



County of El Dorado

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Legislation Details

File #: 14-1657 **Version:** 2

Type: Agenda Item **Status:** Approved

File created: 12/8/2014 **In control:** Board of Supervisors

On agenda: 8/30/2016 **Final action:** 8/30/2016

Title: Health and Human Services Agency, Community Services Division, recommending the Board:
 1) Approve and authorize the Chair to sign, retroactive since July 1, 2016, Amendment I to Agreement for Services 240-M1510 with County of Plumas, serving as the Host Entity, extending the term through June 30, 2017, and increasing the maximum contractual obligation by \$60,000 for Fiscal Year 2016/17. This agreement establishes Plumas County as the Host Entity for the County-Based Medi-Cal Administrative Activities (CMAA) or Targeted Case Management (TCM) program. As the Host Entity, County of Plumas serves as the administrative hub for CMAA/TCM program activities and collects/disburses participation fees for the Counties who participate in the Local Government Agency Consortium for CMAA/TCM;
 2) Authorize the Chief Administrative Officer, or designee, to execute further documents relating to Agreement for Services 240-M1510, including amendments which do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management; and
 3) Further authorize the Director of the Health and Human Services Agency, or designee, to administer Agreement 240-M1510 and execute any subsequent documents relating to said Agreement including required fiscal and programmatic reports.

FUNDING: Federal Medicaid Revenue.

Sponsors:

Indexes:

Code sections:

Attachments: 1. 2A - Approved Contract Routing Sheet 240-M1510,A1 8/30/16, 2. 2B- County of Plumas Agmt 240-M1510,A1 8-30-16, 3. Executed Agreement 240-M1510, 4. A - CRS County of Plumas Agmt 240-M1510 1-6-15, 5. B - County of Plumas Agmt 240-M1510 1-6-15, 6. Executed Agreement 1-6-15 item 18.pdf

Date	Ver.	Action By	Action	Result
8/30/2016	2	Board of Supervisors	Approved	Pass
1/6/2015	1	Board of Supervisors	Approved	Pass