

**RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF SANTA CLARA
DELEGATING AUTHORITY TO THE PUBLIC HEALTH ADMINISTRATOR FOR THE
EXECUTION OF AGREEMENTS WITH COMMUNITY BASED ORGANIZATIONS FOR
THE PROVISION OF MEDI-CAL ADMINISTRATIVE ACTIVITIES AND TARGETED
CASE MANAGEMENT**

WHEREAS, the Board of Supervisors authorized the implementation of Medi-Cal Administrative Activities (MAA) and Targeted Case Management (TCM) in Santa Clara County; and

WHEREAS, the California Department of Health Care Services (DHCS) has entered into contract with the County of Santa Clara and designated County of Santa Clara as the Local Government Agency (LGA) responsible for the oversight of MAA and TCM in Santa Clara County; and

WHEREAS, pursuant to Section 14132.47 of the California Welfare and Institutions Code, MAA became a covered Medicaid benefit consisting of outreach, Medi-Cal application assistance, Medi-Cal transportation, contracting for Medi-Cal services, program planning and policy development and claims administration, which is necessary for the proper and efficient administration of the Medi-Cal Program; and

WHEREAS, pursuant to Section 14132.44 of the Welfare and Institutions Code TCM became a covered Medicaid benefit consisting of case management services that assist Medi-Cal eligible individuals within specific targeted groups to access needed medical, social, educational and other services as outlined by approved TCM services components; and

WHEREAS, the County, as the LGA is prepared to execute agreements with community based organizations for the purpose of claiming eligible MAA and TCM activities; and

WHEREAS, the Board of Supervisors may delegate contracting authority to County officials and has done so from time to time as deemed necessary and in the interest of the County; and

WHEREAS, delegating authority to the Public Health Administrator to negotiate and execute agreements with community based organizations for participation and provision of MAA is appropriate, considering the multiple contractual arrangements required to facilitate the implementation of this program.

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NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors, delegates authority to the Public Health Administrator, or designee, to negotiate and execute contracts and contract amendments with community based organizations for the purpose of implementing MAA and TCM within Santa Clara County, from July 1, 2009 through June 30, 2012, following approval by County Counsel as to form and legality and approval by the Office of the County Executive. This delegation of authority shall expire on June 30, 2012.

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Clara on _____ by the following vote:

AYES: Supervisors

NOES: Supervisors

ABSENT: Supervisors

Liz Kniss, President
Board of Supervisors

Signed and certified that a copy of this document has been delivered by electronic or other means to the President, Board of Supervisors.

ATTEST:

Maria Marinos
Clerk of the Board of Supervisors

APPROVED AS TO FORM AND LEGALITY:



Jennifer Sprinkles
Deputy County Counsel

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Resolution Delegating Authority to the
Public Health Administrator to enter into
Agreements with CBOs for MAA and TCM