



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: April 12, 2022

Subject: Standard Agreement (Amendment) #29-772-46 with the State of California, Department of Health Care Services

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Standard Agreement (Amendment) #29-773-46 (State #04-36067, A34) 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 #29-772-45) to participate in the Member Direct Incentive Program 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, 2022.

FISCAL IMPACT:

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

BACKGROUND:

The State has been contracting with the County, on behalf of its Health Services Department's Contra Costa Health Plan to provide health care services to eligible Medi-Cal recipients within the scope of Medi-Cal benefits under the Medi-Cal Local Initiative Health Plan since February 1, 1997.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **04/12/2022** ☒ 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: April 12, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

Contact: Sharron Mackey,
925-313-6004

BACKGROUND: (CONT'D)

On April 26, 2005, the Board of Supervisors approved Standard Agreement #29-772-13 with the State of California, DHCS, for the Medi-Cal Local Initiative Health Plan, for the period from April 1, 2005 through December 31, 2021. Subsequent amendments #29-772-14 through #29-772-45 have been issued by DHCS to amend Standard Agreement #29-772-13 to extend the term, add funds, adjust capitation rates, modify language and add new language.

Approval of this Standard Agreement (Amendment) #29-772-45 will allow the County to participate in the Member Direct Incentive Program with no change in the payment limit or term through December 31, 2022. This Amendment was not received by the County from DHCS until January 18, 2022.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, the County will not be able to participate as a Medi-Cal Local Initiative Health Plan participant.