

RESOLUTION NO. 071243

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

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**RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO APPROVE AND EXECUTE ANY AND ALL DOCUMENTS REQUIRED FOR SAN MATEO COUNTY'S PARTICIPATION IN THE LOW INCOME HEALTH PROGRAM, EFFECTIVE JANUARY 1, 2011 THROUGH JUNE 30, 2011.**

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

**WHEREAS**, the State of California has negotiated a new Medicaid waiver with the federal government; and

**WHEREAS**, this waiver includes the opportunity for counties to offer a Low Income Health Program (LIHP) that will result in federal reimbursement for physical and behavioral health services provided to certain qualified residents, as well as institute new requirements to prepare for the implementation of federal health reform; and

**WHEREAS**, participation in the LIHP requires approval and execution of certain documents by the Board of Supervisors with short turnaround requirements; and

**WHEREAS**, this Board has considered information provided by staff regarding the LIHP and has determined that it is advantageous for the County to participate in the program; and

**WHEREAS**, staff has informed this Board that documentation related to application to participate in the LIHP may require unusually rapid review, approval and

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execution and this Board therefore desires to vest authority for approval and execution of such documentation with the President of the Board of Supervisors to facilitate timely submission of required documents.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of the Board of Supervisors may approve and execute documents required for San Mateo County's participation in the Low Income Health Program, effective January 1, 2011 through June 30, 2011.

\* \* \* \* \*

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Regularly passed and adopted this 25<sup>th</sup> day of January, 2011.

AYES and in favor of said resolution:

Supervisors:

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.

Marie L. Peterson

Marie L. Peterson, Deputy  
Clerk of the Board of Supervisors

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