RESOLUTION NO. .

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH HEALTHWAYS, INC TO PROVIDE OUTREACH, ENROLLMENT AND RETENTION SERVICES FOR CHILDREN AND ADULT HEALTH COVERAGE PROGRAMS INCREASING THE AMOUNT BY $150,735 TO AN AMOUNT NOT TO EXCEED $315,335 AND EXTENDING THE THROUGH DECEMBER 31, 2017.

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RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, On February 11, 2014, this Board approved an agreement for the term January 1, 2014 through December 31, 2015 with HealthWays, Inc. to provide outreach, enrollment and retention services for children and adult health coverage; and

WHEREAS, On December 9, 2014, this Board approved an amendment to the agreement to require, HealthWays to perform outreach and enrollment assistance targeting CC-eligible consumers; and

WHEREAS, both parties now wish to amend the agreement, increasing the maximum amount payable under the agreement by $150,735, to an amount not to exceed $315,335 and extending the term of the agreement from January 1, 2014 through December 31, 2015 to January 1, 2014 through December 31, 2017; and

WHEREAS, the HealthWays is one of the community based organization recipients of the Health Coverage Unit's grant allocation from the Department of Health Care Services to conduct renewal outreach and enrollment assistance for Medi-Cal

beneficiaries; and

WHEREAS, during the next two fiscal years HealthWays will assist 1,740 children and adults with health coverage program enrollments; and

WHEREAS, this Board has been presented with a form of said amendment, has examined and approved it as to both form and content, and desires to enter it; and

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors be and is hereby authorized and directed to execute said amendment for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

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