



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: February 24, 2009

Subject: Standard Agreement (Amendment) #29-782-9 with the State of California, Managed

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee (Patricia Tanquary) to execute on behalf of the County, Standard Agreement (Amendment) #29-782-9 (State #05MHF046, A5) with the State of California, Managed Risk Medical Insurance Board, to amend Standard Agreement #29-782-2 (as amended by Amendment Agreement #29-782-3 through #29-782-7), effective December 31, 2008, to increase the amount payable to County by \$1,161, from \$4,987, to a new total payment of \$6,148, for the Healthy Families Program, with no change in the original term of July 1, 2005 through January 31, 2009.

FISCAL IMPACT:

Approval of this Standard Agreement (Amendment) will result in an increase of \$1,161 of State funding for Healthy Families Program services not approved for Federal funding. No County funds are required.

BACKGROUND:

On July 25, 2005, the Board of Supervisors approved Standard Agreement #29-782-2 (as amended by Amendment Agreements #29-782-3 through #29-782-7) with the State of California,

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **02/24/2009** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, 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: February 24, 2009

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

By: Celicia Nelson, Deputy

Contact: Patricia Tanquary
(313-6004)

BACKGROUND: (CONT'D)

Managed Risk Medical Insurance Board for the period from July 1, 2005 through January 31, 2009, for County's participation in the Healthy Families Program.

Approval of Standard Agreement (Amendment) #29-782-9 continues State funding for County's Contra Costa Health Plan-Community Plan participation for State supported services in the Healthy Families Program through January 31, 2009.

Five sealed/certified copies of this Board Order should be returned to the Contracts and Grants Unit for submission to the State.