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

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