



RESOLUTION NO.
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 (HHS) has contracted with DHCS since 2014 to provide CMAA services; and

WHEREAS, On February 7, 2020, HHS 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:

Attest:
Kim Dawson
Clerk of the Board of Supervisors

Ayes:
Noes:
Absent:

Deputy Clerk

Brian K. Veerkamp, Chair
Board of Supervisors