RESOLUTION NO. 17-148

THE BOARD OF COUNTY COMMISSIONERS OF PUEBLO COUNTY, COLORADO

APPROVING CONTRACT AMENDMENT NO. 2 TO THE EARLY AND PERIODIC SCREENING, DIAGNOSIS AND TREATMENT (EPSDT) OUTREACH AND CASE MANAGEMENT CONTRACT BETWEEN THE STATE OF COLORADO, DEPARTMENT OF HEALTH CARE POLICY AND FINANCING, AND PUEBLO COUNTY, COLORADO, FOR HEALTHY COMMUNITIES OUTREACH AND CASE MANAGEMENT SERVICES IN PUEBLO COUNTY FROM JULY 1, 2015 THROUGH JUNE 30, 2018

WHEREAS, "Early and Periodic Screening, Diagnosis and Treatment" ("EPSDT") services are those services which make up Medicaid's comprehensive and preventative child health program for individuals age twenty (20) years and younger, case management services that assist individuals eligible for service in gaining and coordinating access to necessary care and services appropriate to their needs, and outreach use methods to inform or persuade recipients or potential recipients to enter into care; and

WHEREAS, this Board, by Resolution No. 15-136, dated June 17, 2015, approved the EPSDT Contract, Contract Number 20160000000000000024, between the State of Colorado, acting by and through the Department of Health Care Policy and Financing, and Pueblo County, by and on behalf of the Department of Social Services, for the administration of the healthy community's outreach and case management services in Pueblo County from July 1, 2015 through June 30, 2016; and

WHEREAS, this Board, by Resolution No. 16-138, dated June 1, 2016, approved Contract Amendment No. 1, Contract Routing Number 20160000000000000024A1, to make changes to the Statement of Work, extend the term of the EPSDT Contract through June 30, 2017, and to provide the requisite funding; and

WHEREAS, the State has notified the Pueblo County Department of Social Services that the Agency contract has been amended and has submitted Contract Amendment No. 2 to the Department for execution by Pueblo County; and

WHEREAS, the purpose of this Amendment is to extend the Contract for an additional year through June 30, 2018, replace Exhibit A, Statement of Work, and to provide the requisite funding in the amount of $202,000.00, for a total amount not to exceed $604,000.00; and

WHEREAS, it is expressly agreed by the parties that this Amendment is supplemental to the original Contract dated July 1, 2015, which is, by this reference, incorporated herein, that all terms, conditions and provisions thereof, unless specifically modified herein, are to apply to this Contract Amendment No. 2 as though they were expressly rewritten, incorporated, and included herein; and

RESOLUTION NO. 17-148 (CONTINUED)

WHEREAS, these funds are federal funds and, therefore, it is anticipated that they will not be included in the fiscal year spending calculation pursuant to Article X, Section 20 of the Colorado Constitution.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Pueblo County, Colorado, that the Contract Amendment No. 2 to the EPSDT Contract between the State of Colorado, Department of Health Care Policy and Financing, and Pueblo County, Colorado, by and on behalf of the Pueblo County Department of Social Services, the terms and conditions of which are incorporated herein by this reference, is hereby approved and that the Chair of the Board of County Commissioners of Pueblo County, Colorado, is hereby authorized to execute said Amendment on behalf of the Pueblo County Department of Social Services.

PASSED AND ADOPTED this 12th day of June 2017, in Pueblo County, Colorado.

THE BOARD OF COUNTY COMMISSIONERS
OF PUEBLO COUNTY, COLORADO

By: _____
Terry A. Hart, Chair

ATTEST:

By: _____
Gilbert Ortiz, County Clerk