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
1. This Agreement is entered into between the State Agency and Contractor named below:

   State Agency's Name
   Department of Health Care Services
   Contractor's Name
   County of Mariposa

2. The term of this Agreement is: July 1, 2014 through June 30, 2017

3. The maximum amount of this 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**

| Contractor's Name (If other than an individual, state whether a corporation, partnership, etc.) |
| County of Mariposa |
| By (Authorized Signature) | Date Signed (Do not type) |
| John Carrier, Board Chair |
| P.O. Box 99 | Mariposa, CA 95338 |

**STATE OF CALIFORNIA**

| Agency Name |
| Department of Health Care Services |
| By (Authorized Signature) | Date Signed (Do not type) |
| Don Rodriguez, Chief, Contract Management Unit |
| 1501 Capitol Avenue, Suite 71.5195, MS 1403, P.O. Box 997413, Sacramento, CA 95899-7413 |