



## Monterey County

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

### Board Order

#### Agreement No. A-11489

Upon motion of Supervisor Parker, 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 #1 to Agreement #A-11489 with Central California Alliance for Health for the provision of health plan benefits for In-Home Supportive Services providers, adding \$31,020, increasing the first twelve months funding to \$1,987,500 for July 1, 2011 to June 30, 2012 of this two year agreement.

PASSED AND ADOPTED on this 26th day of June 2012, 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 76 for the meeting on June 26, 2012.

Dated: June 29, 2012  
File Number: 12-537

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

By

COUNTY OF MONTEREY

AMENDMENT #1 TO AGREEMENT #A-11489

ORIGINAL

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").

This Amendment modifies the agreement for the provision of health plan benefits for In-Home Supportive Services providers, between the parties executed on June 23, 2011, (hereinafter, "Original Agreement ") by adding \$31,020 for the period July 1, 2011 to June 30, 2012 to accommodate an increase in provider service hours, increasing the total contract amount to \$1,987,500. Therefore, the parties agree:

- 1. 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, 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 **\$1,987,500**.
- 2. 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	Scope of Services/Payment Provisions
Exhibit A-I	Group Agreement
Exhibit A-I-A	Terms and Conditions
Exhibit A-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 A-I-E	Alliance Care IHSS Health Plan Member Handbook
Exhibit B	DSES Additional Provisions
<b>Exhibit CC</b>	<b>Program Budget FY 2011-12</b>
Exhibit D	Elder Abuse Reporting Certification
Exhibit E	Business Associate Agreement
Exhibit F	Sample Invoice

- 3. Section III of Exhibit A of the Original Agreement is amended to read as follows:

**III. PAYMENT PROVISIONS:** COUNTY shall reimburse CONTRACTOR a total amount not to exceed **\$1,987,500** for the period July 1, 2011 to June 30, 2012.

4. Section 1.02 of Exhibit B of the Original Agreement is 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 CC**. Only the costs listed in **Exhibit CC** 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

5. Exhibit C of the Original Agreement is rescinded and replaced by Exhibit CC, 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 respects.

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

**COUNTY OF MONTEREY:**

By: Dave Potter  
Dave Potter  
Chair, Board of Supervisors

Date: 6-26-12

**CONTRACTOR:**

**Central California Alliance for Health**

By: Jane Parker  
(Chair, President, Vice-President)

Jane Parker, Chair  
(Print Name & Title)

Date: 5-23-12

**Approved as to Form:**

[Signature]  
Deputy County Counsel

Date: 5-24-12

By: [Signature]  
(Secretary, CFO, Treasurer)

Patti McFarland CFO  
(Print Name and Title)

Date: 5/23/12

**Approved as to Fiscal Provisions:**

[Signature]  
Auditor-Controller's Office

Date: 6-6-12

**Program BUDGET**

**Central California Alliance for Health  
FY 2011-12**

	<u>Hourly Rate</u>	<u>Projected Service Hours</u>		<u>Budget Total</u>
Health Plan Benefits	\$ 0.60	3,312,500.00	\$	1,987,500.00
Funding for FY 2011-12		not to exceed:	\$	1,987,500.00

Projected Service Hours  
and funds available will be  
determined at the  
beginning of each contract  
year.