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

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RESOLUTION AUTHORIZING THE CHIEF OF SAN MATEO COUNTY HEALTH TO SIGN AN AMENDMENT TO THE WHOLE PERSON CARE PILOT PROGRAM AGREEMENT, ON BEHALF OF THE COUNTY OF SAN MATEO, WITH THE CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES, TO EXTEND PARTICIPATION IN PROGRAM FROM JUNE 30, 2021 TO JUNE 30, 2022

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

WHEREAS, on May 13, 2016, the Department of Health Care Services (DHCS) received approval from the Centers for Medicare and Medicaid Services (CMS) for the Whole Person Care (WPC) pilot program; and

WHEREAS, the purpose of the WPC pilot program is to implement pilot programs that will provide for the coordination of health, behavioral health, and social services in a patient-centered manner in order to improve beneficiary health and wellbeing through more efficient and effective use of resources; and

WHEREAS, on July 1, 2016, the San Mateo County Health (SMCH) submitted an application to DHCS to participate as a lead entity in the WPC pilot; and

WHEREAS, DHCS accepted SMCH's WPC application on October 24, 2016 with an allocation of \$16,536,771 available for each calendar year for five years for the WPC pilot beginning in January 1, 2016 and ending December 31, 2020; and

WHEREAS, in May 2020, DHCS officially announced the delay of California Advancing and Innovating Medi-Cal Initiative (CalAIM) due to the impact of the public

health emergency caused by COVID-19. As a result of the delay of CalAIM, the CMS approved a one-year extension of WPC pilot program; and

WHEREAS, on December 29, 2020 DHCS extended SMCH's WPC pilot with an allocation of \$16,536,771 available for the program's sixth calendar year ending December 31, 2021.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors authorizes the Chief of San Mateo County Health to execute the amendment to the agreement for and on behalf of the County of San Mateo.

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