

Solano County

675 Texas Street Fairfield, California 94533 www.solanocounty.com

Meeting Minutes - Action Only Board of Supervisors

John M. Vasquez (Dist. 4), Chair (707) 784-6129 Erin Hannigan (Dist. 1), Vice-Chair (707) 553-5363 Monica Brown (Dist. 2) (707) 784-3031 James P. Spering (Dist. 3) (707) 784-6136 Skip Thomson (Dist. 5) (707) 784-6130

Tuesday, May 22, 2018

8:30 AM

Board of Supervisors Chambers

19 **18-341**

Approve an agreement with the California Department of Health Care Services to participate in the FY2018/19 Medi-Cal County Inmate Program with a maximum reimbursable amount not to exceed \$604,222; Authorize the County Administrator to sign the agreement and any amendments including changes to terms and conditions and scope of services, with concurrence from County Counsel; and Authorize the Sheriff or his designee to execute contract amendments which are technical and administrative in nature and remain within budget appropriations

Approved

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