



RESOLUTION No. 19-236

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING THE AMENDMENT AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE AMENDMENT NO. 1 TO THE PROGRAM AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF HEALTHCARE SERVICES (DHCS) FOR COUNTY PARTICIPATION IN THE MEDI-CAL INMATE PARTICIPATION PROGRAM (RES.18-179) IN AN AMOUNT NOT TO EXCEED \$50,000, AND DIRECTING THE AUDITOR-CONTROLLER TO AMEND THE FISCAL YEAR 2018/19 INMATE MEDICAL SERVICES BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, Counties are responsible for the provision of healthcare services to inmates in county incarceration facilities, inclusive of both care provided at the incarceration facilities and at inpatient treatment facilities; and

WHEREAS, on May 08, 2018, per Resolution 18-179, the Nevada County Board of Supervisors authorized the execution of the Personal Services Contract between the County of Nevada and the California Department of Healthcare Services for participation in the Medi-Cal Inmate Participation Program; and

WHEREAS, under this Agreement, the Medi-Cal Inmate Participation Program requires participating Counties to reimburse California Department of Healthcare Services for administrative services, as well as eligible treatment cost not covered by Federal Financial Participation; and

WHEREAS, the Parties desire to Amend their Agreement to revise "Article 4" Maximum Payable Amount from \$7,644.14 to \$50,000 to cover the additional eligible treatment cost not covered by Federal Financial Participation (FFP)

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Nevada, State of California, authorizes the Chair of the Board of Supervisors to execute Amendment No. 1 by and between the County and California Department of Healthcare Services for participation in the Medi-Cal Inmate Participation program increasing "Article 4" Maximum Payable Amount of the contract to \$50,000 for the contract term of July 1, 2018, through June 30, 2019, and authorizes the Auditor-Controller to amend the Fiscal Year 2018/19 Inmate Medical Services Budget as follows:

Increase:	
0101 20302 153 5261 530800	\$50,000
0101 20302 153 5261 462000	\$50,000

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 28th day of May, 2019, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller, Susan K. Hoek and Richard Anderson.

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By: 



Richard Anderson, Chair

5/28/2019 cc: CEO*
AC* (Hold)

6/3/2019 cc: CEO (4)
AC* (Hold)

12/17/2019 cc: CEO*
AC* (Release)

AMENDMENT #1 TO THE PROGRAM AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF HEALTHCARE SERVICES (DHCS) FOR COUNTY PARTICIPATION IN THE MEDI-CAL INMATE PARTICIPATION PROGRAM (MCIP) (RES.18-179)

THIS AMENDMENT is executed by and between CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES and COUNTY OF NEVADA. Said Amendment will amend the prior agreement between the parties entitled Program Agreement executed on May 8, 2018 by Resolution No. 18-179.

WHEREAS, services through the Medi-Cal Inmate Participation Program requires participating Counties to reimburse California Department of Healthcare Services for administrative services, as well as eligible treatment cost not covered by Federal Financial Participation; and

WHEREAS, the Parties desire to Amend their Agreement to revise "Article 4" Maximum Payable Amount from \$7,644.14 to \$50,000 to cover the additional eligible treatment cost not covered by Federal Financial Participation (FFP).

NOW, THEREFORE, the parties hereto agree as follows:

1. That Amendment #A01 shall be effective as of the date approved by DHCS.
2. That Article 4 Maximum Payable Amount, shall be changed to \$50,000
 - MCIP Services Total Non Federal Share will be subsequently updated to \$47,355.86
 - MCIP Administrative Services for Total Non Federal Share for the County will remain the same at \$2,644.14
3. That in all other respects the prior Agreement of the parties shall remain in full force and effect.

APPROVED AS TO FORM:
COUNTY COUNSEL

By: [Signature]

Date: 6/14/2019

ATTEST:

By: [Signature]
Julie Patterson Hunter
Clerk of the Board of Supervisors

Date: 6/14/2019

COUNTY OF NEVADA

By: [Signature]
~~Honorable Richard Anderson~~ Heidi Hall, Vice-Chair
Chair of the Board of Supervisors

Date: 6/14/19

CONTRACTOR:

By: [Signature]
Carrie Talbot
SSM-I, Contract Section
Department of Health Care Services

Date: 6.27.19

Lillian Wong
Chief
Contracts Section