



**RESOLUTION NO. 058-2020**

**OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO**

**WHEREAS**, the State of California, Department of Health Care Services Agency (DHCS), contracts out County-Based Medi-Cal Administrative Activities (CMAA) to counties, when possible; and

**WHEREAS**, CMAA assists DHCS in the proper and efficient administration of the Medi-Cal Program by improving the availability and accessibility of Medi-Cal Services to Medi-Cal eligible and potentially eligible individuals and their families; and

**WHEREAS**, the County of El Dorado Health and Human Services Agency (HHSA) has contracted with DHCS since 2014 to provide CMAA services; and

**WHEREAS**, On February 7, 2020, HHSA received DHCS' Standard Agreement 20-10005 (Agreement 20-10005) for the County to perform CMAA services on behalf of DHCS; and

**WHEREAS**, DHCS is requiring a County-approved Resolution that designates an individual, by name and title, to sign and execute Agreement 20-10005 and all related documents.

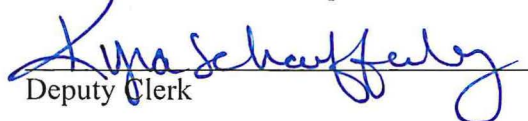
**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors of the County of El Dorado does hereby:

- 1) Delegate authority to the Director of the Health and Human Services Agency, Don Semon, to execute Agreement 20-10005 for County-Based Medi-Cal Administrative Activities.
- 2) Delegate authority to the Director of the Health and Human Services Agency, Don Semon, to execute further documents, including amendments, relating to Agreement 20-10005, contingent upon approval by County Counsel, and Risk Management, as applicable.
- 3) Approve and authorize the Director of the Health and Human Services Agency, Don Semon, to administer Agreement 20-10005 and further authorize him or the Health and Human Services Agency's Chief Fiscal Officer, Yvonne Kollings, to execute any required fiscal or programmatic reports.

**PASSED AND ADOPTED** by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 7th day of April, 2020, by the following vote of said Board:

Ayes: Hidahl, Frentzen, Veerkamp, Parlin, Novasel  
Noes: None  
Absent: None

Attest:  
Kim Dawson  
Clerk of the Board of Supervisors

  
Deputy Clerk

  
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Brian K. Veerkamp, Chair  
Board of Supervisors