



RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

WHEREAS, the California Department of Health Care Services has offered Medi-Cal Targeted Case Management Provider Participation Agreement 09-1318 to the County of El Dorado for the provision of Targeted Case Management (“TCM”) services to eligible Medi-Cal beneficiaries during the period July 1, 2013 through June 30, 2018; 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 County of El Dorado Board of Supervisors is willing to accept the aforementioned agreement; 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 09-1318 with the California Department of Health Care Services for the term of July 1, 2013 through June 30, 2018, and further authorizes the Chief Administrative Officer, or designee, to execute any future amendments thereto, contingent upon approval by County Counsel and Risk Management, that do not affect the total dollar amount or the term and further authorizes the Director of the Health and Human Services Agency, or successor, to administer Agreement 09-1318 and execute any subsequent documents relating to said Agreement including required fiscal and 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 _____ day of _____, 2013, by the following vote of said Board:

Attest:
James S. Mitrisin
Clerk of the Board of Supervisors

Ayes:
Noes:
Absent:

By: _____
Deputy Clerk

Ron Briggs, Chair, Board of Supervisors