

RESOLUTION NO. 11 - 7737

A RESOLUTION APPROVING AMENDMENT NUMBER A02 TO STANDARD AGREEMENT NUMBER 07-65028 WITH THE STATE DEPARTMENT OF HEALTH SERVICES FOR THE MEDI-CAL ADMINISTRATIVE PROGRAM FOR FISCAL YEARS 2010-2012.

WHEREAS, Plumas County Public Health Agency will perform Medi-Cal Administrative Activities (MAA) on behalf of the State Department of Health Care Services to assist in the proper and efficient administration of the Medi-Cal Program by improving the availability and accessibility of Medi-Cal Services to Medi-Cal eligible and potentially eligible individuals and their families; and

WHEREAS, Plumas County Public Health Agency will subcontract with local resource centers and hospitals to provide local assistance to Medi-Cal eligible individuals, and their families in facilitating their receipt of services and activities from the Med-Cal Program; and

NOW, THEREFORE, BE IT RESOLVED by the Plumas County Board of Supervisors, County of Plumas, State of California, as follows:

1. Accept Amendment Number A03 to Agreement Number 07-65028 with the State Department of Health Services for the Medi-Cal Administrative Activities Program for FY(s) 2010 - 2012, and
2. Authorize the Director of Public Health to sign agreement and execute subsequent documents and amendments pertaining to Standard Agreement Number 07-65028.

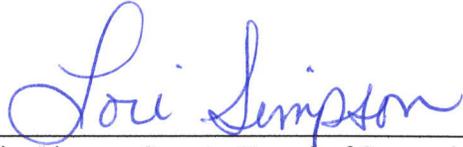
The forgoing Resolution was duly passed and adopted by the Board of Supervisors, County of Plumas, State of California, at a regular meeting of said Board held on the 13th day of December, 2011, by the following vote:

Ayes: SUPERVISORS SWOFFORD, THRALL, MEACHER, KENNEDY, SIMPSON

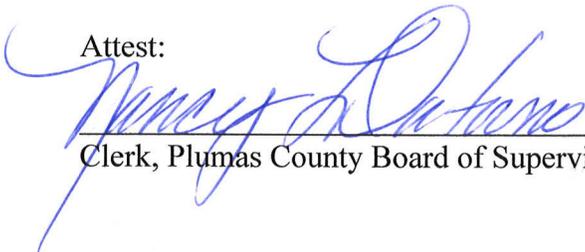
Noes: NONE

Absent: NONE

Abstain: NONE



Chair, Plumas County Board of Supervisors

Attest:


Clerk, Plumas County Board of Supervisors