

RESOLUTION NO. 070896

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

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ADOPT A RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AN AGREEMENT WITH THE SAN MATEO COUNTY HEALTH COMMISSION, DOING BUSINESS AS THE HEALTH PLAN OF SAN MATEO TO PARTICIPATE IN THE COUNTY-BASED MEDI-CAL ADMINISTRATIVE ACTIVITIES FEDERAL FINANCIAL PARTICIPATION PROGRAM FOR THE TERM OF JULY 1, 2010 THROUGH JUNE 30, 2013, IN AN AMOUNT NOT TO EXCEED \$1,000,000.

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

**WHEREAS**, this Board adopted a Resolution to allow the Chief of the Health System to execute an agreement with the State Department of Health Services to participate in the Medi-Cal Administrative Activities and Targeted Case Management Program on May 12, 1998; and

**WHEREAS**, AB 2527 allows non-governmental agencies, such as the Health Plan of San Mateo, to participate in County-Based Medi-Cal Administrative Activities but only through a Local Government Agency, such as the County of San Mateo Health System; and

**WHEREAS**, the current County-Based Medi-Cal Administrative Activities contract #08-85131 between the San Mateo County Health Services and the California State Department of Health Care Services allows San Mateo County to serve as the pass through between the State and the Health Plan of San Mateo for the revenue; and

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**WHEREAS**, the Health Plan of San Mateo has demonstrated it has the requisite 50% matching local and state funds, otherwise known as "certified public expenditure" to participate in the County-Based Medi-Cal Administrative Activities program; and

**WHEREAS**, the Health Plan of San Mateo prepared and submitted a test claim to the State, which has been approved as meeting programmatic and fiscal regulatory requirements; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance an Agreement, reference to which is hereby made for further particulars, whereby the San Mateo County Health Commission, doing business as the Health Plan of San Mateo shall participate in the County-Based Medi-Cal Administrative Activities Federal Financial Participation Program for the term of July 1, 2010 through June 30, 2013, in an amount not to exceed \$1,000,000; and

**WHEREAS**, this Board has been presented with the Agreement and has examined and approved it as to both form and content and desires to enter into the Agreement.

**WHEREAS**, the Agreement allows for the pass through of revenue to the Health Plan of San Mateo, delineates the responsibilities of both parties, including audit risk, and memorializes a 5% oversight administrative fee retained by the County of San Mateo; and

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**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of this 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 this Board shall attest the President's signature thereto.

\* \* \* \* \*

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Regularly passed and adopted this 29<sup>th</sup> day of June, 2010.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

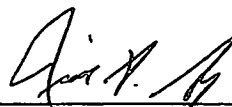
NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

NONE



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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.



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

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