RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No__X___)

That the Board of Supervisors approve and authorize the Chairman to sign the CMSP Contract for fiscal year 1994-95.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Mariposa County has contracted with the State for the past 12 years, to provide Indigent Medical Services. This agreement is for FY 94-95; however, the recent passage of legislation (SB 1026) has resulted in substantial changes to the CMSP Program and a new contract will be developed reflecting these changes to the Program. This new contract will be sent out to all participating counties and will supersede this document. This agreement is submitted at this time because the State has been late in forwarding agreements to the Counties. The Board authorized County participation in CMSP this fiscal year through a Declaration of Intent approved in March 1994.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

The County of Mariposa would be responsible for providing the necessary medical services for the county's medically indigent in the form of an independent county program.

COSTS: (X) Not Applicable
A. Budgeted current FY $________
B. Total anticipated costs $________
C. Required additional funding $________
D. Internal Transfers $________

SOURCE: ( ) 4/5ths Vote Required
A. Unanticipated revenues $________
B. Reserve for contingencies $________
C. Source description: ____________________________
Balance in Reserve for Contingencies, if approved: $________

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

Contract Cover Letter 1 Page
Contract and Appendixes Pages 1-20

CLERK'S USE ONLY:
Res. No.: 94-512 Ord. No.________
Vote - Ayes: _______ Noes: _______
Absent: _______ Abstained: _______
\ootimes Approved ( ) Denied
\ootimes 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

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:
\ootimes Recommended
_______ Not Recommended
_______ For Policy Determination
_______ Submitted with Comment
_______ Returned for Further Action

Comment: _______

A.O. Initials: _______

Action Form Revised 5/92
TO: TOM ARCHER, Human Services Director
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: County Medical Services (CMSP) Contract for Fiscal Year 1994/95 Resolution Number 94-512

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,
ADOPTED THIS Order on December 6, 1994

ACTION AND VOTE:

CA-5 Resolution Authorizing Chairman to Sign County Medical Services Program (CMSP) Contract for Fiscal Year 1994/95 (Human Services Director); Res. 94-512

Approval of Consent Agenda (See End of Minutes)
BOARD ACTION: Supervisor Erickson pulled item 5, 6, and 7. (M)Erickson, (S)Balmain, balance of items were approved/Ayes: Baggett, Balmain, Erickson, Parker; Excused: Taber. Discussion was held concerning Consent Agenda item 5 - it was suggested that an administrative practices session be scheduled in the future to discuss the County Medical Services Program. (M)Parker, (S)Balmain, item 5 was approved/Ayes: Baggett, Balmain, Erickson, Parker; Excused: Taber.

cc: Jeffrey G. Green, County Counsel
Ken Hawkins, Auditor
Mike Coffield, County Administrative Officer File