

RESOLUTION NO. 071474

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

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ADOPT A RESOLUTION AUTHORIZING THE: A) PRESIDENT OF THE BOARD TO EXECUTE AN AGREEMENT WITH THE HEALTH PLAN OF SAN MATEO TO COMPLETE A PILOT FOR AN INTER-DISCIPLINARY TEAM-BASED CARE MANAGEMENT MODEL FOR HIGH UTILIZATION PATIENTS FOR THE TERM DECEMBER 1, 2010 THROUGH DECEMBER 31, 2013, FOR A MAXIMUM OBLIGATION OF \$177,500; AND B) CHIEF OF HEALTH SYSTEM OR DESIGNEE TO EXECUTE CONTRACT AMENDMENTS WHICH MODIFY THE COUNTY'S MAXIMUM OBLIGATION BY NO MORE THAN \$25,000 (IN AGGREGATE), AND /OR MODIFY THE CONTRACT TERM AND /OR SERVICES SO LONG AS THE MODIFIED TERM OR SERVICES IS/ARE WITHIN THE CURRENT OR REVISED FISCAL PROVISIONS

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

WHEREAS, on April 30, 2010, the Health Plan of San Mateo (HPSM), in coordination with the San Mateo County Health System (Health System), submitted a grant proposal to the Gordon and Betty Moore Foundation in support of an inter-disciplinary team-based care management model for Health Plan of San Mateo high utilization patients, most of whom have multiple chronic conditions; and

WHEREAS, on October 1, 2010, HPSM was notified that they were awarded a grant to conduct this pilot; and

WHEREAS, the Health System will participate in this pilot by providing and Aging and Adult Services Social Worker, and a Physician from the Ron Robinson Senior Center to work as part of this inter-disciplinary team; and

WHEREAS, funding from the grant via HPSM will pay for these positions; and

WHEREAS, the pilot will result in improved quality outcomes, reduced
Emergency Department visits and hospitalizations; and

WHEREAS, there has been presented to this Board for its consideration and
acceptance an Agreement, reference to which is hereby made for further particulars,
whereby the Health Plan of San Mateo will reimburse the County for participation in said
pilot for the period December 1, 2010 through December 31, 2013, for a total
compensation not to exceed \$177,500 during the contract term; and

WHEREAS, this Board has considered the Agreement and approved it as to
both form and content and desires to enter into it.

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 Agreement for and on behalf of the County of San Mateo, and the Clerk
of the Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Chief of Health System or designee be
authorized to execute contract amendments which modify the County's maximum
obligation by no more that \$25,000 (in aggregate), and/or modify the contract term
and/or services so long as the modified term or services is/are within the current or
revised fiscal provisions.

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Regularly passed and adopted this 21st day of June, 2011.

AYES and in favor of said resolution:

Supervisors: DAVE PINE
CAROLE GROOM
DON HORSLEY
ROSE JACOBS GIBSON
ADRIENNE J. TISSIER

NOES and against said resolution:

Supervisors: NONE

Absent Supervisors: NONE

CAROLE GROOM

President, Board of Supervisors
County of San Mateo
State of California

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.

R. Romero

Rebecca Romero, Deputy
Clerk of the Board of Supervisors

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