

**BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA
RESOLUTION _____**

**RESOLUTION AUTHORIZING THE STANDARD AGREEMENT BETWEEN THE
COUNTY OF LAKE AND THE DEPARTMENT OF HEALTH CARE SERVICES FOR DRUG
MEDI-CAL SERVICES FOR THE PERIOD OF JULY 1, 2023 THROUGH JUNE 30, 2027
AND AUTHORIZING THE BEHAVIORAL HEALTH DIRECTOR TO SIGN THE
STANDARD AGREEMENT AND THE CONTRACTOR CERTIFICATION CLAUSE**

RECITALS

WHEREAS the Standard Agreement between the County of Lake and the Department of Health Care Services for the period of July 1, 2023 through June 30, 2027 includes the following outlined items;

WHEREAS, Scope of Work, is outlined, see **Exhibit A**, attached hereto and made part of this Agreement by reference; and

WHEREAS, Program Specifications are outlined, see **Exhibit A – Attachment 1**, attached hereto and made part of this Agreement by reference; and

WHEREAS, Budget Detail and Payment Provisions are outlined, see **Exhibit B**, attached hereto and made part of this Agreement by reference; and

WHEREAS, Funding Amounts are outlined, see **Exhibit B – Attachment 1**, attached hereto and made part of this Agreement by reference; and

WHEREAS, General Terms and Conditions, is outlined, see **Exhibit C**, attached hereto and made part of this Agreement by reference; and

WHEREAS, Special Terms and Conditions are outlined, see **Exhibit D(F)**, attached hereto and made part of this Agreement by reference; and

WHEREAS, Additional Provisions are outlined, see **Exhibit E**, attached hereto and made part of this Agreement by reference; and

WHEREAS, HIPAA Business Associate Addendum, is outlined, see **Exhibit F**, attached hereto and made part of this Agreement by reference; and

RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF LAKE, STATE OF CALIFORNIA, THAT IT FINDS, DETERMINES AND HEREBY DECLARES, that 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 provision of Drug Medi-Cal services for the period July 1, 2023, through June 30, 2027 is hereby agreed upon by both the Contractor and DHCS.

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THEREFORE, BE IT FURTHER RESOLVED that the Board of Supervisors of the County of Lake hereby authorizes the Behavioral Health Director to sign the Standard Agreement and the form titled "Contractor Certification Clause" 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 Department.

THIS RESOLUTION was passed and adopted by the Board of Supervisors of the County of Lake at a regular meeting thereof on the _____ day of August 2023, 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


