

**BEFORE THE BOARD OF SUPERVISORS OF THE
COUNTY OF AMADOR, STATE OF CALIFORNIA**

IN THE MATTER OF:

RESOLUTION APPROVING STANDARD
AGREEMENT AMENDEMENT (#12-89355) WITH
THE STATE OF CALIFORNIA DEPARTMENT
OF HEALTH CARE SERVICES

RESOLUTION NO. 18-069

WHEREAS, the Centers of Medicare and Medicaid Services (CMS) promulgated revisions to the managed care regulations, Agreement 17-94574 contains the required revised managed care regulations applicable to Mental Health Plans and is effective as of July 1, 2017;

WHEREAS, this Agreement 12-89355 is currently effective until June 30, 2018;

WHEREAS, the parties wish to avoid having a period where this Agreement 12-89355 and Agreement 17-94574 are simultaneously effective;

THEREFORE, the parties wish to have this Agreement 12-89355 expire effective June 30, 2017.

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby approve the Standard Agreement Amendment by and between the County of Amador and the California Department of Health Care Services that this Agreement 12-89355 is amended to expire effective June 30, 2017.

BE IT FURTHER RESOLVED by said Board, delegating signature authority to Melissa Cranfill, LCSW, Amador County Behavioral Health Director.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 10th day of July 2018, by the following vote:

AYES: Lynn A. Morgan, Brian Oneto, Patrick Crew, Richard M. Forster, Frank U. Axe

NOES: None


ABSENT: None



Lynn A. Morgan, Chair, Board of Supervisors

ATTEST:

JENNIFER BURNS Clerk of the
Board of Supervisors, Amador County,
California



Deputy