BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting of April 28, 2020

RESOLUTION NO. 20-29

RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS AUTHORIZING THE HUMBOLDT COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES TO PARTICIPATE IN THE CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES' DRUG MEDI-CAL ORGANIZED DELIVERY SYSTEM PILOT PROGRAM

WHEREAS, in August 2015, the Centers for Medicare and Medicaid Services approved a waiver of certain requirements set forth in Section 1115 of the United States Social Security Act which allowed the State of California to implement the Drug Medi-Cal Organized Delivery System ("DMC-ODS") Pilot Program in order to expand, improve and reorganize its processes for treating people with substance use disorders; and

WHEREAS, in November 2017, Partnership HealthPlan of California ("PHC"), the County of Humboldt ("County") and seven (7) other northern California counties submitted a DMC-ODS Pilot Program Implementation Plan, now known as the Wellness and Recovery Program, regarding the identification and provision of covered DMC-ODS services to eligible beneficiaries in each county under the oversight of PHC; and

WHEREAS, the County, through its participation in the Wellness and Recovery Program, has chosen to opt-into the DMC-ODS Pilot Program; and

WHEREAS, the California Department of Health Care Services ("DHCS") requires that all counties that voluntarily choose to participate in the DMC-ODS Pilot Program enter into a State Standard Agreement with DHCS.

NOW, THEREFORE, THE HUMBOLDT COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES AS FOLLOWS:

- 1. The Humboldt County Department of Health and Human Services Behavioral Health Director, or a designee thereof, is hereby authorized to enter into, execute and deliver, in accordance with any and all applicable local, state and federal laws, regulations and standards, State Standard Agreement No. 20-10176, and any amendments thereto, along with any and all other certifications, agreements and documents required or deemed necessary or appropriate for the County to participate in the DMC-ODS Pilot Program.
- 2. The County hereby represents and certifies that its participation in the DMC-ODS Pilot Program will comply with any and all applicable local, state and federal laws, regulations, requirements and standards, as well as any and all applicable agreements between the County and DHCS.

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

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RESOLUTION NO. 20-29

Dated: April 28, 2020

Estelle Fennell, Chair

Humboldt County Board of Supervisors

Adopted on motion by Supervisor Wilson, seconded by Supervisor Bass, and the following vote:

AYES:

Supervisors

Bohn, Fennell, Madrone, Wilson, Bass

NAYS:

Supervisors

ABSENT:

Supervisors -

ABSTAIN:

Supervisors -

indomini.

Supervisors -

STATE OF CALIFORNIA

County of Humboldt

I, KATHY HAYES, Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be an original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Board of Supervisors.

Ryan Sharp

Deputy Clerk of the Board of Supervisors of the County of Humboldt, State of California