

DEPARTMENT: Human Services Dept. BY: Tom Archer PHONE: 966-3609  
Social Services Division

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                                   |          | SPECIAL INSTRUCTIONS:              |
| A. Budgeted current FY                                      | \$ _____ | List the attachments and number    |
| B. Total anticipated costs                                  | \$ _____ | the pages consecutively:           |
| C. Required additional funding                              | \$ _____ | _____                              |
| D. Internal Transfers                                       | \$ _____ | _____                              |
| SOURCE: ( ) 4/5ths Vote Required                            |          | _____                              |
| A. Unanticipated revenues                                   | \$ _____ | Contract Cover Letter 1 Page       |
| B. Reserve for contingencies                                | \$ _____ | _____                              |
| C. Source description: _____                                | _____    | Contract and Appendixes Pages 1-20 |
| Balance in Reserve for Contingencies, if approved: \$ _____ | _____    | _____                              |

CLERK'S USE ONLY:

Res. No.: 94-512 Ord. No. \_\_\_\_\_

Vote - Ayes: 4 Noes: \_\_\_\_\_

Absent: 1 Abstained: \_\_\_\_\_

Approved ( ) Denied

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:

Recommended

Not Recommended

For Policy Determination

Submitted with Comment

Returned for Further Action

Comment: \_\_\_\_\_

A.O. Initials: MA

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

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TO: TOM ARCHER, Human Services Director  
FROM: MARGIE WILLIAMS, Clerk of the Board *By: J.B.*  
SUBJECT: County Medical Services (CMSP) Contract  
for Fiscal Year 1994/95  
Resolution Number 94-512

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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