

AGREEMENT ROUTING FORM
For all County Agreements & Amendments

Date: *June 7, 2012*

Vendor Name: **Central California Alliance for Health, Amendment #1**

Title/Brief Descr of Agreement: **IHSS Providers Health Plan**

Originating Dept. Name: **DSES**

Dept. Contact Person WITH phone # or extension: **Makenze x1590**

This Agreement or Amendment requires Board Approval: **YES**

MYA DETAILS (for the purchase order process)	
NEW AGREEMENTS:	AMENDMENTS:
Department #	If you are amending an agreement which had a start date of May 2011 or later, please enter the MYA number below.
Unit #	
Commodity Code(s)	MYA#
Other Instructions:	Other Instructions:

Approval Guidelines for All Agreements:

When using County boilerplate Agreement and PSA:

Route to vendor first for signature unless there have been line-outs made to the boilerplate wording. Line outs should be approved by County Counsel first.

When using non-standard Agreement:

Departments are required to obtain County Counsel's signature prior to obtaining the vendor's signature for any agreement that does **not** utilize a pre-approved boilerplate document.

ROUTING AND APPROVALS*				
<i>Each Approving Authority is requested to forward the Service Contract to the next Approving Authority in the order listed herein. Thank you.</i>				
	Approving Authority:	Approval Initials	Comments:	Date Reviewed
✓ 1st	County Counsel (necessary)			6/6
2nd	Risk Management	N/A		
✓ 3rd	Auditor-Controller (necessary)			6/6
✓ 4th	Contracts/Purchasing (REVIEW ONLY for Board Process)	<i>[Signature]</i>		6-7-12
YES	Return to Originating Department			

* In the event that one of the approving authorities has an issue with an agreement or its supporting documentation and will not sign, the agreement shall be returned immediately to the originating department's key contact person identified herein along with a brief written explanation regarding the issue.. Once that issue is corrected, the department shall resume the routing process again by sending the agreement directly to the approving authority who originally withheld approval. The original Routing Form shall still be utilized (a new Routing Form should not be created).

MYA #: _____ (to be assigned by Contracts/Purchasing)

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
Exhibit CC	Program Budget FY 2011-12
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:

**CONTRACTOR:
Central California Alliance for Health**

By: _____
Dave Potter
Chair, Board of Supervisors

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

Date: _____

Jane Parker, Chair
(Print Name & Title)

Date: *5-23-12*

Approved as to Form:

By: *Patti McFarland*
(Secretary, CFO, Treasurer)

[Signature]
Deputy County Counsel

Patti McFarland CFO
(Print Name and Title)

Date: *5-24-12*

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

	Hourly Rate	Projected Service Hours	Budget Total
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.