

RESOLUTION NO. 19-171

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE COUNTY-BASED MEDI-CAL ADMINISTRATIVE ACTIVITIES PROVIDER PARTICIPATION AGREEMENT NO. 19-96013 BETWEEN THE MENDOCINO COUNTY HEALTH AND HUMAN SERVICES AGENCY AND THE CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES

WHEREAS, the Board of Supervisors (Board) of the County of Mendocino has read the proposed Agreement between the 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, Agreement No. 19-96013 for \$1,500,000 between Mendocino County Health and Human Services Agency and the California Department of Health Care Services for County-Based Medi-Cal Administrative Activities will assist in the proper and efficient administration of the Medi-Cal Program by improving the availability and accessibility of Medi-Cal services to eligible and potentially eligible individuals and families; and

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors hereby authorizes Carre Brown, Board Chair, to sign said Agreement as stated above and authorizes the Health and Human Services Agency Director or designee to sign any necessary amendments to said Agreement on behalf of the County of Mendocino that do not exceed the maximum amount.

The foregoing Resolution introduced by Supervisor McCowen, seconded by Supervisor Williams, and carried this 23 day of April, 2019, by the following vote:

AYES: Supervisors Brown, McCowen, Haschak, Gjerde and Williams
NOES: None
ABSENT: None

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

ATTEST: CARMEL J. ANGELO
Clerk of the Board

CARRE BROWN, Chair
Mendocino County Board of Supervisors

Deputy

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

APPROVED AS TO FORM:
KATHARINE L. ELLIOTT
County Counsel

BY: CARMEL J. ANGELO
Clerk of the Board

Deputy