



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: November 8, 2016

Subject: Standard Agreement (Amendment) #29-772-32 with the State of California, Department of Health Care Services

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Standard Agreement (Amendment) #29-772-32 (State #04-36067, A-19) with the State of California, Department of Health Care Services (DHCS), effective January 1, 2015, to amend Agreement #29-772-13 (as amended by subsequent amendments #29-772-14 through #29-772-31), to adjust capitation rates and revise Medi-Cal Loss Ratio language, with no change in the original amount payable to the County not to exceed \$317,472,000 or term of April 1, 2005 through December 31, 2016.

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 #29-772-31) 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: **11/08/2016** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

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

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: November 8, 2016

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

By: June McHuen, Deputy

Contact: Patricia Tanquary,
925-313-6004

cc: Tasha Scott, M Wilhelm

1, 2005 through December 31, 2016.

Approval of this Standard Agreement (Amendment) #29-772-32 will adjust capitation rates and revised Medi-Cal Loss Ratio language, with no change in Payment Limit or term through December 31, 2016.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, the County will not be able to be reimbursed for services under the Medi-Cal Managed Care Local Initiative Project.

CHILDREN'S IMPACT STATEMENT:

Not applicable.