RESOLUTION - ACTION REQUESTED 2015-456

MEETING: September 22, 2015

TO: The Board of Supervisors

FROM: Chevon Kothari, Human Services Director

RE: Amendment 14-90069 A02 to the 2014-2017 Contract with DHCS

RECOMMENDATION AND JUSTIFICATION:
Approve Amendment 14-90069 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 and the CCC-307 Certification. (A copy of the full initial agreement is on file in the Clerk of the Board's Office.)

Amendment 14-90069 A02: 1) modifies the terms and conditions; 2) increases funding for Fiscal Year 2015-16 and 3) identifies the changes in Exhibit B Attachment IA2 - Funding Amounts. 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 amended STD 213 is increased by $17,936 and amended to read: $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.

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 and drug budget were anticipated and reflected in the original budget. There is no impact to the County General Fund.

ATTACHMENTS:
A02 STD 213A - FY 2014-17 - Mariposa- FINAL (PDF)
A02 Exhibit A Attachment I A1- FY 2014-17 - Mariposa - Final (PDF)
A02 Exhibit B A1- FY 2014-17 - Mariposa - Final (PDF)
A02 Exhibit B, Attachment I A2 - FY 2014-17 - Mariposa - FINAL (PDF)
A02 CCC-307 - FY 2014-17 Mariposa - FINAL (PDF)

CAO RECOMMENDATION
Requested Action Recommended

Mary Hodson
Mary Hodson, CAO 9/15/2015

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Marshall Long, District III Supervisor
SECONDER: John Carrier, District V Supervisor
AYES: Rosemarie Smallcombe, Merlin Jones, Marshall Long, John Carrier
EXCUSED: Kevin Cann