

DEPARTMENT: Human Services

BY: James Rydingsword
PHONE: (209) 966-2000

RECOMMENDED ACTION AND JUSTIFICATION:

It is respectfully requested that your Board: 1) approve the amended and restated CMSP contract. 2) authorize your chairman to sign the contract.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Financial Impact? () Yes (X) No	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? () Yes () No () Partially Funded		
Amount in Budget:		List Attachments, number pages consecutively
Additional Funding Needed: \$		Board Memo – Page 1
Source:		CMSP Contract – pages 2 - 34
Internal Transfer		Resolution – pages 35 & 36
Unanticipated Revenue	_____ 4/5's vote	
Transfer Between Funds	_____ 4/5's vote	
Contingency	_____ 4/5's vote	
() General () Other		

CLERK'S USE ONLY:

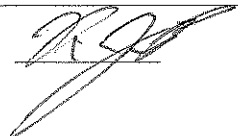
Res. No.: 10-363 Ord. No. _____
 Vote – Ayes: 4 Noes: _____
 Absent: Bibby
 Approved
 () Minute Order Attached () No Action Necessary

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
 No Opinion
 Comments:

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

CAO: 



**MARIPOSA COUNTY
HUMAN SERVICES DEPARTMENT**

P.O. Box 99 • Mariposa, CA 95338 • (209) 966-2000 • Fax (209) 966-2486
□ Behavioral Health and Recovery Services (209) 966-2000 □ Employment and Community Services (209) 966-3609
□ Fiscal Services (209) 966-2131 □ Social Services (209) 966-2442



• JAMES A. RYDINGSWORD, DIRECTOR

July 20, 2010

To: Members, Board of Supervisors
Richard Benson, CAO
From: James A. Rydingsword *JAR byds*
RE: Amended and Restated CMSP (County Medical Services Plan) Participating County Contract

Recommendation:

It is respectfully requested that your Board: 1) approve the amended and restated CMSP contract. 2) authorize your chairman to sign the contract.

Background/Current Situation:

In 1982 California law was amended to eliminate the medically indigent adult (MIA) category of Medi-Cal eligibility and the population became the responsibility of counties under California Welfare and Institutions Code ("WIC") Section 17000. The County Medical Services Program (CMSP) was established in 1983 to assist counties with populations below 300,000 to address the health care needs of medically indigent adults. Currently, 34 counties participate in CMSP. Counties entered into a County Participation Agreement with the State Department of Health Services (DHS) to participate in CMSP. County representatives provided advice on the CMSP program through participation on the Small County Advisory Committee, which was established by DHS.

In 1995, the CMSP Governing Board (Governing Board) was established by California law to govern CMSP. The Governing Board replaced the Small County Advisory Committee and assumed overall policy and fiscal responsibility for CMSP, including setting CMSP beneficiary eligibility standards, covered benefits, and health care provider payment rates. The Governing Board is composed of eleven members. Ten are county officials elected by the CMSP counties and one is an ex-officio, non-voting representative of the California Health and Human Services Agency Secretary.

The Amended and Restated Participating County Contract approved by the Governing Board on March 25, 2010, was developed through a collaborative six-month process with county representatives that began in October 2009. The Amended and Restated contract updates and clarifies existing requirements, obligations and practices.

Financial:

There is no impact to the County General Fund.

RESOLUTION

RESOLUTION NO. 10-363

RESOLUTION APPROVING
AMENDED & RESTATED PARTICIPATING COUNTY CONTRACT
FOR PARTICIPATION IN THE COUNTY MEDICAL SERVICES PROGRAM
BY AND BETWEEN
MARIPOSA COUNTY AND
COUNTY MEDICAL SERVICES PROGRAM GOVERNING BOARD

WHEREAS, Mariposa County ("County") and the County Medical Services Program Governing Board ("Governing Board") are parties to the Participating County Contract dated effective July 1, 1995, by and between Governing Board and County, and the Amendment to Participating County Contract dated effective July 1, 1996, by and between Governing Board and County (collectively, the "Previous Contract") for participation in the County Medical Services Program ("CMSP"); and

WHEREAS, the Amended and Restated Participating County Contract for Participation in the County Medical Services Program by and between County and Governing Board dated effective July 1, 2010 ("Contract"), updated the Previous Contract and clarifies the terms of the terms of County's participation in CMSP; and

WHEREAS, County and Governing Board desire to amend and restate the Previous Contract with the Contract; and

WHEREAS, County desires to continue to participate in CMSP pursuant to the Contract; and

WHEREAS, neither the Previous Contract nor the Contract relieves County of its indigent health care obligation under California Welfare & Institutions Code Section 17000; and

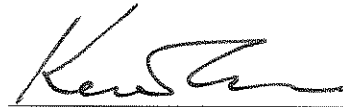
WHEREAS, the Contract is not intended to establish standards for health care services except as specifically provided by the Contract and only for the term of the Contract.

NOW, THEREFORE, BE IT RESOLVED that the County of Mariposa Board of Supervisors hereby resolves that:

1. The Contract attached hereto as Exhibit 1 and incorporated herein is hereby authorized and approved.
2. Kevin Cann, Chair, Board of Supervisors, Mariposa County is here by duly authorized and directed to sign the Contract on behalf of County.
3. Kevin Cann, Chair, Board of Supervisors, Mariposa County, is further duly authorized to take all action necessary by County to enter into the Contract on behalf of County.

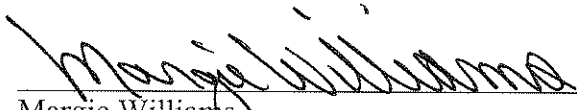
PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa
on this 20th day of July, 2010, by the following vote:

Ayes: ABORN, TURPIN, CANN, ALLEN
Noes: NONE
Absent: BIBBY



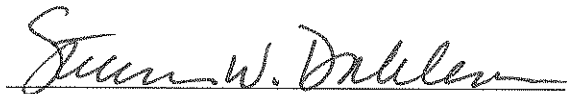
Kevin Cann, Chairman
Mariposa County Board of Supervisors

ATTEST:



Margie Williams
Clerk of the Board of Supervisors

APPROVED AS TO FORM:



Steven W. Dahlem
County Counsel