**Board of Supervisors** From: Anna Roth, Health Services Director



Contra Costa County

Subject: Standard Agreement (Amendments) #29-772-38 and #29-772-39 with the State of California, Department of

Health Care Services

Date: November 10, 2020

To:

## **RECOMMENDATION(S):**

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Standard Agreement (Amendments) #29-772-38 and #29-772-39 (State #04-36067, A25 and A28) 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 #29-772-37) to adjust capitation rates with no change in the original amount payable to the County not to exceed \$317,472,000 and extend the term from December 31, 2020 to December 31, 2021.

## **FISCAL IMPACT:**

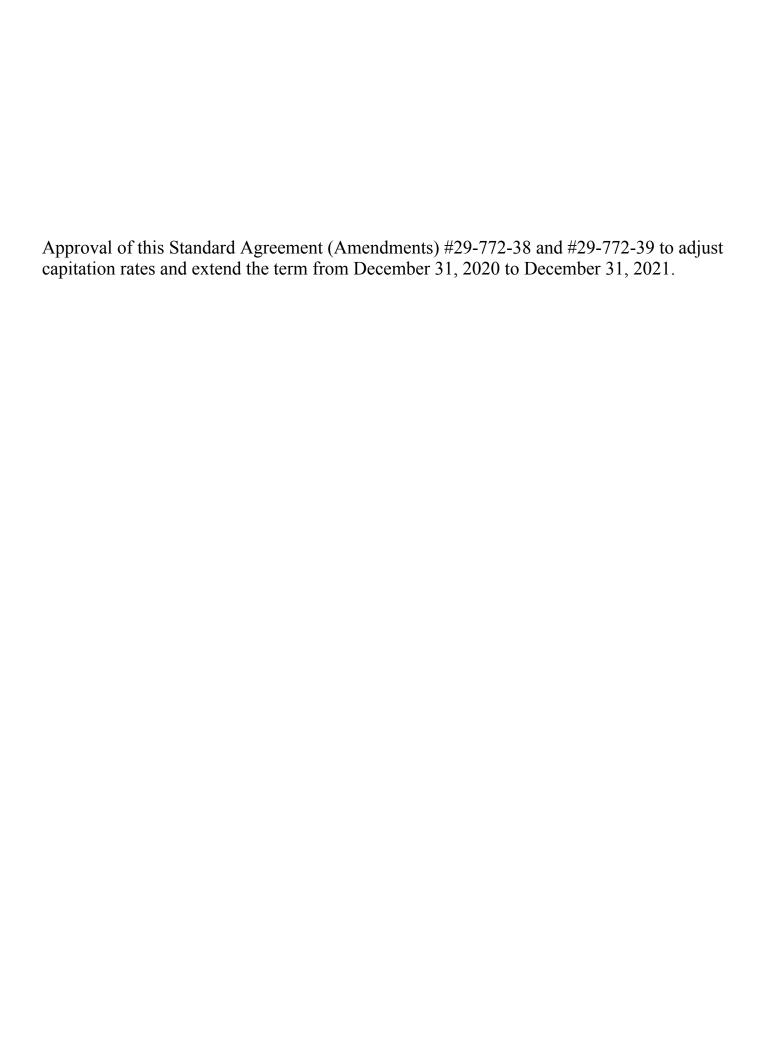
No change in the original amount payable to County not to exceed \$317,472,000 for the Medi-Cal Managed Care Local Initiative Project. No County match is required.

## **BACKGROUND:**

On April 26, 2005, the Board of Supervisors approved Standard Agreement #29-772-13 (as amended by subsequent Amendments #29-772-14 through #29-772-37) with the State of California, DHCS, for the Medi-Cal Local Initiative Health Plan, for the period from April 1, 2005 through December 31, 2020.

| ✓ APPROVE   | OTHER  |
|---|--|
| ▼ RECOMMENDATION OF ADMINISTRATOR   | RECOMMENDATION OF BOARD COMMITTEE  |
| Action of Board On: 11/10/2020 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: November 10, 2020  David Twa, County Administrator and Clerk of the Board of Supervisors |
| 5apor 1301  | By: Laura Cassell, Deputy  |

Contact: Sharron Mackey, 925-313-6004



## **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.