



# MARIPOSA COUNTY

Human Services/Behavioral Health & Recovery Services



## **RESOLUTION - ACTION REQUESTED 2017-617**

MEETING: September 12, 2017

TO: The Board of Supervisors

FROM: Chevon Kothari, Human Services Director

RE: Amendment to MOU for California Small Counties Collaborative - Whole Person Care

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### **RECOMMENDATION AND JUSTIFICATION:**

Approve the Amendment to Small County Collaborative Memorandum of Understanding (MOU) allowing San Benito County to act as Lead Entity for the purpose of entering into a contract with the Department of Health Care Services to implement Whole Person Care Pilot; and authorize the Board of Supervisors Chair to sign the Amendment.

Current MOU specifies Small County Collaborative (SCC) to contract with County Medical Services Plan as Third Party Administrator, overseeing the administration of the funding and grant reporting through a JPA structure of which Mariposa County is currently a member. After the approval of MOU by Mariposa County Board of Supervisors, SCC implemented structural changes in the Whole Person Care Pilot and is requesting an amendment to remove mentioned language related to contract with County Medical Services Plan (CMSP). CMSP will not act as Third Party Administrator as originally envisioned.

### **BACKGROUND AND HISTORY OF BOARD ACTIONS:**

On February 28, 2017, the Mariposa County Board of Supervisors received a report from the Human Services Department for discussion and direction regarding submission of the Whole Person Care Pilot application.

The Mariposa County Board of Supervisors approved the original Whole Person Care Small County MOU by Resolution No. 2017-464 on July 11, 2017.

### **ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

If the County chooses not to approve the amendment, the Department will not be able to participate in the WPC Pilot Program. The Department will continue the current level of services to this population and forego any benefits to clients and savings that may have been realized by the grant activities.

### **FINANCIAL IMPACT:**

**The change in Third Party Administrator from County Medical Services Plan (CMSP) to San Benito County is cost neutral or a savings to Mariposa County.**

The budget for the new WPC fund 449 will be included in the FY17-18 County Budget. There is no impact to the County General Fund.

**ATTACHMENTS:**

**Amendment to CSCC MOU - Whole Person Care (PDF)**

**Whole Person Care MOU\_Res 17 464 (PDF)**

**CAO RECOMMENDATION**

Requested Action Recommended

  
Dallin Kimble, County Administrative Officer 9/7/2017

**RESULT: ADOPTED [UNANIMOUS]**

**MOVER:** Rosemarie Smallcombe, District I Supervisor

**SECONDER:** Merlin Jones, District II Supervisor

**AYES:** Smallcombe, Jones, Long, Cann, Menetrey