RESOLUTION - ACTION REQUESTED 2014-277

MEETING: June 17, 2014

TO: The Board of Supervisors

FROM: Chevon Kothari, Human Services Director

RE: Amendment 12-89200 A02 to the 2010-2014 Contract with DHCS

RECOMMENDATION AND JUSTIFICATION:
Approve the Amendment 12-89200 A02 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. (A copy of the full initial agreement is on file in the Clerk of the Board's Office)

Amendment 12-89200 A02: 1) modifies the terms and conditions; and 2) increases funding for Fiscal Year 2013-14. The contractor is performing more of the same services as outlined in the original contract.

Certain changes made in this amendment are shown within the attached document entitled "Standard Agreement Attachment for Counties - Contract Changes from Fiscal Year 2012-13 to Fiscal Year 2013-14" 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 amended STD 213 is increased by $6,013 and amended to read: $1,797,354.

This contract is subject to amendment by the State. Funding to provide County Alcohol and Drug 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 Alcohol and Drug Programs (ADP) on May 25, 2010, resolution 10-250. The contract was last amended on June 18, 2013 by Resolution 2013-242.

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 2013-2014 alcohol and drug budget were anticipated and
reflected in the mid-year adjustment. There is no impact to the County General Fund.

ATTACHMENTS:
Amendment 12-89200 A02 Facepages & Budget  (PDF)
Amendment 12-89200 A02 contract changes  (PDF)
Amendment 12-89200 A02 Exh B gerneral terms  (PDF)
Amendment 12-89200 A02 Exh C Non DMC svcs  (PDF)
Amendment 12-89200 A02 Exh D DMC svcs (PDF)
Board Minutes item CA-112 May 25 2010  (PDF)
Original 10-NNA22 2010-2013 multi-year contract May 25 2010  (PDF)
Board Memo for 2010-2013 multi-year contract May 25 2010  (PDF)
Agenda Action for 2010-2013 multi-year contract May 25 2010  (PDF)

CAO RECOMMENDATION
Requested Action Recommended

Mary Hodson, Deputy CAO 6/10/2014

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Janet Bibby, District III Supervisor
SECONDER: Lee Stetson, District I Supervisor
AYES: Stetson, Jones, Bibby, Cann, Carrier