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County

To: Board of Supervisors

From: William Walker, M.D., Health Services Director

Date: March 15, 2016

Subject: Amendment #72-070-1 with the County of Plumas

### **RECOMMENDATION(S):**

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract Amendment Agreement #72-070-1 with the County of Plumas, a government agency, effective December 1, 2015, to amend Contract #72-070, to increase the payment limit by \$41,519, from \$200,000 to a new payment limit of \$241,519, with no change in the original term of July 1, 2014 through June 30, 2016.

### FISCAL IMPACT:

This amendment is funded 100% Medi-Cal Administrative Activities/Targeted Case Management funds.

## **BACKGROUND:**

On December 2, 2014, the Board of Supervisors approved Contract #72-070 with the County of Pulmas for the provision of Medi-Cal Administrative Activities/Targeted Case Management host county services through June 30, 2016.

APPROVE	OTHER
RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE	
Action of Board On: 03/15/2016	APPROVED AS RECOMMENDED OTHER
Clerks Notes:	
<b>VOTE OF SUPERVISORS</b>	
AYE: John Gioia, District I Supervisor Candace Andersen, District II Supervisor Mary N. Piepho, District III Supervisor Karen Mitchoff, District IV Supervisor Federal D. Glover, District V Supervisor Contact: Dan Peddycord, 313-6712	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: March 15, 2016 David Twa, County Administrator and Clerk of the Board of Supervisors By: Chris Heck, Deputy



## BACKGROUND: (CONT'D)

Approval of Contract Amendment Agreement #72-070-1 will allow the Contractor to provide additional Medi-Cal Administrative Activities/Targeted Case Management participations through June 30, 2016.

# CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, additional Medi-Cal Administrative Activities/Targeted Case Management participation will not be covered.

# CHILDREN'S IMPACT STATEMENT:

Not Applicable