

RESOLUTION NO. 2017-_____

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SHASTA
AUTHORIZING THE HEALTH AND HUMAN SERVICES DIRECTOR
TO SIGN DOCUMENTS RELATING TO
THE WHOLE PERSON CARE PILOT PROJECT**

WHEREAS, on December 6, 2016, the Board of Supervisors approved California Department of Health Care Services (DHCS) revenue Agreement No. 16-14184-SH-45 (Agreement) in an amount not to exceed \$3,880,710 per year for the implementation of a Whole Person Care (WPC) Pilot Program in Shasta County for fiscal years 2016-17 through 2020-21; and

WHEREAS, pursuant to the terms of the Agreement, DHCS requires certifications related to invoices for payment and documents to be submitted at regular intervals which require a duly authorized individual to attest and/or certify in writing that the documents are accurate, complete, and truthful.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Shasta does hereby authorize the Director of the Health and Human Services Agency (HHSA), or any HHSA Branch Director designated by the HHSA Director, to execute attestations and/or certifications, or any other documents required to receive funding through the Agreement.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board of Supervisors of the County of Shasta does hereby authorize the HHSA Director, or any HHSA Branch Director designated by the HHSA Director, to execute amendments, including retroactive and increases to maximum compensation not to exceed \$388,071 per year, for the entire term of the Agreement that do not result in a substantial or functional change to the original intent of the Agreement and that otherwise comply with Shasta County Administrative Policy 6-101, *Shasta County Contracts Manual*.

DULY PASSED AND ADOPTED this _____ day of _____, 2017 by the
Board of Supervisors of the County of Shasta by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

RECUSE:

DAVID A. KEHOE, CHAIRMAN

Board of Supervisors

County of Shasta

State of California

ATTEST:

LAWRENCE G. LEES

Clerk of the Board of Supervisors

By _____
Deputy