

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE MEMORANDUM OF AGREEMENT WITH THE SAN MATEO HEALTH COMMISSION DBA THE HEALTH PLAN OF SAN MATEO TO EXTEND THE TERM THROUGH JUNE 30, 2022, CLARIFY THE DEADLINES FOR REQUIRED REPORTS IN SECTION 3(B), ADD SECTION 2(F) TO INCREASE THE FISCAL OBLIGATION BY \$5,992,990 FROM \$24,340,463 TO \$30,333,453, AMEND THE SCOPE OF WORK NOW PROPERLY LABELING IT AS EXHIBIT A, AMEND THE PAYMENT PLAN TO INCLUDE RECUPERATIVE CARE SERVICES PROPERLY LABELING IT AS EXHIBIT B, INCLUDE WPC AND MEASURE K PAYMENT PLAN IN EXHIBIT B, AND PROPERLY LABEL THE WPC CARE COORDINATION POLICY AND APPROACH AS EXHIBIT C.

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

WHEREAS, on December 13, 2016, this Board adopted Resolutions 074936, 074937, and 074938 which allocated Whole Person Care ("WPC") and Measure K funds for complex high utilizing clients to establish patient engagement, activation, care management, and support strategies for the period January 1, 2017 through December 31, 2020; and

WHEREAS, on June 6, 2017, this Board approved resolution 075225 approving a Memorandum of Agreement ("MOA") between the County of San Mateo and the Health Plan of San Mateo to enhance the Community Care Setting Pilot and implement housing services for San Mateo County Health ("SMCH") clients for the term of the WPC pilot; and

WHEREAS, the parties have amended the MOA on March 6, 2018 (CMS Contract ID 3765) to add the scope of work inadvertently labeled as Section One, to add

the WPC Care Coordination Policy and Approach inadvertently labeled as Section Two, and to add the WPC and Measure K Payment Plan inadvertently labeled as Section Three; and

WHEREAS, the parties have amended the MOA on December 10, 2019 (Resolution #077133) to amend the scope of work inadvertently labeled as Section One, to add required reports inadvertently labeled as Section Two, and to amend the payment plan inadvertently labeled as Section Three; and

WHEREAS, the impact of the COVID-19 pandemic has delayed the planned transition from WPC to California Advancing and Innovating Medi-Cal (“CalAIM”) initiative until January 1, 2022; and

WHEREAS, on December 29, 2020 the Centers for Medicare and Medicaid services (“CMS”) approved the Department of Health Care Services (“DHCS”) proposal for an extension of the 1115 Waiver through December 2021; and

WHEREAS, the California Department of Health Care Services intends to allocate \$16,536,771 in new revenue to SMCH for the period January 1, 2021 to December 31, 2021; and

WHEREAS, the parties now wish to execute an amendment the MOA to extend the term through June 30, 2022, to clarify the reporting requirements, correct mislabeled amended paragraphs and exhibits, amend the scope of work and payment plan to include recuperative care service, increase the fiscal obligation by \$5,992,990 from \$24,340,463 to \$30,333,453; and

WHEREAS, this Board has been presented with the amendment and has approved it as to both form and content and desires to enter into the agreement; and

NOW THEREFORE, IT IS HEREBY DETERMINED that the President of the Board of Supervisors be and is hereby authorized and directed to execute said amendment for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto; and

BE IT FURTHER RESOLVED, that the Chief of the San Mateo County Health or her designee is authorized to execute contracts amendments which modify the county's maximum fiscal obligation 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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