

Fourth Amendment to the Santa Barbara Regional Health Authority Group Member Agreement

Effective upon Execution

This is the Fourth Amendment to the Agreement for Services between the County of Santa Barbara (COUNTY) and **Santa Barbara San Luis Obispo Regional Health Authority, dba CenCal Health** (CONTRACTOR), for the continued provision of health benefits to qualified In Home Supportive Services (IHSS) Caregivers pursuant to the Santa Barbara Regional Health Authority Group Member Agreement.

RECITALS

Whereas, the parties desire to amend the Agreement to extend the contract an additional two months until February 28, 2014 and to confirm the per member per month rate; and

Whereas, the COUNTY desires to acknowledge that the total amount payable under the Agreement for the period of January 1, 2013 through February 28, 2014, has increased by \$613,000, for a total not to exceed \$2,704,429; and

Whereas, the COUNTY's budget projection for the above period was understated due to an increase number of caregivers eligible and the costs of health care benefits; and

Whereas, the parties desire to amend the Agreement to extend the contract, if necessary, an additional four months for the period March 1, 2014 through June 30, 2014; and

Whereas, the Fourth Amended Agreement incorporates the terms and conditions set forth in the original Santa Barbara Regional Health Authority Group Member Agreement, approved by the by the County Board of Supervisors on December 14, 2004 and amended on November 22, 2005, December 19, 2006, and January 15, 2008.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, COUNTY and CONTRACTOR agree as follows:

The Santa Barbara Regional Health Authority Group Member Agreement is amended to provide as follows:

Attachment 1 of the Santa Barbara Regional Health Authority Group Member Agreement shall read as follows:

ATTACHMENT 1

RATE SCHEDULE

The following monthly rate is effective January 1, 2013 and will continue through February 28, 2014: \$368 per member per month, for a contract amount not to exceed \$2,704,429, unless amended or terminated by either party. The contract may be extended an additional four (4) months for the period March 1, 2014 through June 30, 2014 for an amount not to exceed \$676,000, unless amended or terminated by either party.

IN WITNESS WHEREOF, this Fourth Amendment to the Agreement for Services has been executed by parties hereto upon this date first above written.

ATTEST:

TERRI MAUS-NISICH, INTERIM
COUNTY EXECUTIVE OFFICER
CLERK OF THE BOARD

COUNTY OF SANTA BARBARA:

By: _____
Deputy Clerk

By: _____
Salud Carbajal, Chair, Board of Supervisors

Date: _____

RECOMMENDED FOR APPROVAL:

By: _____
Daniel Nielson, Department of Social Services, Director

APPROVED AS TO FORM:

DENNIS A. MARSHALL
COUNTY COUNSEL

APPROVED AS TO ACCOUNTING FORM:

ROBERT W GEIS, CPA
AUDITOR-CONTROLLER

By: _____
Deputy County Counsel

By: _____
Deputy

APPROVED AS TO FORM:

RISK MANAGEMENT

By: _____
Risk Management

IN WITNESS WHEREOF, this Fourth Amendment to the Agreement for Services has been executed by parties hereto upon this date first above written.

CENCAL HEALTH:

By: _____
Bob Freeman, CEO

Date: _____

Taxpayer ID Number: On-File

APPROVED AS TO FORM:

By _____
Director of Legal Affairs