



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: February 10, 2015

Subject: Standard Agreement (Amendment) #29-772-29 with the State of California, Department of

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Standard Agreement (Amendment) State #04-36067, A-16 (#29-772-29) with the State of California, Department of Health Care Services (DHCS), effective December 31, 2014, to amend Agreement #29-772-13 (as amended by subsequent amendments #29-772-14 through #29-772-28), to make technical adjustments to the capitation rates, with no change in the original amount payable to the County not to exceed \$317,472,000 and to extend the term from December 31, 2014 through October 31, 2015.

FISCAL IMPACT:

Approval of this amendment will reflect no change in the original amount payable to County of \$317,472,000 for the Medi-Cal Managed Care Local Initiative Project. No County match required.

BACKGROUND:

On April 26, 2005, the Board of Supervisors approved Standard Agreement #29-772-13 (as amended by subsequent Amendments #29-772-14 through #29-772-28) with the State of California, DHCS, for the Medi-Cal Local Initiative Health Plan, for the period from April

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **02/10/2015** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I
Supervisor
Mary N. Piepho, District III
Supervisor
Karen Mitchoff, District IV
Supervisor
Federal D. Glover, District V
Supervisor

ABSENT: Candace Andersen, District II
Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: February 10, 2015

David Twa, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

Contact: Patricia Tanquary
(313-6004)

1, 2005 through

BACKGROUND: (CONT'D)

December 31, 2014. Approval of this Standard Agreement (Amendment) #29-772-29 will make technical adjustments to the budget capitation rates for the Low Income Health Program, Mental Health and Diagnosis Related Groups, through October 31, 2015.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, the County will not be able incorporate new language and rates as required by the State to continue the Medi-Cal Managed Care Local Initiative Project.

CHILDREN'S IMPACT STATEMENT:

NOT APPLICABLE