



## Legislation Details (With Text)

**File #:** 19-0814      **Version:** 1

**Type:** Agenda Item      **Status:** Approved

**File created:** 5/13/2019      **In control:** Board of Supervisors

**On agenda:** 6/25/2019      **Final action:** 6/25/2019

**Title:** Health and Human Services Agency recommending the Board:  
 1) Authorize the Chair to execute non-financial Space Use Agreement 4021 with Maximus, Inc., effective upon execution and continuing until terminated by one of the parties thereto. This non-financial Agreement is for use of County workspace by Maximus, Inc. to assist the County with facilitation of the Health Care Options program under the California Department of Health Care Services' Medi-Cal Managed Care Division;  
 2) Terminate current Space Use Agreement 140 (068-O1411) upon execution of Agreement 4021; and  
 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Space Use Agreement 4021, including amendments which neither change the non-financial status of this Agreement, nor term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

**FUNDING:** No funding associated with this non-financial Space Use Agreement.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. A - Approved Blue, 4021 Maximus, Inc. 06/25/19, 2. B - 4021 Maximus, Inc. 06/25/19, 3. Executed Agreement for Services #4021

Date	Ver.	Action By	Action	Result
6/25/2019	1	Board of Supervisors	Approved	Pass

Health and Human Services Agency recommending the Board:  
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 2) Terminate current Space Use Agreement 140 (068-O1411) upon execution of Agreement 4021; and  
 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Space Use Agreement 4021, including amendments which neither change the non-financial status of this Agreement, nor term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

**FUNDING:** No funding associated with this non-financial Space Use Agreement.

**DISCUSSION / BACKGROUND:**

The Fiscal Year 2012-13 California State Budget authorized and mandated the expansion of Medi-Cal Managed Care health plan services to Medi-Cal beneficiaries living in rural counties who had previously received Medi-Cal services on a fee-for-service basis. The program is now named "California Health Care Options Program." Maximus, Inc. (Maximus) was awarded a contract by

California Department of Health Care Services (HOC #07-65829), to locally support the California Health Care Options Program effective July 1, 2013, and has been selected to continue providing these services. El Dorado County executed a perpetual non-financial Space Use Agreement #068-O1411 effective July 1, 2013 with Maximus, which will be terminated upon execution of this new non-financial Space Use Agreement #4021 at the request of Maximus, Inc.

Following California Department of Health Care Services selecting Maximus as the ongoing entity to assist counties with the California Health Care Options Program (HOC #17-94437), Maximus, Inc. notified El Dorado County on February 25, 2019 of their award and submitted a new non-financial Space Use Agreement for execution.

**ALTERNATIVES:**

No viable alternative recommendations are available.

**PRIOR BOARD ACTION:**

- 1) 07/30/13, 13-0868 HHS A Maximus, Inc. 068-O1411
- 2) 09/11/07, 07-1487 Aud.-Cont. - Maximus SB90 Mandates Contract.

**OTHER DEPARTMENT / AGENCY INVOLVEMENT:**

California Department of Health Care Services

**CAO RECOMMENDATION:**

It is recommended that the Board approve this item.

**FINANCIAL IMPACT:**

There is no Net County Cost associated with this Agenda item.

**CLERK OF THE BOARD FOLLOW UP ACTIONS**

- 1) Obtain signature of Chair on two (2) original Space Use Agreements #4021.
- 2) Forward one (1) fully executed document to HHS A-Contracts Unit, 3057 Briw Road, Placerville for further processing.

**STRATEGIC PLAN COMPONENT:**

Health and Human Services Agency Strategic Plan: Project 5.1: Integration and Co-Location

**CONTACT**

Don Semon, Director, Health and Human Services Agency