

RESOLUTION NO. 2018-_____

**A RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF SHASTA
APPROVING AND AUTHORIZING THE AGREEMENT AMENDMENT NO. 12-89397
A01 BETWEEN THE COUNTY OF SHASTA THROUGH ITS HEALTH AND HUMAN
SERVICES AGENCY AND CALIFORNIA DEPARTMENT OF HEALTH CARE
SERVICES FOR MEDI-CAL COVERED SPECIALTY MENTAL HEALTH SERVICES
THROUGH THE MENTAL HEALTH PLAN IN SHASTA COUNTY**

WHEREAS, the Shasta County Board of Supervisors has reviewed and hereby approves the retroactive amendment (No. 12-89397 A01) between the County of Shasta, through its Health and Human Services Agency (HHSA), and the California Department of Health Care Services (DHCS) for the Mental Health Plan (MHP).

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Shasta does hereby delegate signature authority to the Health and Human Services Agency (HHSA) Director, Donnell Ewert, to sign a retroactive revenue Agreement Amendment No. 12-89397 A01, and accompanying certification documents, including retroactive, with DHCS for Medi-Cal covered specialty mental health services through the Mental Health Plan (MHP) in Shasta County, changing the contract end term to end one year early on June 30, 2017 (originally June 30, 2018), provided they otherwise comply with Administrative Policy 6-101, *Shasta County Contracts Manual*.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board of Supervisors of the County of Shasta does hereby delegate signature authority for amendments and other subsequent related and required documents, including retroactive, to the HHSA Director, Donnell Ewert, that do not result in a functional or substantial change, provided they otherwise comply with Administrative Policy 6-101, *Shasta County Contracts Manual*.

DULY PASSED AND ADOPTED this 17th day of July, 2018 by the Board of Supervisors of the County of Shasta by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

RECUSE:

LES BAUGH, CHAIRMAN

Board of Supervisors

County of Shasta

State of California

ATTEST:

LAWRENCE G. LEES

Clerk of the Board of Supervisors

By _____
Deputy