

**COUNTY OF MONTEREY**  
Renewal and Amendment No.3 to Agreement #5010-1932  
The Medi-Cal Privacy and Security Agreement  
Between  
The California Department of Health Care Services  
And the County of Monterey, Department of Social Services

**THIS RENEWAL AND AMENDMENT No. 3** to the Agreement (“Agreement #5010-1932”) is made by and between the County of Monterey, a political subdivision of the State of California, (hereinafter, "COUNTY"), and the California Department of Health Care Services (DHCS) (hereinafter, "CONTRACTOR").

**WHEREAS**, the COUNTY and CONTRACTOR entered into a zero cost Medi-Cal Privacy and Security Agreement with a term of September 1 ,2019 through September 1, 2022 (hereinafter, "Original Agreement").

**WHEREAS**, the parties amended the Agreement via Amendment No.1 to extend the term to March 1, 2023 with no other changes to the Agreement.

**WHEREAS**, the parties amended the Agreement via Amendment No. 2 to extend the term to March 1, 2024 with no other changes to the Agreement.

**WHEREAS**, in accordance with Section XVIII of the Agreement, the parties can agree in writing to extend the term of the Agreement through an executed written instrument.

**WHEREAS**, the parties agree that a six (6) month extension to the Agreement is necessary in order to provide sufficient time to negotiate the term of a new Medi-Cal Privacy and Security Agreement, which will ultimately replace the current Agreement.

**WHEREAS, on March 1, 2024, Agreement #5010-1932 expired by its terms; and**

**WHEREAS, the parties wish to renew and amend Agreement #5010-1932 retroactive to March 1, 2024; and**

**WHEREAS, this Renewal and Amendment No. 3 is necessary due to COUNTY’s continued need for CONTRACTOR’s services; and**

**WHEREAS, the parties wish to extend the term of the Agreement 5010-1932 via Renewal and Amendment No. 3 through September 1, 2024, or until a successor Agreement is executed, whichever occurs first, with no other changes to the Agreement.**

**AGREEMENT**

**Now Therefore**, the Parties agree to amend the Original Agreement as follows:

This Agreement is hereby renewed and amended on the terms and conditions as set forth in the original Agreement incorporated herein by this reference, except as specifically set forth below.

1. **Section XVIII "Termination"** is hereby amended, and the first sentence now reads as follows: "The Agreement shall terminate on September 1, 2024, or when a successor agreement is executed in writing, whichever comes first.

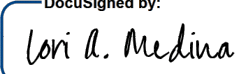
Except as provided herein, all remaining terms, conditions, provisions of the original Agreement and Amendment No. 1 and No. 2 are changed and unaffected by this Renewal and Amendment No. 3 and shall continue in full force and effect as set forth in the original Agreement.

2. A copy of this Renewal and Amendment No.3 shall be attached to the Original Agreement.

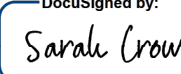
IN WITNESS HEREOF, the parties hereby execute this amendment as follows:

**COUNTY OF MONTEREY:**

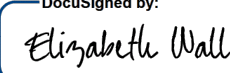
**CONTRACTOR:**

By:   
DF027950448748D...  
Lori A. Medina, Director, DSS

Date: 5/2/2024 | 9:02 AM PDT

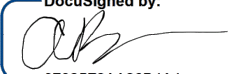
By:   
A810D8ECE6C8445...  
Sarah Crow, Division Chief

Date: 4/10/2024 | 8:58 AM PDT

By:   
C5907030A7BF4F5...  
Elizabeth Wall,  
Associate Governmental Program Analyst

Date: 4/10/2024 | 8:56 AM PDT

**Approved as to Form:**

By:   
07025F3AA36B4A4...  
Anne Brereton, Deputy County Counsel

Date: 4/16/2024 | 1:38 PM PDT



## Monterey County Board of Supervisors

### Board Order

168 West Alisal Street,  
1st Floor  
Salinas, CA 93901  
831.755.5066  
[www.co.monterey.ca.us](http://www.co.monterey.ca.us)

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Wendy Root Askew to:

**Agreement No.: A-14480 ; Amendment No.: 3**

- a. Approve and authorize the Director or Assistant Director of the Department of Social Services to sign a Renewal and Amendment #3 to Agreement #5010-1932 with the California Department of Health Care Services (DHCS) for Medi-Cal Privacy and Security, retroactive to March 1, 2024, extending the term by six (6) months, for a new term September 1, 2019 through September 1, 2024;
- b. Authorize the Director or Assistant Director of the Department of Social Services to sign up to three (3) future amendments to this amended agreement where the amendments do not significantly change the responsibilities of the parties.

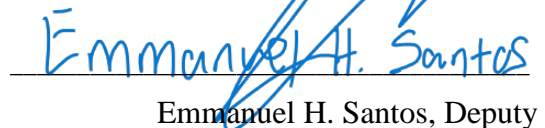
PASSED AND ADOPTED on this 30<sup>th</sup> day of April 2024, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Askew, and Adams  
NOES: None  
ABSENT: None  
(Government Code 54953)

I, Valerie Ralph, 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 82 for the meeting April 30, 2024.

Dated: April 30, 2024  
File ID: A 24-184  
Agenda Item No.: 23

Valerie Ralph, Clerk of the Board of Supervisors  
County of Monterey, State of California

  
Emmanuel H. Santos, Deputy