

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY AND THE SAN MATEO HEALTH COMMISSION DBA HEALTH PLAN OF SAN MATEO FOR THE PURPOSE OF ADMINISTERING GRANT AGREEMENTS RELATED TO ORAL HEALTH SERVICES AND EQUITY PLANNING, FUNDED BY CHILDREN'S HEALTH INITIATIVE FUNDS, FOR THE TERM OF NOVEMBER 16, 2021 THROUGH JUNE 30, 2025, IN AN AMOUNT NOT TO EXCEED \$415,000**

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

**WHEREAS**, the County and key partners launched the Children's Health Initiative (CHI) in 2003 to achieve universal health insurance coverage in San Mateo County; and

**WHEREAS**, the County and certain CHI partners contributed to a fund to support Healthy Kids, a health insurance program that was designed to serve children ineligible for federal and state programs; and

**WHEREAS**, the Healthy Kids program was closed in 2019, following the expansion of the State's role in health insurance coverage for children; and

**WHEREAS**, the CHI Coalition voted in 2020 to amend its Memorandum of Understanding (MOU), stating that the Coalition would assure responsible stewardship of the financial resources originally contributed to support universal health coverage so that the funding would be directed to address shared priorities related to children's health, or return funds to contributing funders; and

**WHEREAS**, the amended MOU further provided that County Health would oversee the financial stewardship of the restricted fund established to support CHI; and

**WHEREAS**, in support of the San Mateo County Oral Health Strategic Plan, the CHI Coalition recommended, and the San Mateo Health Commission has approved, the transfer of \$415,000 from the CHI Trust Fund to fund grant agreements with North East Medical Services (NEMS), Sonrisas Dental Health, Inc. (Sonrisas), and First 5 San Mateo County (First 5) related to oral health services and equity planning; and

**WHEREAS**, the County has an interest in advancing the San Mateo County Oral Health Strategic Plan and its objectives, which are: to increase access to dental services and oral health education for children; to increase access to dental services and oral health education; to build oral health provider capacity; to increase awareness of the importance of oral health; and to establish an oral health infrastructure and oral health surveillance system; and

**WHEREAS**, the San Mateo Health Commission dba Health Plan of San Mateo (HPSM) has other agreements with NEMS and Sonrisas, and has capacity to administer the aforementioned grant agreements with NEMS, Sonrisas, and First 5; and

**WHEREAS**, the County and HPSM wish to enter into an MOU for the purpose of administering the aforementioned grant agreements with NEMS, Sonrisas, and First 5 related to oral health services and equity planning, funded by CHI funds, for a term of November 16, 2021 through June 30, 2025, in an amount not to exceed of \$415,000;

and

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

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors is hereby authorized and directed to execute said MOU with the San Mateo Health Commission dba HPSM for the total amount not to exceed \$415,000 for a term of November 16, 2021 through June 30, 2025, and the Clerk of the Board attend the President's signature thereto.

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