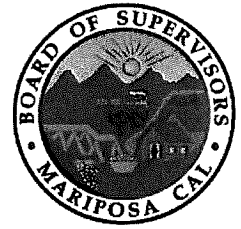




# MARIPOSA COUNTY

Human Services · (209) 966-2000



## **RESOLUTION - ACTION REQUESTED 2016-93**

MEETING: March 1, 2016

TO: The Board of Supervisors

FROM: Chevon Kothari, Human Services Director

RE: Amendment 14-90069 A03 to the 2014-2017 Contract with DHCS

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### **RECOMMENDATION AND JUSTIFICATION:**

Approve Amendment 14-90069 A03 to the Current Drug Medi-Cal (DMC) and Negotiated Net Amount (NNA) Multi-Year Agreement with the State Department of Health Care Services (DHCS), and Authorize the Board of Supervisors Chair to Sign the Amendment and the CCC-307 Certification. (A copy of the full initial agreement is on file with the Clerk of the Board's Office.)

Amendment 14-90069 A03; 1) modifies the effective date; 2) modifies the terms and conditions; and 3) identifies the changes in Exhibit A A2, Exhibit A, Attachment I A2, Exhibit B A2 and Exhibit E A1. Mariposa County is performing more of the same services as outlined in the original contract.

Certain changes made in this amendment are shown as: Text additions are displayed in bold and underline. Text deletions are displayed as strike through text (i.e., ~~Strike~~).

Paragraph 3 (maximum amount) of the face of the STD 213 remains the same: \$1,294,968.

This contract is subject to amendment by the State. Funding to provide County Substance Use Disorder services is contingent upon approval of contract amendments issued by DHCS.

### **BACKGROUND AND HISTORY OF BOARD ACTIONS:**

The Board approved the current multi-year contract with the State Department of Health Care Services (DHCS) on November 12, 2014 by resolution 2014-579.

A previous Amendment 14-90069 A01 to the 2014-2017 Contract with DHCS was approved by the Board on May 12, 2015 by Resolution 2015-215.

A previous Amendment 14-90069 A02 to the 2014-2017 Contract with DHCS

was approved by the Board on September 22, 2015 by Resolution 2015-456.

**ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

If this contract amendment is not approved, DHCS will discontinue funding for County alcohol and drug programs.

**FINANCIAL IMPACT:**

County Alcohol and Drug programs are funded by this contract. The changes in this amendment to the 2015-2016 Alcohol & Drug budget were anticipated and reflected in the original budget. There is no impact to the County General Fund.

**ATTACHMENTS:**

A03 STD 213A Facesheet - FY 2014-17 - Mariposa (PDF)  
A03 Exhibit A A2- FY 2014-17 - Mariposa (PDF)  
A03 Exhibit A Attachment I A2 - FY 2014-17 - FINAL Mariposa (PDF)  
A03 Exhibit B A2 - FY 2014-17 - Mariposa FINAL (PDF)  
A03 Exhibit E A1 - FY 2014-17 - Mariposa (PDF)  
Exhibit G Attachment I A1- 2014-17 (PDF)  
A03 CCC-307 - FY 2014-17 Mariposa (PDF)  
A03 STD 213A Facesheet Page 2 - FY 2014-17 - Mariposa (PDF)

**CAO RECOMMENDATION**

Requested Action Recommended

  
\_\_\_\_\_  
Mary Hodson, CAO 2/24/2016

**RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]**

**MOVER:** Marshall Long, District III Supervisor

**SECONDER:** Kevin Cann, District IV Supervisor

**AYES:** Smallcombe, Jones, Long, Cann, Carrier

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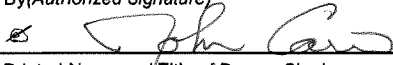

Agreement Number <b>14-90069</b>	Amendment Number <b>A03</b>
Registration Number:	

1. This Agreement is entered into between the State Agency and Contractor named below:  
 State Agency's Name (Also known as DHCS, CDHS, DHS or the State)  
**Department of Health Care Services**  
 Contractor's Name (Also referred to as Contractor)  
**County of Mariposa**
2. The term of this Agreement is: **July 1, 2014**  
 through **June 30, 2017**
3. The maximum amount of this **\$ 1,294,968**  
 Agreement after this amendment is: **One Million, Two Hundred Ninety Four Thousand, Nine Hundred Sixty Eight Dollars**
4. The parties mutually agree to this amendment as follows. All actions noted below are by this reference made a part of the Agreement and incorporated herein:
  - I. **Amendment effective date:** July 1, 2016
  - II. **Purpose of amendment:** This amendment modifies the terms and conditions as outlined in the original contract.
  - III. Certain changes made in this amendment are shown as: Text additions are displayed in **bold and underline**. Text deletions are displayed as strike through text (i.e., ~~Strike~~).

(Continued on next page)

All other terms and conditions shall remain the same.

**IN WITNESS WHEREOF, this Agreement has been executed by the parties hereto.**

CONTRACTOR		CALIFORNIA Department of General Services Use Only
Contractor's Name (If other than an individual, state whether a corporation, partnership, etc.) <b>County of Mariposa</b>		
By (Authorized Signature) 	Date Signed (Do not type) <b>3-1-16</b>	
Printed Name and Title of Person Signing <b>John Carrier, Board Chair</b>		
Address <b>P.O. Box 99 Mariposa, CA 95338</b>		
STATE OF CALIFORNIA		
Agency Name <b>Department of Health Care Services</b>		
By (Authorized Signature) 	Date Signed (Do not type) <b>3-17-16</b>	
Printed Name and Title of Person Signing <b>Don Rodriguez, Chief, Contract Management Unit</b>		
Address <b>1501 Capitol Avenue, Suite 71.5195, MS 1403, P.O. Box 997413, Sacramento, CA 95899-7413</b>		

Exempt per: **DGS memo dated 07/10/96 and Welfare and Institutions Code 14087.4**

**APPROVED AS TO FORM:**  


**STEVEN W. DAHLEM  
 COUNTY COUNSEL**