RESOLUTION NO. 17-293

THE BOARD OF COUNTY COMMISSIONERS OF PUEBLO COUNTY, COLORADO

APPROVING CONTRACT AMENDMENT NO. 2 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 SOCIAL SERVICES, FOR THE PROVISION OF CASE MANAGEMENT SERVICES FROM SEPTEMBER 1, 2013 THROUGH JUNE 30, 2018

WHEREAS, the State of Colorado has established a Colorado Medical Assistance Act in order to establish a program of medical assistance pursuant to Title XIX of the Federal Social Security Act (Medicaid); and

WHEREAS, pursuant to C.R.S. § 25.5-6-105, the State of Colorado, for the use and benefit of the Department of Health Care Policy and Financing (the "State Department"), is the designated single state agency responsible for the administration of the medical assistance program and, pursuant to C.R.S. §§ 25.5-6-106, et seq., is authorized to contract with designated Single Entry Point agencies to serve as local administrators of the Single Entry Point System, which coordinates client access to long-term medical 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 (SEP) Agency for the administration of the medical assistance program in Pueblo County, and the State Department has approved and certified the Pueblo County Department of Social Services as such; and

WHEREAS, C.R.S. § 25.5-6-106(3) provides that the State Department shall contract with the selected Single Entry Point Agency for five (5) years with annual recertification; and

WHEREAS, this Board, by Resolution No. 13-182, dated September 4, 2013, approved Contract No. 14-55373 and by Resolution No. 15-075, dated March 23, 2015, approved Contract Amendment No. 1 between the State of Colorado, Department of Health Care Policy and Financing and Pueblo County, d.b.a. Pueblo County Department of Social Services; 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 approval by Pueblo County; and

WHEREAS, the purpose of this Amendment No. 2 is to set the Contractor maximum amount payable for State Fiscal Year 2017-18; and

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

RESOLUTION NO. 17-293 (CONTINUED)

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Pueblo County, Colorado, that the Contract Amendment No. 2 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 Social 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.

PASSED AND ADOPTED this 11th day of December 2017, in Pueblo County, Colorado.

THE BOARD OF COUNTY COMMISSIONERS OF PUEBLO COUNTY, COLORADO

By:

Terry A. Hart. Chair

ATTEST:

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Gilbert Ortiz, County Clerk