

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

**RESOLUTION \_\_\_\_\_**

**RESOLUTION APPROVING THE STANDARD AGREEMENT BETWEEN THE COUNTY OF LAKE AND THE DEPARTMENT OF HEALTH CARE SERVICES FOR THE PERIOD OF JULY 1, 2017 THROUGH JUNE 30, 2022 AND AUTHORIZING THE BEHAVIORAL HEALTH ADMINISTRATOR TO SIGN THE STANDARD AGREEMENT**

**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 the period July 1, 2017 through June 30, 2022 is hereby agreed upon by both the Contractor and DHCS.

**WHEREAS**, the Standard Agreement between the County of Lake and the Department of Health Care Services for the period of July 1, 2017 through June 30, 2022 includes the following outlined items; and

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

**WHEREAS**, **Organization and Administration** is outlined, see **Exhibit A, Attachment 1**, attached hereto and made part of this Agreement by reference; and

**WHEREAS**, **Scope of Services** is outlined, see **Exhibit A, Attachment 2**, attached hereto and made part of this Agreement by reference; and

**WHEREAS**, **Financial Requirements** is outlined, see **Exhibit A, Attachment 3**, attached hereto and made part of this Agreement by reference; and

**WHEREAS**, **Management Information Systems** is outlined, see **Exhibit A, Attachment 4**, attached hereto and made part of this Agreement by reference; and

**WHEREAS**, **Quality Improvement System** is outlined, see **Exhibit A, Attachment 5**, attached hereto and made part of this Agreement by reference; and

**WHEREAS**, **Utilization Management Program** is outlined, see **Exhibit A, Attachment 6**, attached hereto and made part of this Agreement by reference; and

**WHEREAS**, **Access and Availability of Services** is outlined, see **Exhibit A, Attachment 7**, attached hereto and made part of this Agreement by reference; and

**WHEREAS**, **Provider Network** is outlined, see **Exhibit A, Attachment 8**, attached hereto and made part of this Agreement by reference; and

**WHEREAS**, **Documentation Requirement** is outlined, see **Exhibit A, Attachment 9**, attached hereto and made part of this Agreement by reference; and

**WHEREAS, Coordination and Continuity of Care** is outlined, see **Exhibit A, Attachment 10**, attached hereto and made part of this Agreement by reference; and

**WHEREAS, Information Requirements** is outlined, see **Exhibit A, Attachment 11**, attached hereto and made part of this Agreement by reference; and

**WHEREAS, Beneficiary Problem Resolution** is outlined, see **Exhibit A, Attachment 12**, attached hereto and made part of this Agreement by reference; and

**WHEREAS, Program Integrity** is outlined, see **Exhibit A, Attachment 13**, attached hereto and made part of this Agreement by reference; and

**WHEREAS, Reporting Requirements** is outlined, see **Exhibit A, Attachment 14**, attached hereto and made part of this Agreement by reference; and

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

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

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

**WHEREAS, Definitions** are outlined, see **Exhibit E, Attachment 1**, attached hereto and made part of this Agreement by reference; and

**WHEREAS, Service Definitions** are outlined, see **Exhibit E, Attachment 2**, attached hereto and made part of this Agreement by reference; and

**WHEREAS, Privacy and Information Security Provisions** is outlined, see **Exhibit F**, attached hereto and made part of this Agreement by reference; and

**WHEREAS, Information Exchange Agreement Between the Social Security Administration (SSA) and The California Department of Health Care Services** is outlined, see **Exhibit E, Attachment B**, attached hereto and made part of this Agreement by reference; and

**THEREFORE**, the Board of Supervisors of the County of Lake hereby authorizes the Behavioral Health Administrator to sign said 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 the 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 \_\_\_\_\_ 2018, by the following vote:

AYES:

NOES:

**ABSENT OR NOT VOTING:**

**ATTEST: CAROL J. HUCHINGSON**  
Clerk of the Board of Supervisors

**COUNTY OF LAKE**

By: \_\_\_\_\_  
Deputy

\_\_\_\_\_  
Chair, Board of Supervisors

**APPROVED AS TO FORM:**  
**ANITA L. GRANT**  
County Counsel

By: \_\_\_\_\_