BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA RESOLUTION No.

RESOLUTION AUTHORIZING THE AMENDMENT TO THE STANDARD AGREEMENT BETWEEN THE COUNTY OF LAKE AND THE DEPARTMENT OF HEALTH CARE SERVICES FOR THE PERIOD OF JULY 1, 2022 THROUGH JUNE 30, 2027 AND AUTHORIZING THE BEHAVIORAL HEALTH DIRECTOR TO SIGN THE AMENDMENT.

RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF LAKE, STATE OF CALIFORNIA, THAT IT FINDS, DETERMINES AND HEREBY DECLARES, that the AMENDMENT to the Standard AGREEMENT between the County of Lake (hereinafter referred to as "Contractor") and the Department of Health Care Services (hereinafter referred to as "DHCS") for the period July 1, 2022 and June 30, 2027 is hereby agreed upon by both the Contractor and DHCS.

RECITALS

WHEREAS, the Standard Agreement between the County of Lake and the Department of Health Care Services for the period of July 1, 2022 through June 30, 2027 was executed August 31st, 2022; and

WHEREAS, an Amendment to the Standard Agreement is required to modify the Terms and Conditions of the Agreement;

WHEREAS, paragraph 4 (incorporated exhibits) on the face of the original STD 213 is amended to add the following new exhibit:

Exhibit A – Scope of Work

Exhibit A – Attachment 1 - Organization and Administration

Exhibit A – Attachment 2 - Scope of Services

Exhibit A – Attachment 3 - Financial Requirements

Exhibit A – Attachment 4 - Management Information Systems

Exhibit A – Attachment 5 - Quality Improvement System

Exhibit A – Attachment 6 - Utilization Management Program

Exhibit A – Attachment 7 - Access and Availability of Services

Exhibit A – Attachment 8 - Provider Network

Exhibit A – Attachment 9 - Documentation Requirements

Exhibit A – Attachment 10 - Coordination and Continuity of Care

Exhibit A – Attachment 11 - Information Requirements

Exhibit A – Attachment 12 - Member Problem Resolution

Exhibit A – Attachment 13 - Program Integrity

Exhibit A – Attachment 14 - Reporting Requirements

Exhibit A – Attachment 15 - Peer Support Services

Exhibit B - Budget Details and Payment Provision

Exhibit E – Additional Provisions

Exhibit E – Attachment 1- Definitions

Exhibit E – Attachment 2 - Service Definitions

WHEREAS, Exhibit A, Exhibit A – Attachments 1-15, Exhibit B, Exhibit E, Exhibit E – Attachment 1 & 2, shall hereinafter be replaced with the above-mentioned revised Exhibits included in this amendment A1; and

WHEREAS, all other terms and conditions shall remain the same.

THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Lake hereby authorizes the Behavioral Health Director to sign said Amended Standard Agreement on behalf of the County of Lake. A certified copy of this Resolution shall be delivered to the Lake County Auditor/Controller and Lake County Behavioral Health Services Department.

THIS RESOLUTION was passed and adopted by the I regular meeting thereof on theday of	Board of Supervisors of the County of Lake at a2024, by the following vote:
AYES:	
NOES:	
ABSENT OR NOT VOTING:	
ATTEST: SUSAN PARKER Clerk of the Board of Supervisors	COUNTY OF LAKE Chair, Board of Supervisors
By: Deputy	
APPROVED AS TO FORM: LLOYD GUINTIVANO, County Counsel	