

Monterey County

*Monterey County Government Center
Board Chamber
168 W. Alisal St., 1st Floor
Salinas, CA 93901*



Meeting Agenda

Friday, June 2, 2017

12:00 PM

**50+ page Advance Reports for the Board of Supervisors meeting
on Tuesday, June 13, 2017.**

Advance Reports Over 50 Pages

The following reports are scheduled for the Board of Supervisors meeting on Tuesday, June 13, 2017. The reports are being distributed 11 days prior to the Board of Supervisors meeting due to the large volume of information. These reports are not numbered at this time.

Consent Calendar - Health Department

- a. Approve and authorize the Director of Health or Assistant Director of Health to execute a no-extension Amendment No. 1 to the Medi-Cal 2020 Demonstration Waiver Whole Person Care (WPC) Pilot Agreement A-13345 with the California Department of Health Care Services (DHCS), providing for additional matching non-federal funds, the source of which shall be funds from the Monterey County Health Department and not the County's General Fund, in the amount up to \$1,028,720 for each CY 2017, CY 2018, CY 2019, and CY 2020, for a total non-federal match of up to \$3,600,520, for a revised total agreement amount of \$34,035,670, subject to approval of County Counsel and County Auditor-Controller; and
- b. Authorize the Director of Health or Assistant Director of Health to sign up to two (2) future amendments to Agreement A-13345, where the amendments in the aggregate, do not exceed 10% of the original Agreement amount (\$2,683,463) and which do not significantly change the scope of the pilot project.

Attachments: [Board Report WPC Amend. No. 1.pdf](#)
[Summary of Financial Changes WPC.pdf](#)
[WPC_AGM_Final_20161121-20210630.pdf](#)

- a. Approve and authorize the Director of Health or Assistant Director of Health to execute a three (3) year Mental Health Services Agreement (July 1, 2017 to June 30, 2020) with Encompass Community Services for the provision of mental health services in the amount of \$179,900 for Fiscal Year (FY) 2017-18, \$179,900 for FY 2018-19, and \$179,900 FY 2019-20, for a total Agreement amount not to exceed \$539,700; and
- b. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments that do not exceed ten percent (10%) (\$53,970) of the original Agreement amount and do not significantly change the scope of services.

Attachments: [Board Report Encompass.pdf](#)
[Encompass_Mental Health Services Agreement_20170701-20200630.pdf](#)

Authorize the Director of Health or Assistant Director of Health to sign a one (1) year Amendment No. 10 to Master System Agreement No. A-11307 with Oregon Community Health Information Network, Inc. for utilization of Epic's Practice Management and Electronic Medical Record systems, extending the term of the Agreement to June 30, 2018, and adding \$800,000 for fiscal year 2017-18, for a revised amount not to exceed \$7,464,557.

Attachments:[Board Report OCHIN Amend..pdf](#)[OCHIN A-10 - Pre BOS.pdf](#)[OCHIN A-9 Bus.Cont.Plan - Lab errors MOA PHI Identity 2015.pdf](#)[OCHIN A-8.pdf](#)[OCHIN A-7.pdf](#)[OCHIN A-6.pdf](#)[OCHIN A-5 \(remove Care Everywhere\).pdf](#)[OCHIN A-4 \(Add Software & PH\).pdf](#)[OCHIN A-3.pdf](#)[OCHIN A-2.pdf](#)[OCHIN A-1.pdf](#)[OCHIN PMS Agreement 2007.pdf](#)