SLAI OF

Contra Costa County

To: Board of Supervisors

From: Anna Roth, Health Services Director

Date: October 23, 2018

Subject: Standard Agreement (Amendment) #29-772-35 with the State of California, Department of

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Standard Agreement (Amendment) #29-773-35 (State #04-36067, A-22) with the State of California, Department of Health Care Services (DHCS), to amend Agreement #29-772-13 (as amended by subsequent amendments #29-772-14 through #29-772-34) to modify the capitation rates with no change in the original amount payable to the County not to exceed \$317,472,000 and no change in the term of December 31, 2016 through December 31, 2020.

FISCAL IMPACT:

No change in the original amount payable to County not to exceed \$317,472,000 for the Medi-Cal Managed Care Local Initiative Project. No County match required.

BACKGROUND:

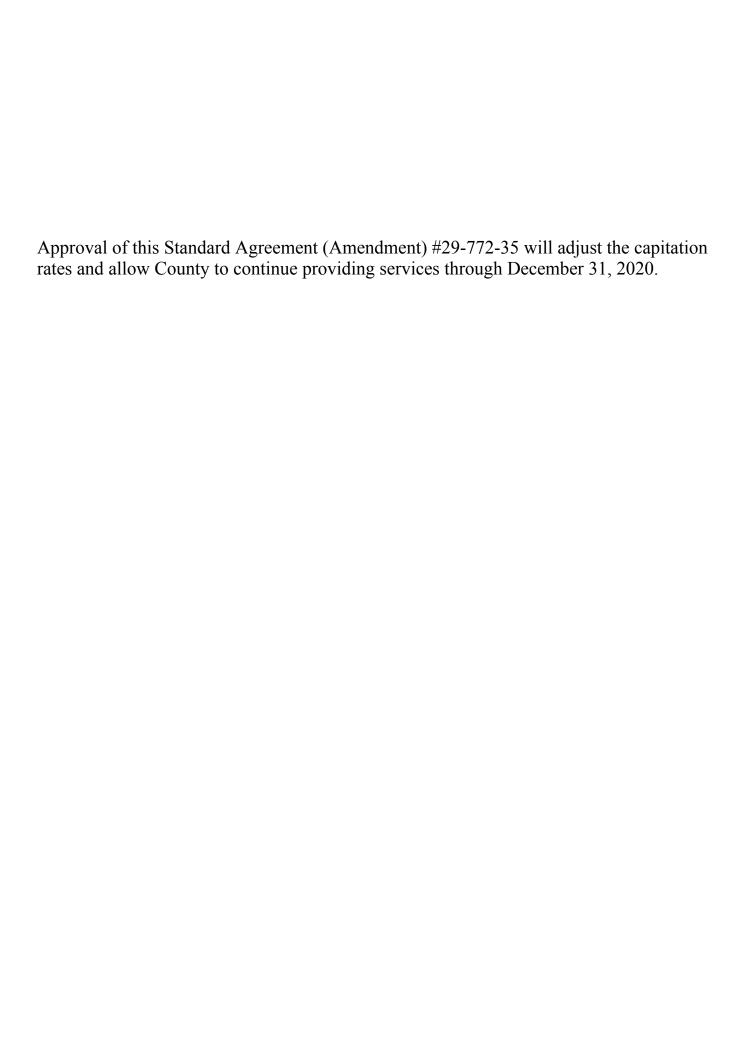
On April 26, 2005, the Board of Supervisors approved Standard Agreement #29-772-13 (as amended by subsequent Amendments #29-772-14 through #29-772-34) with the State of California, DHCS, for the Medi-Cal Local Initiative Health Plan, for the period from April 1, 2005 through December 31, 2016.

✓ APPROVE	OTHER
	TY RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 10/23/2018 ✓ 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: October 23, 2018 David Twa, County Administrator and Clerk of the Board of Supervisors
r	By: Laura Cassell, Deputy

cc: Marcy Wilhelm

925-313-6004

Contact: Patricia Tanguary,



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.