



Monterey County

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1st Floor
Salinas, CA 93901
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Board Order

Agreement No.: A-11489

Upon motion of Supervisor Salinas, seconded by Supervisor Potter and carried by those members present, the Board of Supervisors hereby:

Approved and authorized the Chair of the Board of Supervisors to sign Amendment #4 to Agreement #A-11489 with Central California Alliance for Health (CCAH) for the provision of health plan benefits for In-Home Supportive Service (IHSS) providers adding \$2,672,317 for the period July 1, 2014 to June 30, 2015, increasing the total contract amount to \$10,189,736.

PASSED AND ADOPTED on this 24th day of June 2014, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Parker and Potter

NOES: None

ABSENT: None

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 77 for the meeting on June 24, 2014.

Dated: June 30, 2014
File Number: 14-662

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By Denise Hancock
Deputy

ORIGINAL

COUNTY OF MONTEREY

AMENDMENT #4 to AGREEMENT #A-11489

Central California Alliance for Health

This Amendment is made and entered into by and between the County of Monterey, a political subdivision of the State of California, (hereinafter, "COUNTY"), and Central California Alliance for Health (hereinafter "CONTRACTOR").

The Amendment modifies the agreement for health plan benefits for In-Home Supportive Services providers, between the parties executed on June 23, 2011, and as amended on June 26, 2012, and as amended on August 28, 2012, and as amended on June 25, 2013, (hereinafter, "Original Agreement") by extending the term of the agreement through June 30, 2015 and adding \$2,672,317 for the period July 1, 2014 to June 30, 2015, increasing the total contract amount to \$10,189,736. Therefore, the parties agree:

- 1. Section 1 of the Original Agreement is amended to read as follows:
 - 1. SERVICES TO BE PROVIDED: The County hereby engages CONTRACTOR to perform, and CONTRACTOR hereby agrees to perform, the services described in **Exhibit A-4**, in conformity with the terms of this Agreement. The services are generally described as follows: Provide health plan benefits for In-Home Support Services (IHSS) providers.
- 2. Section 2 of the Original Agreement is amended to read as follows:
 - 2. PAYMENTS BY COUNTY: COUNTY shall pay the CONTRACTOR in accordance with the payment provisions set forth in **Exhibit A-4**, subject to the limitations set forth in this Agreement. The total amount payable by COUNTY to CONTRACTOR under this Agreement shall not exceed the sum of **\$10,189,736**.
- 3. Section 3 of the Original Agreement is amended to read as follows:
 - 3. TERM OF AGREEMENT: The term of this Agreement is from July 1, 2011 to **June 30, 2015**, unless sooner terminated pursuant to the terms of this Agreement. This Agreement is of no force or effect until signed by both CONTRACTOR and County, and with County signing last, and CONTRACTOR may not commence work before County signs this Agreement.

4. Section 4 of the Original Agreement is amended to read as follows:

4. ADDITIONAL PROVISIONS/EXHIBITS: The following attached exhibits are incorporated herein by reference and constitute a part of this Agreement:

Exhibit A-4	Scope of Services/Payment Provisions
Exhibit A-I	Group Agreement
Exhibit A-I-A	Terms and Conditions
Exhibit A4-I-B	Premium Schedule
Exhibit A-I-C	Contract Holder's Obligations Under COBRA and CAL-COBRA
Exhibit A-I-D	Contract Holder's Obligations Under HIPAA
Exhibit A3-I-E	Alliance Care IHSS Health Plan Member Handbook 2014/2015
Exhibit B	DSS Additional Provisions
Exhibit C-5	Program Budget FY 2014-15
Exhibit D	Elder Abuse Reporting Certification
Exhibit E	Business Associate Agreement
Exhibit F	Sample Invoice

5. Section 4.1 of Exhibit A-I of the Original Agreement is amended to read as follows:

4.1 TERM

The term of this Agreement is July 1, 2011 through **June 30, 2015**.

6. Sections 1.02 and 2.01 of Exhibit B of the Original Agreement are amended to read as follows:

1.02 Allowable Costs: Allowable costs shall be the CONTRACTOR's actual costs of developing, supervising and delivering the services under this Agreement as set forth in the budget, attached hereto as **Exhibit C-5**. Only the costs listed in **Exhibit C-5** as contract expenses may be claimed as allowable costs. Any dispute over whether costs are allowable shall be resolved in accordance with the provisions of 45 Code of Federal Regulations, Part 74, Sub-Part F and 48 Code of Federal Regulations (CFR), Chapter 1, Part 31.

2.01 Outcome objectives and performance standards: CONTRACTOR shall, for the entire term of this Agreement, provide the service outcomes set forth in **Exhibits A-4** and **A-I**. CONTRACTOR shall meet the contracted level of service and the specified performance standards described in **Exhibits A-4** and **A-I** unless prevented from doing so by circumstances beyond CONTRACTOR's control including, but not limited to, natural disasters, fire, theft and shortages of necessary supplies or materials due to labor disputes.

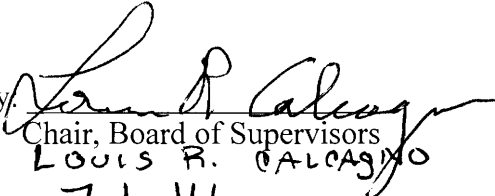
7. Exhibits AAA, AAA-I-B, AA-I-E, and CCCC of the Original Agreement are rescinded, and replaced by Exhibits A-4, A4-I-B, A3-I-E and C-5, attached.

Subject to the foregoing amendment, all other terms and conditions of the Original Agreement shall remain in full force and effect.

If there is any conflict or inconsistency between provisions of this amendment and the Original Agreement, the provisions of this amendment shall control in all aspects.


IN WITNESS WHEREOF, the parties hereby execute this amendment as follows:

COUNTY OF MONTEREY:

By: 
Chair, Board of Supervisors
LOUIS R. CALCASIO
Date: 7-1-14

CONTRACTOR:

Central California Alliance for Health

By: 
Chair, President, Vice-Pres

Deidre Kelsey, Chair
Print Name and Title

Date: 5/21/14

Approved as to Form:


Deputy County Counsel

Date: 5-28-14

By: Bary Stas
Secretary, CFO, Treasurer

Bary Stas, Chief Financial Officer
Print Name and Title

Date: 5/22/14

Approved as to Fiscal Provisions:


Auditor-Controller's Office

Date: 5-28-14