



Monterey County

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Board Order

Agreement No.: A-11489

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

Approved and authorized the Chair of the Board of Supervisors to sign Amendment #5 to Agreement #A-11489 for July 1, 2011 through June 30, 2015 with Central California Alliance for Health (CCAH) for a change in premium amounts for the provision of health plan benefits for In-Home Supportive Service (IHSS) providers.

PASSED AND ADOPTED on this 2nd day of December 2014, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas and Parker

NOES: None

ABSENT: Supervisor Potter

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 December 2, 2014.

Dated: December 2, 2014
File Number: A 14-265

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

By

Deputy

COUNTY OF MONTEREY

ORIGINAL

AMENDMENT #5 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 the provision of health plan benefits for In-Home Supportive Services providers between the parties executed on June 21, 2011, and as amended on June 26, 2012, August 28, 2012, June 25, 2013, and July 1, 2014 by decreasing the premium rates for the period August 1, 2014 through June 30, 2015. The total dollar amount of the agreement remains unchanged. Therefore, the parties agree:

- 1. 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:

Table with 2 columns: Exhibit ID and Description. Includes items like Exhibit A-4 (Scope of Services/Payment Provisions), Exhibit A-I (Group Agreement), Exhibit A-I-A (Terms and Conditions), Exhibit A5-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 Handboook 2014/15), Exhibit B (DSS Additional Provisions), Exhibit C-5 (Program Budget FY 2014-15), Exhibit D (Elder Abuse Reporting Certification), Exhibit E (Business Associate Agreement), and Exhibit F (Sample Invoice).

- 2. Exhibit A4-IB of the Original Agreement is rescinded, and replaced by Exhibit A5-I-B, attached.

If there is any conflict or inconsistency between the provisions of the AGREEMENT, or this AMENDMENT, the provisions of this AMENDMENT shall govern. A copy of this AMENDMENT shall be attached to the original AGREEMENT, as it may have been previously amended.

Except as provided herein, all remaining terms, conditions, provisions, entitlements and obligations of the original AGREEMENT shall remain unchanged and unaffected by this AMENDMENT and shall continue in full force and effect.

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

COUNTY OF MONTEREY:

CONTRACTOR:

By: [Signature]
Chair, Board of Supervisors

Central California Alliance for Health
By: [Signature]
Chair, President, VP

Date: 12-3-14

Deidre F. Kelsey
(Print Name and Title)

Date: 10/15/14

Approved as to Form:

[Signature]
Deputy County Counsel

By: [Signature]
Secretary, CFO, Treasurer

Date: 11/7/14

Benny Starob Chief Financial Officer
(Print Name and Title)

Date: 10/9/14

Approved as to Fiscal Provisions:

[Signature]
Auditor-Controller's Office

Date: 11-17-14

**PREMIUM SCHEDULE
(July 1, 2011 – June 30, 2015)**

**Central California Alliance for Health
Agreement A-11489**

Premium amounts are modified as follows:

Effective 7/1/11 through 7/31/14 - \$500/per member/per month

Effective 8/1/14 through 12/31/14 - \$275/per member/per month

Effective 1/1/15 - 6/30/15 - \$409/per member/per month