

RESOLUTION NO. _____

**BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA,
ACTING AS THE GOVERNING BOARD OF THE
SAN MATEO COUNTY PUBLIC AUTHORITY**

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**RESOLUTION WAIVING THE REQUEST FOR PROPOSAL PROCESS AND
AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH SAN MATEO
COMMUNITY HEALTH AUTHORITY, DBA HEALTH PLAN OF SAN MATEO, TO
EXTEND THE AGREEMENT THROUGH DECEMBER 31, 2019 TO PROVIDE
HEALTH BENEFITS TO INDEPENDENT PROVIDERS OF THE IN-HOME
SUPPORTIVE SERVICES PROGRAM AND TO INCREASE THE AMOUNT BY
\$4,500,000 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$16,500,000**

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, acting as the Governing Board of the San Mateo County Public Authority, that

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

WHEREAS, in April 2018, the Board adopted a Memorandum of Understanding with the Service Employees International Union, Local 521, which included the provision of health benefits for independent IHSS providers; and

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

WHEREAS, both parties wish to amend the current agreement with HPSM to provide health benefits to independent providers of IHSS; adding \$4,500,000 for a total contract amount not to exceed \$16,500,000 and extending the term of the agreement through December 31, 2019;

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the requirement of a request for proposals is waived and the President of this Governing Board be and is hereby authorized and directed to execute said amendment to the agreement with HPSM for and on behalf of the PA, and the Clerk of the Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the President of the Board, acting as the Governing Board of the PA, be and is hereby authorized and directed to execute said amendment to the agreement for and on behalf of the PA, and the Clerk of this Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Chief of San Mateo County Health or her designee be authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modifying 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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