

**RESOLUTION NO. 18-023**

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO AUTHORIZE MENDOCINO COUNTY HEALTH AND HUMAN SERVICES AGENCY (HHSA), BEHAVIORAL HEALTH AND RECOVERY SERVICES (BHRS) DIRECTOR OR DESIGNEE TO SIGN THE STATE OF CALIFORNIA, DEPARTMENT OF HEALTH CARE SERVICES AGREEMENT NUMBER 17-94083 (DRUG MEDI-CAL AGREEMENT) AND ALLOW THE BHRS DIRECTOR OR DESIGNEE TO SIGN ANY FUTURE AMENDMENTS OR RENEWALS THAT DO NOT EXCEED THE MAXIMUM AMOUNT ASSOCIATED WITH THE AGREEMENT**

WHEREAS, the Board of Supervisors of the County of Mendocino (Board) has read the proposed Agreement between the State of California, Department of Health Care Services and the Mendocino County Health and Human Services Agency; and

WHEREAS, the Board acknowledges the benefits and responsibilities to be shared by both parties to said agreement; and

WHEREAS, this Agreement is to provide substance use treatment services available to Medi-Cal beneficiaries through utilization of federal and state funds available pursuant to Title XIX and Title XXI of the Social Security Act for reimbursable covered services rendered by certified Drug Medi-Cal (DMC) providers; and

WHEREAS, State and the County of Mendocino enter into this contract by authority of the Welfare & Institution (W&I) Code, Chapter 7, Sections 14000, et seq., in particular, but not limited to, Sections 14100.2, 14021, 14021.5, 14021.6, 14043, et seq., (b) Title 22, including but not limited to Sections 51490.1, 51341.1 and 51516.1; and (c) Division 4 of Title 9 of the California Code of regulations for the purpose of identifying and providing for covered DMC services for Substance Use Disorder Treatment services; and

WHEREAS, this Agreement is for the purpose of identifying and providing for covered DMC services for substance use treatment pursuant to Sections 11848.5(a) and (b) of the Health and Safety Code (HSC), Sections 14021.51, 14021.53 and 14124.20 – 14124.25 of the W&IC and Title 22 of the California Code of Regulations, Sections 51341.1, 51490.1 and 51516.1.

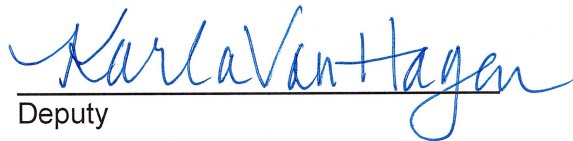
NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors approves the Drug Medi-Cal Agreement and does hereby authorize Director or designee of the Mendocino County Health and Human Services Agency, Behavioral Health and Recovery Services to sign and execute said Agreement and any amendments or renewals thereto that do not increase the maximum total.

The foregoing Resolution introduced by Supervisor Brown, seconded by Supervisor Croskey, and carried this 6<sup>th</sup> day of February, 2018, by the following vote:

AYES: Supervisors Brown, McCowen, Croskey, Gjerde, and Hamburg  
NOES: None  
ABSENT: None

WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: CARMEL J. ANGELO  
Clerk of the Board

  
Deputy

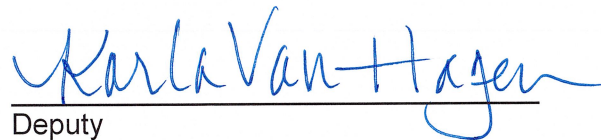
APPROVED AS TO FORM:  
KATHARINE L. ELLIOTT  
County Counsel



  
DAN HAMBURG, Chair  
Mendocino County Board of Supervisors

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

BY: CARMEL J. ANGELO  
Clerk of the Board

  
Deputy