



## RESOLUTION NO.

### OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

TO REPLACE AND SUPERSEDE RESOLUTION NO. 182-2019 DELEGATING AUTHORITY TO EXECUTE AND ADMINISTER AGREEMENTS, INCLUDING EXECUTION OF AMENDMENTS AND REQUIRED FISCAL AND PROGRAMMATIC REPORTS, WITH THE CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES FOR THE COUNTY'S PARTICIPATION IN THE MEDI-CAL COUNTY INMATE PROGRAM (MCIP)

**WHEREAS**, the County of El Dorado provides healthcare services in the jails and juvenile detention facilities;

**WHEREAS**, in accordance with California Penal Code Section 4011, the cost of medical care provided to inmates and juvenile offenders provided outside of the detention facilities has been paid for by the County using General Fund;

**WHEREAS**, effective 2017, the California Department of Health Care Services (DHCS) began offering the MCIP pursuant to California Welfare and Institutions Code (WIC) Sections 14053.7 and 14053.8, which affords the opportunity to reduce the General Fund cost of medical care provided outside of the detention facilities specifically for those individuals who meet the criteria for Medi-Cal coverage;

**WHEREAS**, the MCIP Participation Agreement enables DHCS to reimburse providers based on Medi-Cal rates, using federal reimbursement, thereby decreasing cost to the General Fund by the County paying only the share of non-federal cost for medical care provided outside the County detention facilities;

**WHEREAS**, the MCIP Administrative Agreement enables DHCS to reimburse providers for its administrative costs associated with the MCIP;

**WHEREAS**, these MCIP Participation and Administrative Agreements, inclusive of their amendments, are often received late, and the timeline allowed by the State for execution of the agreements and amendments is brief, resulting in significant workload impact for the Health and Human Services Agency (HHSA), El Dorado County Sheriff's Office (EDSO), County Counsel, Risk Management, Chief Administrative Office (CAO), and the Board;

**WHEREAS**, on November 5, 2019, the Board of Supervisors adopted Resolution 182-2019, which delegated signature authority to the Director of HHSA for agreements and amendments executed by and between DHCS and County of El Dorado for the MCIP, contingent on review and approval by County Counsel;

**WHEREAS**, effective August 20, 2024, EDSO will assume responsibility for the MCIP;

**WHEREAS**, the Board has approved participation in the MCIP since 2017; based on these successive approvals of participation in this program, and to expedite processing of future participation and administrative agreements, it is recommended that the Board delegate authority to the Sheriff, or Undersheriff, to execute agreements and amendments for the County's participation in the MCIP, contingent on approval by County Counsel and Risk Management, if applicable;

**WHEREAS**, the Board of Supervisors desires to revoke the authority previously delegated to the Director of HHSA, pursuant to Resolution 182-2019, and instead delegate authority to the Sheriff, or Undersheriff, to act on

the behalf of the County to execute DHCS MCIP agreements and amendments, and further authorize the Agency Chief Fiscal Officer of EDSO to administer and execute required fiscal and programmatic reports related to MCIP;

**WHEREAS**, this Resolution replaces and supersedes Resolution 182-2019 approved by the County of El Dorado Board of Supervisors on November 5, 2019 (Legistar file 19-1526);

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of the County of El Dorado does hereby:

- 1) Delegate authority to the Sheriff, or Undersheriff, to execute agreements by and between DHCS and County of El Dorado for the MCIP, including amendments to existing and future agreements, contingent upon approval by County Counsel and Risk Management, if applicable; and
- 2) Delegate authority to the Sheriff, Undersheriff, or Agency Chief Fiscal Officer of EDSO to execute any required fiscal and programmatic reports related to DHCS MCIP.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 20th day of August, 2024, by the following vote of said Board:

Attest:  
Kim Dawson  
Clerk of the Board of Supervisors

Ayes:  
Noes:  
Absent:

By: \_\_\_\_\_  
Deputy Clerk

\_\_\_\_\_ Chair, Board of Supervisors