## HEALTH COMMISSION City and County of San Francisco Resolution No. 12-8

## RESOLUTION AUTHORIZING THE SAN FRANCISCO DEPARTMENT OF PUBLIC HEALTH TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF LOS ANGELES FOR THE PURPOSE OF PAYING CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES' ADMINISTRATIVE COSTS RELATED TO THE LOW INCOME HEALTH PROGRAM

Whereas, the State Department of Health Care Services (State) received approval from the Center for Medicare and Medicaid Services for the California "Bridge to Reform" 1115 Medicaid Waiver; and,

Whereas, the 1115 Medicaid Waiver creates the Low Income Health Program (LIHP) which is designed to provide eligible low-income uninsured individuals with a coordinated system of health care; and

Whereas, the Department of Public Health (Department) has participated in LIHP since July 1, 2011 and its LIHP is known as SF PATH (San Francisco Provides Access to Healthcare); and

Whereas, California Welfare & Institutions Code section 15911(c) states that no State General Fund will be used to support fund either LIHP services or State administrative costs; and,

Whereas, the Department is required under California Welfare & Institutions Code section 15911(j) to help fund a share of the State's LIHP staffing and administrative costs and the mechanism for doing so is by contracting with a "Host County;" and

Whereas, the County of Los Angeles is the designated Host County and acts as the fiscal intermediary to facilitate payments from LIHPs to the State for costs associated with the administration of the LIHP; and

Whereas, the Department must enter into an agreement with the County of Los Angeles to pay its share of the State's LIHP administrative expenses and this agreement will be for the time period of July 1, 2012 to June 31, 2014; and therefore be it,

RESOLVED, That the San Francisco Health Commission authorizes the Director of Health to enter into an agreement with the County of Los Angeles for the period July 1, 2012 to June 30, 2014 for the purpose of paying our portion of the California Department of Health Care Services' administrative costs related to the Low Income Health Program.

I hereby certify that the San Francisco Health Commission at its meeting of July 17, 2012 adopted the foregoing resolution.

Mark Morewitz

**Executive Secretary to the Health Commission**