RESOLUTION - ACTION REQUESTED 2017-156

MEETING: March 28, 2017

TO: The Board of Supervisors

FROM: Chevon Kothari, Human Services Director

RE: Amendment 14-90069 A05 to the 2014-2017 Contract with DHCS

RECOMMENDATION AND JUSTIFICATION:

Approve Amendment 14-90069 A05 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, the CCC-307 Certification and the California Civil Rights Laws Certification.

A copy of the full initial agreement is on file with the Clerk of the Board’s Office. Amendment 14-90069 A05 1) modifies the terms and conditions; 2) increases the funding for budget year 3 to compensate the Contractor for performing additional services, and identifies the changes in Exhibit B Attachment I A4 - Funding Amounts.

Text additions made in this amendment are displayed in bold and underline. Text deletions are displayed as strike through text (i.e., Strike).

Paragraph 3 (maximum amount payable) on the face of the original STD 213 is amended to read: "STD 213 is increased by $14,947 and is amended to read "$1,334,149 (One Million, Three Hundred Thirty-Four Thousand, One Hundred Forty-Nine Dollars)."

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.
A previous Amendment 14-90069 A03 to the 2014-2017 Contract with DHCS was approved by the Board on March 1, 2016 by Resolution 2016-93.

A previous Amendment 14-90069 A04 to the 2014-2017 Contract with DHCS was approved by the Board on September 20, 2016 by Resolution 2016-494.

**ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**
If this contract amendment is not approved, DHCS will discontinue funding for Mariposa County alcohol and drug programs.

**FINANCIAL IMPACT:**
County Alcohol and Drug programs are funded by this contract. The changes in this amendment have been incorporated into the 2017-2018 Alcohol & Drug budget. There is no impact to the County General Fund.

**ATTACHMENTS:**
- A05 STD 213A - FY 2014-17 - Mariposa (PDF)
- A05 Exhibit B, Attachment I A4 - FY 2014-17 - Mariposa (PDF)
- Exhibit G, Attachment I A2 (PDF)
- A05 CIVIL RIGHTS - FY 2014-17 - Mariposa (DOCX)
- CCC-307 - FY 2014-17 Mariposa (PDF)

**CAO RECOMMENDATION**
Requested Action Recommended

_Dallin Kimble_
Dallin Kimble, Interim CAO 3/23/2017

**RESULT:** ADOPTED BY CONSENT VOTE [UNANIMOUS]
**MOVER:** Kevin Cann, District IV Supervisor
**SECONDER:** Merlin Jones, District II Supervisor
**AYES:** Menetrey, Smallcombe, Jones, Long, Cann