



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF AN AGREEMENT BETWEEN COUNTY OF NEVADA AND COUNTY OF SANTA CRUZ FOR PAYMENT OF PARTICIPATION FEES FOR THE COUNTY-BASED MEDI-CAL ADMINISTRATIVE ACTIVITIES (CMAA)/ TARGETED CASE MANAGEMENT (TCM) LOCAL GOVERNMENTAL AGENCY (LGA) CONSORTIUM IN THE MAXIMUM AMOUNT OF \$71,500 FOR THE TERM OF JULY 1, 2019 THROUGH JUNE 30, 2022

WHEREAS, Santa Cruz County was selected by the County-Based Medi-Cal Administrative Activities (CMAA)/TCM Local Governmental Agency (LGA) Consortium to be the Host Entity for the CMAA Program; and

WHEREAS, the County of Nevada desires to promote access to health services to residents, through the provision of CMAA and/or TCM and desires certain administrative services to be provided by the Consortium's Host Entity, Santa Cruz County.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the Agreement by and between the County of Nevada and County Santa Cruz pertaining to participation fees for the CMAA/TCM LGA Consortium in the maximum amount of \$71,500 for the term of July 1, 2019 through June 30, 2022 be and hereby is approved in substantially the form attached hereto, and that the Chair of the Board of Supervisors be and is hereby authorized to execute the Agreement on behalf of the County of Nevada.

Funds to be disbursed from 1589-40101-492-1701 / 521520.