



**Health & Human Services  
Agency  
COUNTY OF TULARE  
AGENDA ITEM**

**BOARD OF SUPERVISORS**

ALLEN ISHIDA  
District One  
PETE VANDER POEL  
District Two  
PHILLIP A. COX  
District Three  
J. STEVEN WORTHLEY  
District Four  
MIKE ENNIS  
District Five

**AGENDA DATE:** July 13, 2010      **REVISED**

Public Hearing Required	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Published Notice Required	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Advertised Published Notice	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Meet & Confer Required	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Electronic file(s) has been sent	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Personnel Resolution attached	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Resolution, Ordinance or Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)						
	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input type="checkbox"/>
CONTACT PERSON: Marla Phillips      PHONE: 624-8000						

**SUBJECT:** Approval of agreement with Maximus, Inc. for the Health Care Options Program.

**REQUEST(S):**

That the Board of Supervisors:

1. Ratify and approve an agreement with Maximus, Inc. to allow Tulare County Health & Human Services Agency to provide workspace to Maximus, Inc. for the preparation and presentation of the Health Care Options (HCO) Program for the State of California, retroactive to January 1, 2007 through December 31, 2012. This agreement is retroactive due to inadvertent delays in obtaining authorized signatures on the agreement. It was impracticable for the Board to take action before January 1, 2007 due to the time needed to process, prepare, and submit the agenda item;
2. Find that the Board had authority to enter into the proposed agreement as of January 1, 2007 and that it was in the County's best interest to enter into the agreement on that date; and
3. Authorize the Chairman of the Board to sign three (3) copies of the agreement.

**SUMMARY:**

The Health Care Options (HCO) Program is a State mandated program. Health Care Options provides health care services through established networks of

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organized systems of care, which emphasize primary and preventive care. Health Care Options is a branch within the California Department of Health Care Services whose role it is to assure access to health care through an enrollment broker Contractor. The enrollment contractor provides information to Medi-Cal recipients about managed care plans. This allows the recipients to make informed choices about their Medi-Cal benefits.

Maximus, Inc. has contracted with the California Department of Health Care Services as an enrollment contractor to provide Medi-Cal recipients with health plan education, outreach, and enrollment services. The approval of this agreement with Maximus, Inc. will allow Tulare County Health & Human Services Agency (HHS) the ability to provide Maximus, Inc. with adequate workspace for the preparation and presentation of HCO materials, including telephone, photocopy, and fax access; usage of which shall be limited to HCO Program needs only.

We would like to bring to the Board's attention the following items that deviate from County Contract Protocol: this agreement has a contract period from July 1, 2007 through June 30, 2012; allows for mutual indemnification; and mutual termination of the agreement without cause.

**FISCAL IMPACT/FINANCING:**

There is no funding associated with this agreement. No Net County Cost.

**LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:**

The County's five-year strategic plan includes the Quality of Life Initiative that encourages innovative provision of quality supportive services for at-risk adults, youth and children in state and federally mandated programs. This agreement increases the ability to fulfill that obligation.

**ALTERNATIVES:**

The Board could choose not to approve this agreement, but this is not recommended as this may in result in Medi-Cal recipients in Tulare County not being able to receive valuable education, outreach, and enrollment services information about managed care plans.

**INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:**

County Counsel.

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**ADMINISTRATIVE SIGN-OFF:**



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John Davis  
Agency Director

Cc: Auditor/Controller  
County Counsel  
County Administrative Office (3)

Agreement

**BEFORE THE BOARD OF SUPERVISORS  
COUNTY OF TULARE, STATE OF CALIFORNIA**

**IN THE MATTER OF:** )  
Approval of agreement with Maximus, ) **RESOLUTION NO.** \_\_\_\_\_  
Inc. for the Health Care Options ) **AGREEMENT NO.** \_\_\_\_\_  
Program. )

UPON MOTION OF SUPERVISOR \_\_\_\_\_, SECONDED BY  
SUPERVISOR \_\_\_\_\_, THE FOLLOWING WAS ADOPTED BY THE  
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD \_\_\_\_\_  
\_\_\_\_\_, BY THE FOLLOWING VOTE:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

ATTEST: JEAN M. ROUSSEAU  
COUNTY ADMINISTRATIVE OFFICER/  
CLERK, BOARD OF SUPERVISORS

BY: \_\_\_\_\_  
Deputy Clerk

\* \* \* \* \*

1. Ratified and approved an agreement with Maximus, Inc. to allow Tulare County Health & Human Services Agency to provide workspace to Maximus, Inc. for the preparation and presentation of the Health Care Options (HCO) Program for the State of California, retroactive to January 1, 2007 through December 31, 2012. This agreement is retroactive due to inadvertent delays in obtaining authorized signatures on the agreement. It was impracticable for the Board to take action before January 1, 2007 due to the time needed to process, prepare, and submit the agenda item;
2. Found that the Board had authority to enter into the proposed agreement as of January 1, 2007 and that it was in the County's best interest to enter into the agreement on that date; and

3. Authorized the Chairman of the Board to sign three (3) copies of the agreement.