

RESOLUTION NO. 071547

BOARD OF SUPERVISORS ACTING AS THE GOVERNING BOARD OF THE
IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY OF THE COUNTY OF
SAN MATEO, STATE OF CALIFORNIA

* * * * *

RESOLUTION AUTHORIZING THE PRESIDENT OF THIS GOVERNING BOARD TO
EXECUTE AN AGREEMENT WITH THE SAN MATEO COMMUNITY HEALTH
AUTHORITY, DOING BUSINESS AS THE HEALTH PLAN OF SAN MATEO, TO
PROVIDE HEALTH BENEFITS TO INDEPENDENT PROVIDERS OF THE IN-HOME
SUPPORTIVE SERVICES PROGRAM FOR THE TERM JULY 1, 2011 THROUGH
JUNE 30, 2014 IN AN AMOUNT NOT TO EXCEED \$6,960,848

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

WHEREAS, in September 1993 your Board approved an Ordinance
establishing a separate Public Authority (PA) to administer the provider components for
In-Home Supportive Services (IHSS) and designating the San Mateo County Board of
Supervisors as the Governing Board of the PA; and

WHEREAS, in November 2000 the IHSS PA signed a Memorandum of
Understanding with the Service Employees International Union (SEIU), Local 521,
which included the provision of health benefits for eligible independent providers of
IHSS; and

WHEREAS, a health benefits product called HealthWorx was created by the
Health Plan of San Mateo (HPSM) specifically for independent providers of IHSS; and

071547

Regularly passed and adopted this 26TH day of July, 2011.

AYES and in favor of said resolution:

Supervisors:

DAVE PINE

CAROLE GROOM

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

DON HORSLEY

NOES and against said resolution:

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