



**Contra  
Costa  
County**

To: Board of Supervisors  
From: William Walker, M.D., Health Services Director  
Date: January 17, 2017

Subject: Standard Agreement (Amendment) #29-772-34 with the State of California, Department of

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**RECOMMENDATION(S):**

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Standard Agreement (Amendment) #29-773-34 (State #04-36067, A-21) with the State of California, Department of Health Care Services (DHCS), effective December 31, 2016, to amend Agreement #29-772-13 (as amended by subsequent amendments #29-772-14 through #29-772-33), with no change in the original amount payable to the County not to exceed \$317,472,000, to extend the termination date from December 31, 2016 to December 31, 2020.

**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 #29-772-33) with the State of California, DHCS, for the Medi-Cal Local Initiative Health Plan, for the period from April

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☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY  
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD  
COMMITTEE

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Action of Board On: **01/17/2017** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

**VOTE OF SUPERVISORS**

AYE: John Gioia, District I Supervisor  
Candace Andersen, District II Supervisor  
Diane Burgis, 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: January 17, 2017

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

By: Rolanda Hartfield, Deputy

Contact: Patricia Tanquary  
925-313-6004

1, 2005 through December 31, 2016.

Approval of this Standard Agreement (Amendment) #29-772-34 will extend the term through December 31, 2020.

CONSEQUENCE OF NEGATIVE ACTION:

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