

RESOLUTION NO. _____

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

* * * * *

RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH LIFEMOVES FOR COMMUNITY HEALTH OUTREACH SERVICES TO EXTEND THE TERM THROUGH DECEMBER 31, 2021, INCREASE THE FISCAL OBLIGATION BY \$103,000 TO AN AMOUNT NOT TO EXCEED \$309,770, AND INCORPORATE EMERGENCY RESPONSE PROVISIONS

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

WHEREAS, San Mateo County Health (“SMCH”) participates in the Whole Person Care (“WPC”) pilot under the Medi-Cal 2020 1115 waiver; and

WHEREAS, SMCH has prioritized three target populations for services under the pilot, including those who are high utilizers of emergency services and who may have mental health challenges, substance use disorder and/or experience homelessness, and the WPC pilot seeks to outreach locate and engage such populations; and

WHEREAS, in FY 2017-20, the Human Services Agency (“HSA”), Center on Homelessness, contracted directly with a provider for these services on behalf of the Whole Person Care pilot following an appropriate Request for Proposals (RFP) process, and SMCH and the HSA agreed that the WPC pilot should contract directly with a provider for community health outreach services for FY 2020-21 and going forward; and

WHEREAS, a thorough and transparent RFP process was conducted by the HSA and in 2020 the HSA received a waiver to extend their homeless outreach contract with

LifeMoves to a five-year term extending through FY 2021-22, and on June 30, 2020, this Board approved Resolution 077550, approving an agreement between SMCH and LifeMoves for community health outreach services for the period July 1, 2020 through June 30, 2021; 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, on March 4, 2021 the DHCS approved \$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 agreement to extend the term through December 31, 2021, increase the fiscal obligation by \$103,000 from \$206,770 to \$309,770; and

WHEREAS, extending the agreement with LifeMoves for community health outreach services will ensure continuity of care for clients for the term of the pilot through December 31, 2021; and

WHEREAS, effective July 1, 2021, SMCH is incorporating emergency response

provisions into agreements and contracts where appropriate to ensure that the needs of patients and clients will continue to be met in the event of an emergency; 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 amendment.

NOW THEREFORE, IT IS HEREBY DETERMINED AND RESOLVED 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 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.

* * * * *