



RESOLUTION NO. 125-2012

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

WHEREAS, The California Department of Health Care Services entered into Medi-Cal Targeted Case Management Provider Participation Agreement 09-0712 with the County of El Dorado for the provision of Targeted Case Management (TCM) services to eligible Medi-Cal beneficiaries during the period July 1, 2007 through June 30, 2012; and

WHEREAS, the Health and Human Services Agency acts as liaison for coordination of TCM activities within the County and receipt of all TCM revenues; and

WHEREAS, the State of California Department of Health Care Services has offered an amended Medi-Cal Targeted Case Management Provider Participation Agreement 09-0713A2 extending the term to June 30, 2013 with no change to the amount; and

WHEREAS, the County of El Dorado Board of Supervisors is willing to accept the aforementioned agreement amendment; and

WHEREAS, the Chair of the Board may act on behalf of the County of El Dorado and shall sign all necessary documents required to complete the agreement;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of El Dorado hereby authorizes the Chair of the Board to execute Agreement 09-0713A2 with the California Department of Health Care Services for the term of July 1, 2007 through June 30, 2013, and further authorizes, the Director of the El Dorado County Health and Human Services Agency, or successor, or the Chief Assistant Director of the Health and Human Services Agency, or successor, to execute further documents relating to Agreement 09-0713A2 including amendments thereto, contingent upon approval by County Counsel and Risk Management, that do not affect the dollar amount or the term, and to continue to sign subsequent required fiscal and programmatic reports, and to perform any and all administrative and other responsibilities in relationship to said Agreement.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 11th day of September, 2012, by the following vote of said Board:

Ayes: Sweeney, Santiago, Knight, Nutting, Briggs
Noes: None
Absent: None

Attest:
Terri Daly
Acting Clerk of the Board of Supervisors

By: 
Deputy Clerk


John R. Knight, Chair, Board of Supervisors