RECOMMENDED ACTION AND JUSTIFICATION:

Recommend Resolution authorizing Chair to sign contract with NACo for participation in the National Association of Counties, Prescription Discount Program.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

By Minute Order dated March 14, 2006, the Health Officer and Supervisor Stetson were directed to bring back a formal proposal to contract with NACo for the prescription drug program. The attached documents implement this process.

The Board must direct Health Officer regarding wording on the cards. Two decisions needed:
1. Include County logo?
2. “Mariposa County” or “Mariposa Rx”?

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

There may be a reduced availability to some citizens of discounted prescription drugs in the county.

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Financial Impact? ( ) Yes ( ) No Current FY Cost: $
Budgeted In Current FY? ( ) Yes ( ) No ( ) Partially Funded
Amount in Budget: $
Additional Funding Needed: $

Source:
Internal Transfer
Unanticipated Revenue
Transfer Between Funds
Contingency
( ) General ( ) Other

List Attachments, number pages consecutively

CLERK’S USE ONLY:
Res. No.: Ord. No. _____
Vote – Ayes: _____ Noes: _____
Absent: _____
Approved
( ) Minute Order Attached ( ) No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.
Date: ________________
Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California
By: __________________
Deputy

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COUNTY ADMINISTRATIVE OFFICER:
✓ Requested Action Recommended
No Opinion
Comments:

CAO: [Signature]
TO: DR. MOSHER, Health Officer
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: RESOLUTION AUTHORIZING CHAIR TO SIGN CONTRACT WITH NACo FOR PARTICIPATION IN THE NATIONAL ASSOCIATION OF COUNTIES, PRESCRIPTION DISCOUNT PROGRAM
RESOLUTION 06-185

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on May 23, 2006

ACTION AND VOTE:

9:52 a.m. Dr. Mosher, Health Officer:
   a) Adopt a Resolution Authorizing the Chairman of the Board of Supervisors to Sign a Contract with NACo for Participation in the National Association of Counties, Prescription Discount Program and give Direction to Staff on Wording on Medical Cards.

BOARD ACTION: Discussion was held with Dr. Mosher relative to the prescription discount program and how it would work in the County. Supervisor Pickard asked about eligibility for this program with the CMSP program. (M)Fritz, (S)Pickard, Res. 06-185 was adopted approving the contract, with no cost to the County, and with direction to include the County’s logo and Mariposa County wording for the medical cards; and with further direction that the details of the program be coordinated with Human Services and that information be brought back on how the program will operate. Tom Guarino, County Counsel, clarified that the contract option for the Customer Specific Programming is not included. The motion was amended, agreeable with the maker and second, to include direction that the County is not exercising the option for the Customer Specific Programming/Ayes: Unanimous.

Cc: Chris Ebie, Auditor
    Sandi Laird, Personnel
    File