



RESOLUTION No. 18-391

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT A01 TO THE STANDARD AGREEMENT NO. 12-89381 WITH THE CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES (DHCS) FOR OPERATION OF THE COUNTY'S MENTAL HEALTH PLAN (MHP) (RESOLUTION 13-070)

WHEREAS, the County entered into an Agreement with the California Department of Healthcare Services to implement and administer Managed Mental Health Care for Medi-Cal eligible residents of California through contracts with Mental Health Plans per Resolution 13-070, for the Agreement term May 1, 2013 through April 30, 2018; and

WHEREAS, the Centers for Medicare and Medicaid Services (CMS) requires all Prepaid Inpatient Health Plans (PIHPs) to enter into a contract which contains revised managed care regulations applicable to PIHPs, with their respective state Medicaid agency effective July 1, 2017 as a condition of payment of federal financial participation (42 C.F.R. 483.802 (a)); and

WHEREAS, the parties desire to amend their agreement to change the Contract Termination Date from April 30, 2018 to June 30, 2017.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that Amendment A01 by and between the County the California Department of Healthcare Services (DHCS) for operation of the County's Mental Health Plan and change the Agreement termination date from April 30, 2018 to June 30, 2017, 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 Amendment on behalf of the County of Nevada.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a special meeting of said Board, held on the 14th day of August, 2018, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller, Hank Weston and Richard Anderson

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By: _____




Edward Scofield, Chair