RESOLUTION APPROVING COUNTY INCENTIVE AGREEMENT AMENDMENT NO. 5 BETWEEN ADAMS COUNTY AND THE STATE OF COLORADO THROUGH THE COLORADO DEPARTMENT OF HEALTH CARE POLICY AND FINANCING

WHEREAS, the Adams County Human Services Department Community Support Services Division wishes to participate in the County Medicaid Incentive Program offered by the State of Colorado through the Colorado Department of Health Care Policy and Financing (HCPF); and,

WHEREAS, pursuant to Agreement Amendment No. 5, the State of Colorado through the Department of Health Care Policy and Financing will provide incentives for meeting specific Medicaid benchmarks, including: Eligibility Performance, Exceptional Eligibility Performance, Training Performance, Cybersecurity Performance, and Food Security Performance from July 1, 2019 through June 30, 2020; and,

WHEREAS, the maximum amount payable under this amendment in State Fiscal Year 2019-20 is not to exceed five hundred nine thousand five hundred fifty-six dollars and forty cents (\$509,556.40); and,

WHEREAS, the State of Colorado, may extend the term of the contract amendment for a period not to exceed five years.

NOW, THEREFORE, BE IT RESOLVED, by the Adams County Board of Commissioners, County of Adams, State of Colorado, that Agreement Amendment No. 5 for the County Medicaid Incentive Program between Adams County and the State of Colorado through the Colorado Department of Health Care Policy and Financing be approved.

BE IT FURTHER RESOLVED, that the Chair is authorized to execute approval of said Contract Amendments with the Colorado Department of Health Care Policy and Financing.