

RESOLUTION NO. 18- 242

**THE BOARD OF COUNTY COMMISSIONERS
OF PUEBLO COUNTY, COLORADO**

**APPROVING CONTRACT AMENDMENT #1 TO THE SINGLE ENTRY
POINT (SEP) AGENCY CONTRACT BETWEEN THE STATE OF COLORADO,
DEPARTMENT OF HEALTH CARE POLICY AND FINANCING, AND PUEBLO
COUNTY, COLORADO, ON BEHALF OF THE PUEBLO COUNTY DEPARTMENT
OF HUMAN SERVICES, FOR THE PROVISION OF CASE MANAGEMENT
SERVICES FROM JULY 1, 2018 THROUGH JUNE 30, 2019**

WHEREAS, pursuant to C.R.S. § 26-2-122.3, the State of Colorado, for the use and benefit of the Department of Human Services/Division of Aging and Adult Services (the "State Department"), is authorized to contract with designated Single-Entry point agencies to serve as independent contractors for the case management services of the Single-Entry Point System, which coordinates client access to home care allowance and adult foster care programs and services; and

WHEREAS, this Board, by Resolution No. 94-164, dated April 20, 1994, designated the Pueblo County Department of Social Services as the Single-Entry Point Agency for the case management services of the home care allowance and adult foster care programs in Pueblo County, and the State Department has approved the Pueblo County Department of Human Services as such; and

WHEREAS, this Board, by Resolution No. 18-138, dated May 21, 2018, approved Contract No. 19-110375 between the State of Colorado, Department of Health Care Policy and Financing and Pueblo County, d.b.a. Pueblo County Department of Human Services; and

WHEREAS, the State has notified the Pueblo County Department of Human Services that the Agency Contract has been amended and has submitted Contract Amendment No. 1, attached hereto, to the Department for approval by Pueblo County; and

WHEREAS, the purpose of this Amendment No. 1 is to modify Exhibit B, Statement of Work, Section 2.14, by deleting in its entirety the State of Colorado Information Technology Requirements.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Pueblo County, Colorado, that the Contract Amendment No. 1 to the Single Entry Point Agency Contract between the State of Colorado, acting by and through the Department of Health Care Policy and Financing, and Pueblo County, Colorado, on behalf of the Pueblo County Department of Human Services, the terms and conditions of which are incorporated herein by this reference, is hereby approved, and that the Chair of the Board is hereby authorized to execute said Amendment on behalf of Pueblo County.

RESOLUTION NO. 18- 242 (CONTINUED)

PASSED AND ADOPTED this 18th day of September 2018, in Pueblo County, Colorado.

THE BOARD OF COUNTY COMMISSIONERS
OF PUEBLO COUNTY, COLORADO

By: Terry A. Hart
Terry A. Hart, Chair

ATTEST:

By: Gilbert Ortiz
Gilbert Ortiz, County Clerk