

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING THE CHIEF OF HEALTH OR HER DESIGNEE TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH ASSURECARE, LLC FOR ENHANCEMENTS TO THE Q CONTINUUM SYSTEM FOR THE TERM OF FEBRUARY 1, 2016, THROUGH DECEMBER 31, 2021, INCREASING THE AMOUNT BY \$370,000 TO AN AMOUNT NOT TO EXCEED \$1,115,000, WITH NO CHANGE TO THE AGREEMENT TERM**

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

**WHEREAS**, in 2002 Charles H. Mack, Inc., was selected by San Mateo County Health and the Information Services Department (ISD) for the provision the Q Continuum System for Aging and Adult Services case management and to gather data to provide to the National Aging Program Information Systems; and

**WHEREAS**, in September 2003 the California Legislature passed AB786, which designated San Mateo County as the State's pilot for implementing of a single Uniform Assessment Tool (UAT) for all in-home and community-based long-term care services, and UAT is a key element in the effort to integrate direct service delivery, and having an automated data system to organize and manage data from program to program is essential; and

**WHEREAS**, since its selection, County Health and ISD have worked closely with Charles H. Mack, Inc., on the development and enhancement of the Q Continuum System and the development and integration of the UAT; and

**WHEREAS**, in May 2014 Charles H. Mack, Inc. was acquired by AssureCare, LLC, a wholly-owned subsidiary of the Vora Group, located in Cincinnati, Ohio; and

**WHEREAS**, a request for proposals was issued in July 2015 to replace the Q Continuum System but none of the nine respondents offered a superior or more cost-effective alternative to the existing Q System; and

**WHEREAS**, on December 13, 2016, your Board, under Resolution 074943, authorized the Chief of San Mateo County Health or her designee to execute an agreement with AssureCare, LLC for the provision of ongoing support of an automated case management system and assessment tool for the term February 1, 2016, through December 31, 2021, in an amount not to exceed \$745,000.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of the Board be and is hereby authorized and directed to grant the authority to the Chief of San Mateo County Health or her designee to prepare and execute an amendment to the agreement with AssureCare, LLC for the purpose of enhancing the functionalities of the Q Continuum System and improving San Mateo County's ability to meet its obligations as an Area Agency on Aging, to implement the UAT, and to gather and organize more data for clients and increasing the maximum amount of the agreement by \$370,000, for an amount not to exceed \$1,115,000.

**BE IT FURTHER RESOLVED** that the Chief of San Mateo County Health or her designee be authorized to execute contract amendments that modify the funding

amount 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.

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