



RESOLUTION NO. 050-2010

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

WHEREAS, The California Department of Health Care Services is responsible for administering the Targeted Case Management (TCM) Program and is required to enter into cooperative arrangements with local governmental agencies to ensure the appropriate utilization of such services; and

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

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 services to eligible Medi-Cal beneficiaries during the term of July 1, 2007 through June 30, 2012; and

WHEREAS, On May 22, 2007 the County of El Dorado Board of Supervisors authorized the Chairman to sign said Agreement and the accompanying standard Contractor Certification Clause (CCC 307); and

WHEREAS, the California Department of Health Care Services now requires that said CCC 307 be renewed every three years.

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors of the County of El Dorado hereby authorizes the Chair of the Board to sign the CCC 307 Certification relative to Medi-Cal Targeted Case Management Provider Participation Agreement #09-0712 for the continuation of Targeted Case Management (TCM) services to eligible Medi-Cal beneficiaries during the term of July 1, 2007 through June 30, 2012.

BE IT FURTHER RESOLVED, that the Director of the El Dorado County Department of Human Services, or successor, is hereby authorized to execute further documents relating to Agreement #09-0712, including amendments thereto, contingent upon approval by County Counsel and Risk Management, that do not affect the maximum dollar amount or the term and to sign subsequent required fiscal and programmatic reports and to perform any and all administrative 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 4th day of May, 2010, by the following vote of said Board

Ayes: Sweeney, Knight, Nutting, Briggs, Santiago

Attest:

Suzanne Allen de Sanchez
Clerk of the Board of Supervisors

Noes: None

Absent: None

By:


Deputy Clerk


Vice-Chair Board of Supervisors

Raymond J. Nutting

I CERTIFY THAT:

THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

DATE:

Attest: Suzanne Allen De Sanchez, Clerk of the Board of Supervisors of the County of El Dorado, State of California.

By: