

STATE OF NEVADA Board of Examiners Meeting



June 30, 2020 10:00 AM

Pursuant to Emergency Directive 006, as extended, section 1, there will be no physical location for this meeting.

Conference Call Line: 775-687-0999 or 702-486-5260 Please call 775-684-0222 for collaboration code Governor Steve Sisolak Chairman

Susan Brown Clerk of the Board



Attorney General Aaron D. Ford Member

Secretary of State Barbara K. Cegavske Member

STATE OF NEVADA BOARD OF EXAMINERS

209 E. Musser Street, Room 200 / Carson City, NV 89701-4298 Phone: (775) 684-0222 / Fax: (775) 684-0260 http://budget.nv.gov/Meetings

EMERGENCY

PUBLIC MEETING NOTICE AND AGENDA

Date and Time: June 30, 2020, 10:00 AM

Location:

Pursuant to the Governor's Emergency Directive 006, as extended, there will be no physical location for this meeting. This meeting can be viewed on YouTube. The link will not go live until 10:00 am

https://www.youtube.com/channel/UCF8zpKli9VhMDNVq_GsEYuQ/live Please do not call for the collaboration code if you have not been contacted by your Executive Branch Budget Officer to do so. Thank you.

Conference Call Line

775-687-0999 or 702-486-5260 Please call 775-684-0222 for collaboration code

AGENDA

- 1. Call to Order / Roll Call
- 2. Public Comment (The first public comment is limited to comments on items on the agenda. No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item. The Chair of the Board will impose a time limit of three minutes).
 - 3. Approval of Proposed Contracts (For possible action)
 - 4. Information Item Clerk of the Board Contracts

Pursuant to NRS 333.700, the Clerk of the Board may approve all contract transactions for amounts less than \$50,000. Per direction from the August 13, 2013 meeting of the Board of Examiners, the Board wished to receive an informational item listing all approvals applicable to the new threshold (\$10,000 - \$49,999). Attached is a list of all applicable approvals for contracts and amendments approved from May 19, 2020 through June 22, 2020.

5. Public Comment (This public comment period is for any matter that is within the jurisdiction of the public body. No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item. The Chair of the Board will impose a time limit of three minutes.

6. Adjournment (For possible action)

NOTE: Items may be considered out of order. The public body may combine two or more agenda items for consideration. The public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. The public body will limit public comments to three minutes per speaker and may place other reasonable restrictions on the time, place, and manner of public comments but may not restrict comments based upon viewpoint. We are pleased to make reasonable accommodations for members of the public who have disabilities and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Dale Ann Luzzi at (775) 684-0223 as soon as possible and at least two days in advance of the meeting. If you wish, you may e-mail her at daluzzi@finance.nv.gov. Supporting materials for this meeting are available posted on the Board of Examiner's website and by contacting Dale Ann Luzzi at (775) 684-0223 or by email at daluzzi@finance.nv.gov.

Agenda Posted at the Following Locations: Notice of this meeting was posted on the Internet: http://budget.nv.gov/Meetings/Meetings-new/ and https://notice.nv.gov

INFORMATION CONTRACT SUMMARY

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE		EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
1.	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING AND POLICY - MEDICAID	EUREKA COUNTY	OTHER: REVENUE	\$39,467	'Exempt
	Contract Description:		nterlocal agreement to pro punty Match Program. Th ative services. 07/01/2019 - 06/30/2021	e county provides the ne		
2.	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING AND POLICY - MEDICAID	STOREY COUNTY	OTHER: REVENUE	\$42,623	Exempt
	Contract Description:	operate the Medicaid Co and Medicaid administra	terlocal agreement to pro ounty Match Program. Th ative services. 07/01/2019 - 06/30/2021	e county provides the ne		
3.	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING AND POLICY - MEDICAID		OTHER: REVENUE	\$.01	Exempt
	Contract Description:		terlocal agreement to pro punty Match Program. Th ative services. 07/01/2019 - 06/30/2021	e county provides the ne		

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 23315

				Legal Entity Name:	DISCOVERY EDUCATION, INC.
	Agency Name:	NDE - DEPARTME EDUCATION	NT OF	Contractor Name:	DISCOVERY EDUCATION, INC.
	Agency Code:	300		Address:	4350 Congress Street #700
	Appropriation Unit:	2673 - All Categor	ies		
	Is budget authority available?:	No		City/State/Zip	Charlotte, NC 28209
	If "No" please expl	ain: Pending work p	rogram C51057	Contact/Phone:	Travis Barrs 281-687-4040
				Vendor No.:	T27043609
				NV Business ID:	NV20171492970
		al Year(s) will the co	•	2021-2023	
	What is the source the contractor will	e of funds that will be be paid by multiple fu	used to pay the contrac inding sources.	ctor? Indicate the pe	rcentage of each funding source if
	General Fu	unds 0.00 %	Fees	0.00 %	
	X Federal Fu	nds 100.00 %	Bonds	0.00 %	
	Highway F	unds 0.00 %	Other funding	0.00 %	
2.	Contract start date	:			
	a. Effective upon Examiner's app		or b. other effective of	date 07/01/2020	
	Anticipated B	OE meeting date	07/2020		
	Retroactive?	Yes			
	If "Yes", please ex	plain			
	development to n retroactively, the	neet the distance le distance learning s	arning needs of Nevad	da teachers and stu quality content and	ctional content and professional idents. If this contract is not approved the state will not provide a distance
3.	Termination Date:	09/30/2022			
	Contract term:	2 years and	91 days		
4.	Type of contract:	Contract			
	Contract description	on: Build Infras	tructure		
5	Purpose of contrac	` t'			

5. Purpose of contract:

This is a new contract to provide the implementation and support of an online learning platform and professional development.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$2,200,000.00** Other basis for payment: Per Itemized Invoice

II. JUSTIFICATION

7. What conditions require that this work be done?

On March 15, 2020 Governor Sisolak issued Emergency Directive 001, closing Nevada Schools due to COVID-19 pandemic. He followed this with Emergency Directive 005 on March 20, 2020, in which he directed county school districts and charter schools implement emergency programs of distance education in accordance with guidance provided by the Superintendent of Public Instruction. It has become apparent that many districts in this State lack the capacity and supportive resources to prepare their educators to successfully teach students remotely during this state of emergency and to properly support them in doing so. In light of this reality it is proposed by the Superintendent of Public Instruction to enter into an emergency contract with Discovery Education Inc. to provide Nevada's Districts and Schools with their social distancing efforts by building an infrastructure that supports distance education by increasing access to technological capacity; providing high-quality professional development; and providing high-quality instructional materials. This aligns with the Governor's focus on education as a priority, and will help to ensure that Nevada's students do not suffer as a result of the emergency measures being taken to minimize potential infectious exposure to COVID-19.

8.	8. Explain why State employees in your agency or other State agencies are not able to do this work:						
	Discovery Education is a proprieta based product that has no impact of	ry software produc	ct only available through the vendor. This contract will license a cloud resources of the State.				
9,	. Were quotes or proposals solicited	l?	No				
	Was the solicitation (RFP) done by the Purchasing No Division?						
	a. List the names of vendors that v	vere solicited to su	ibmit proposals (include at least three):				
	Not Applicable						
	b. Soliciation Waiver: Not Applica						
	c. Why was this contractor chosen						
	the Superintendent of Public Instru	iction and Leaders					
	d. Last bid date:	Anticipat	red re-bid date:				
10.	. Does the contract contain any IT c	omponents?	Yes				
III. (OTHER INFORMATION						
11.	. Is there an Indirect Cost Rate or P	ercentage Paid to	the Contractor?				
	No If "Yes", please provi	de the Indirect Cos	st Rate or Percentage Paid to the Contractor				
	Not Applicable						
12.	. a. Is the contractor a current emplo employee of the State of Nevada? No		of Nevada or will the contracted services be performed by a current				
	b. Was the contractor formerly emperformed by someone formerly en	ployed by the State mployed by the Sta	e of Nevada within the last 24 months or will the contracted services be ate of Nevada within the last 24 months?				
	c. Is the contractor employed by an No If "Yes", please expla		itical subdivisions or by any other government?				
	Not Applicable						
13	. Has the contractor ever been enga	aged under contrac	ct by any State agency?				
10.	Ŭ	n and for which ag	ency and indicate if the quality of service provided to the identified				
	Not Applicable						
14.	. Is the contractor currently involved	in litigation with th	ne State of Nevada?				
	-	-	igation and facts supporting approval of the contract:				
	Not Applicable		· · · · · · ·				
15	. The contractor is registered with th	e Nevada Secreta	arv of State's Office as a:				
	Foreign Corporation						
16	. a. Is the Contractor Name the sam	e as the legal Enti	ity Name?				
10.	Yes						
17.	17. a. Does the contractor have a current Nevada State Business License (SBL)? Yes						
18.	18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office? Yes						
19.	. Agency Field Contract Monitor:						
20	. Contract Status:						
20.	Contract Approvals:						
	Approval Level	User	Signature Date				
	Budget Account Approval	bfarra2	06/17/2020 09:23:24 AM				
	Division Approval	bfarra2	06/17/2020 09:23:29 AM				
	Department Approval	bfarra2	06/17/2020 09:23:34 AM				
	Contract Manager Approval	bfarra2	06/17/2020 09:23:41 AM				
	EITS Approval	daxtel1	06/22/2020 09:56:23 AM				
	Budget Analyst Approval	mranki1	06/22/2020 11:28:00 AM				

BOE Agenda Approval BOE Final Approval cbrekken Pending 06/22/2020 13:49:15 PM

Steve Sisolak Governor

Jhone M. Ebert Superintendent of Public Instruction



Southern Nevada Office 2080 East Flamingo Rd, Suite 210 Las Vegas, Nevada 89119-0811 (702) 486-6458 Fax: (702) 486-6450

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STATE OF NEVADA DEPARTMENT OF EDUCATION 700 E. Fifth Street | Carson City, Nevada 89701-5096

Phone: (775) 687-9200 | www.doe.nv.gov | Fax: (775) 687-9101

June 9, 2020

MEMORANDUM

- TO: Susan Brown Clerk of the Board of Examiners Governor's Finance Office – Budget Division
- THROUGH: Catherine Bartlett Executive Budget Officer 2, Governor's Finance Office – Budget Division
- FROM: Heidi Haartz HUUUKHAOMT Deputy Superintendent, Business and Support Services
- SUBJECT: Request for Retroactive Contract with Discovery Learning

This memorandum serves as a request for retroactive approval to July 1, 2020 on a contract with Discovery Learning. This retroactive date is needed to ensure the implementation of online instructional content and professional development to meet the distance learning needs of Nevada teachers and students.

The scope of work of this contract is designed to work in concert with the other distance learning contracts to provide both high quality content aligned to Nevada Standards and differentiated professional development offerings to meet the diverse needs of over 700 schools across the state. On March 15, 2020 Governor Sisolak issued Emergency Directive 001, closing Nevada schools due to the COVID-19 pandemic. He followed this with Emergency Directive 005 on March 20, in which he directed county school districts and charter schools to implement emergency programs of distance education in accordance with guidance provided by the Superintendent of Public Instruction. If this contract is not approved retroactively, the distance learning system will be void of quality content and the state will not provide a distance learning solution that supports the fulfillment of Directive 005.

We appreciate your consideration in this matter.

CC: Jhone M. Ebert, Superintendent of Public Instruction CC: Peter Zutz, Administrator of ADAM Office

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 23323

				Legal Entity Name:	INSTRUCTURE, INC.
	Agency Name:	NDE - DEPARTME	ENT OF	Contractor Name:	INSTRUCTURE, INC.
	Agency Code:	300		Address:	6330 South 3000 East, Ste 700
	Appropriation Unit:	2673 - All Catego	ries		
	Is budget authority available?:	No		City/State/Zip	SALT LAKE CITY, UT 84121
	If "No" please expla	ain: Pending work p	orogram C51057	Contact/Phone:	Eric Spencer 949-909-0002
				Vendor No.:	PUR0005712
				NV Business ID:	NV20121738582
	To what State Fisc	al Year(s) will the co	ontract be charged?	2021-2022	
		of funds that will be be paid by multiple f		ctor? Indicate the pe	rcentage of each funding source if
	General Fu	inds 0.00 %	Fees	0.00 %	
	X Federal Fu	nds 100.00 %	Bonds	0.00 %	
	Highway Fu	unds 0.00 %	Other funding	0.00 %	
2.	Contract start date:	:			
	a. Effective upon E Examiner's app	Board of No roval?	or b. other effective of	date 07/01/2020)
	Anticipated B	OE meeting date	07/2020		
	Retroactive?	Yes			
	If "Yes", please exp				
	needs of Nevada	teachers and stude	nsure the implementati ents. If this contract is ports the fulfillment of l	not approved retro	ng tools to meet the distance learning bactively, the state will not provide a
3.	Termination Date:	06/30/2022			
	Contract term:	1 year and	364 days		
4.	Type of contract:	Contract			
	Contract descriptio	n: Consulting	Servcies		
5.	Purpose of contrac	:t:			
					s, a learning management platform, in h-quality instruction and continuous

6. NEW CONTRACT

learning.

The maximum amount of the contract for the term of the contract is: **\$4,081,750.00** Other basis for payment: Fiscal Year 21 - \$1,927,500.00, and Fiscal Year 2022- \$2,154,250.00- per itemized invoice

II. JUSTIFICATION

7. What conditions require that this work be done?

On March 15, 2020 Governor Sisolak issued Emergency Directive 001, closing Nevada Schools due to COVID-19 pandemic. He followed this with Emergency Directive 005 on March 20, 2020, in which he directed county school districts and charter schools implement emergency programs of distance education in accordance with guidance provided by the Superintendent of Public Instruction. It has become apparent that many districts in this State lack the capacity and supportive resources to prepare their educators to successfully teach students remotely during this state of emergency and to properly support them in doing so. In light of this reality it is proposed by the Superintendent of Public Instruction to enter into an emergency contract with Instructure, Inc. which is designed to work in concert with the other distance learning contracts to provide both high quality content aligned to Nevada Standards and differentiated professional development offerings to meet the diverse needs of over 700 schools across the state. This aligns with the Governor's focus on education as a priority, and will help to ensure that Nevada's students do not suffer as a result of the emergency measures being taken to minimize potential infectious exposure to COVID-19.

8	8. Explain why State employees in your agency or other State agencies are not able to do this work:					
	Instructure, Inc. is a proprietary so product that has no impact on the	ftware product only technology resourc	e available through the vendor. This contract will license a cloud based es of the State.			
9	. Were quotes or proposals solicited	1?	No			
	Was the solicitation (RFP) done by the Purchasing No Division?					
	a. List the names of vendors that v	vere solicited to sub	omit proposals (include at least three):			
	Not Applicable					
	b. Soliciation Waiver: Not Applica					
	c. Why was this contractor chosen					
	the Superintendent of Public Instru	iction and Leadersh				
	d. Last bid date:	•	ed re-bid date:			
10	. Does the contract contain any IT c	omponents?	Yes			
III. (OTHER INFORMATION					
11	. Is there an Indirect Cost Rate or P	ercentage Paid to t	he Contractor?			
		de the Indirect Cos	t Rate or Percentage Paid to the Contractor			
	Not Applicable					
12	 a. Is the contractor a current employee of the State of Nevada? No 	oyee of the State of	f Nevada or will the contracted services be performed by a current			
	b. Was the contractor formerly emperformed by someone formerly en No	ployed by the State mployed by the Sta	of Nevada within the last 24 months or will the contracted services be te of Nevada within the last 24 months?			
	c. Is the contractor employed by an No If "Yes", please expla		tical subdivisions or by any other government?			
	Not Applicable					
13	. Has the contractor ever been enga	aged under contract	t by any State agency?			
10	-	n and for which age	ency and indicate if the quality of service provided to the identified			
	Not Applicable					
14	. Is the contractor currently involved	in litigation with the	e State of Nevada?			
	No If "Yes", please provi	de details of the litig	gation and facts supporting approval of the contract:			
	Not Applicable					
15	. The contractor is registered with th Foreign Corporation	ne Nevada Secretar	ry of State's Office as a:			
16	. a. Is the Contractor Name the sam Yes	e as the legal Entit	y Name?			
17	. a. Does the contractor have a curr Yes	ent Nevada State E	Business License (SBL)?			
18	 a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office? Yes 					
19	. Agency Field Contract Monitor:					
20	. Contract Status:					
	Contract Approvals: Approval Level	User	Signature Date			
	Budget Account Approval	bfarra2	06/17/2020 09:24:33 AM			
	Division Approval	bfarra2	06/17/2020 09:24:33 AM 06/17/2020 09:24:38 AM			
	Department Approval	bfarra2	06/17/2020 09:24:38 AM 06/17/2020 09:24:45 AM			
	Contract Manager Approval	bfarra2	06/17/2020 09:24:45 AM 06/17/2020 09:24:51 AM			
	EITS Approval	daxtel1	06/22/2020 10:04:41 AM			
	Budget Analyst Approval	mranki1	06/22/2020 10:04:41 AM 06/22/2020 11:17:39 AM			
	Duugut Analyst Apploval	manni				

BOE Agenda Approval BOE Final Approval cbrekken Pending 06/22/2020 13:24:54 PM

Steve Sisolak Governor

Jhone M. Ebert Superintendent of Public Instruction



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STATE OF NEVADA DEPARTMENT OF EDUCATION 700 E. Fifth Street | Carson City, Nevada 89701-5096 Phone: (775) 687-9200 | www.doe.nv.gov | Fax: (775) 687-9101

June 9, 2020

MEMORANDUM

- TO: Susan Brown Clerk of the Board of Examiners Governor's Finance Office – Budget Division
- THROUGH: Catherine Bartlett Executive Budget Officer 2, Governor's Finance Office – Budget Division

FROM: Heidi Haartz <u>HUUKLAUK</u> Deputy Superintendent, Business and Support Services

SUBJECT: Request for Retroactive Contract with Instructure, Inc.

This memorandum serves as a request for retroactive approval to July 1, 2020 on a contract with the Instructure, Inc. This retroactive date is needed to ensure the implementation of online learning tools to meet the distance learning needs of Nevada teachers and students.

The scope of work of this contract is for a statewide learning management system (LMS) to provide all Nevada students, educators, and families with equitable access to high-quality instruction and continuous learning. This LMS will provide a centralized platform for the organization, administration, documentation, tracking, reporting, and delivery of educational courses, educational materials, educational training programs, and learning and development programs for educators. Student will be able to access assignments, take exams, collaborate with peers, track their progress, and communicate with educators. On March 15, 2020 Governor Sisolak issued Emergency Directive 001, closing Nevada schools due to the COVID-19 pandemic. He followed this with Emergency Directive 005 on March 20, in which he directed county school districts and charter schools to implement emergency programs of distance education in accordance with guidance provided by the Superintendent of Public Instruction. If this contract is not approved retroactively, the state will not provide a distance learning solution that supports the fulfillment of Directive 005.

We appreciate your consideration in this matter.

CC: Jhone M. Ebert, Superintendent of Public Instruction CC: Peter Zutz, Administrator for ADAM

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT 1 1. Contract Number: 21594 Amendment Number: Legal Entity INFINITE CAMPUS, INC. Name: Agency Name: **NDE - DEPARTMENT OF** Contractor Name: **INFINITE CAMPUS, INC.** EDUCATION Agency Code: 300 Address: 4321 109TH AVE NE Appropriation Unit: 2716-55 Is budget authority Yes City/State/Zip BLAINE, MN 55449-6794 available?: If "No" please explain: Not Applicable Contact/Phone: SARAH GANGL 651/631-0000 Vendor No.: T29032839 NV20121635586 NV Business ID: To what State Fiscal Year(s) will the contract be charged? 2020-2024 What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources. Х General Funds 92.10 % Fees 0.00 % Х Federal Funds 7.90 % Bonds 0.00 % 0.00 % 0.00 % Other funding Highway Funds Agency Reference #: 300 2. Contract start date: a. Effective upon Board of No or b, other effective date 07/01/2019 Examiner's approval? Anticipated BOE meeting date 07/2020 **Retroactive?** Yes If "Yes", please explain This retroactive date is needed to ensure the implementation of online learning tools to meet the distance learning needs of Nevada teachers and students. If this contract is not approved retroactively, the functionality of the system will be severely limited and will not provide a distance learning solution that supports the fulfillment of Directive 005. 3. Previously Approved 06/30/2024 Termination Date: Contract term: 5 years and 1 day 4. Type of contract: Contract SOFTWARE LIC.&MAINT. Contract description: 5. Purpose of contract: This is the first amendment to the original contract which provides ongoing operation of the student information system for statewide data collection and data management. This amendment increases the maximum amount from \$6,102,891 to \$6,629,891 and adds the Campus Learning module to the scope of services. 6. CONTRACT AMENDMENT Trans \$ Info Accum \$ Action Accum \$ 1. The max amount of the original \$6,102,891.00 \$6,102,891.00 \$6,102,891.00 Yes - Action contract: 2. \$527,000.00 \$527,000.00 \$527,000.00 Yes - Action Amount of current amendment (#1):

3. New maximum contract \$6,629,891.00 amount:

II. JUSTIFICATION

7. What conditions require that this work be done?

3

Agenda

On March 15, 2020 Governor Sisolak issued Emergency Directive 001, closing Nevada Schools due to COVID-19 pandemic. He followed this with Emergency Directive 005 on March 20, 2020, in which he directed county school districts and charter schools implement emergency programs of distance education in accordance with guidance provided by the Superintendent of Public Instruction. It has become apparent that many districts in this State lack the capacity and supportive resources to prepare their educators to successfully teach students remotely during this state of emergency and to properly support them in doing so. In light of this reality it is proposed by the Superintendent of Public Instruction to enter into an emergency contract with Infinite Campus for Campus Learning to assist and provide Districts and Schools with their social distancing efforts by supporting complete virtual learning along with blended learning models. This aligns with the Governor's focus on education as a priority and will help to ensure that Nevada's students do not suffer as a result of the emergency measures being taken to minimize potential infectious exposure to COVID-19.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Infinite Campus is a proprietary software product only available through the vendor. This contract will license a cloud based product that has no impact on the technology resources of the State.

No

No

9. Were quotes or proposals solicited?

Was the solicitation (RFP) done by the Purchasing

a. List the names of vendors that were solicited to submit proposals (include at least three):

Not Applicable

Division?

b. Soliciation Waiver: Sole Source Contract (As Approved by Chief of Purchasing) Approval #: 181102 Approval Date: 11/26/2018

c. Why was this contractor chosen in preference to other?

Per to NRS 385A.800,385A.810, 385A.820, 85A.830 & NAC 333.114- Authorization for emergency purchases.

d. Last bid date:

Anticipated re-bid date:

10. Does the contract contain any IT components? Yes

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor No

Not Applicable

12. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

If "Yes", please explain No

Not Applicable

13. Has the contractor ever been engaged under contract by any State agency?

If "Yes", specify when and for which agency and indicate if the guality of service provided to the identified Yes agency has been verified as satisfactory:

With the Nevada Department of Education from September 22, 2015 to present day. Their work is satisfactory to our needs.

14. Is the contractor currently involved in litigation with the State of Nevada?

If "Yes", please provide details of the litigation and facts supporting approval of the contract: No

Not Applicable

- 15. The contractor is registered with the Nevada Secretary of State's Office as a: Foreign Corporation
- 16. a. Is the Contractor Name the same as the legal Entity Name? Yes
- 17. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office? Yes

19. Agency Field Contract Monitor:

20. Contract	Status:
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Contract Approvals:		
Approval Level	User	Signature Date
Budget Account Approval	bfarra2	06/15/2020 12:02:06 PM
Division Approval	bfarra2	06/15/2020 12:02:12 PM
Department Approval	bfarra2	06/15/2020 12:02:17 PM
Contract Manager Approval	bfarra2	06/15/2020 12:02:22 PM
EITS Approval	daxtel1	06/22/2020 09:47:13 AM
Budget Analyst Approval	mranki1	06/22/2020 11:15:01 AM
BOE Agenda Approval	cbrekken	06/22/2020 13:35:08 PM

Steve Sisolak Governor

Jhone M. Ebert Superintendent of Public Instruction



Southern Nevada Office 2080 East Flamingo Rd, Suite 210 Las Vegas, Nevada 89119-0811 (702) 486-6458 Fax: (702) 486-6450

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STATE OF NEVADA DEPARTMENT OF EDUCATION 700 E. Fifth Street | Carson City, Nevada 89701-5096 Phone: (775) 687-9200 | www.doe.nv.gov | Fax: (775) 687-9101

June 9, 2020

MEMORANDUM

TO:	Susan Brown Clerk of the Board of Examiners Governor's Finance Office – Budget Division
THROUGH:	Catherine Bartlett Executive Budget Officer 2, Governor's Finance Office – Budget Division
FROM:	Heidi Haartz Huad Haantz Deputy Superintendent, Business and Support Services
SUBJECT:	Request for Retroactive Contract with Infinite Campus, Inc.

This memorandum serves as a request for retroactive approval to July 1, 2020 on a contract with the Infinite Campus, Inc. This retroactive date is needed to ensure the implementation of online learning tools to meet the distance learning needs of Nevada teachers and students. The scope of work of this contract is designed to work in concert with the other distance learning contracts to provide both content and systems solutions including online learning content; student and teacher rostering, and grade book pass back. On March 15, 2020 Governor Sisolak issued Emergency Directive 001, closing Nevada schools due to the COVID-19 pandemic. He followed this with Emergency Directive 005 on March 20, in which he directed county school districts and charter schools to implement emergency programs of distance education in accordance with guidance provided by the Superintendent of Public Instruction. If this contract is not approved retroactively, the functionality of the system will be severely limited and will not provide a distance learning solution that supports the fulfillment of Directive 005.

We appreciate your consideration in this matter.

CC: Jhone M. Ebert, Superintendent of Public Instruction CC: Peter Zutz, Administrator of ADAM Office

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 22058

BOE

				Legal Entity Name:	CHURCHILL COUNTY
	Agency Name:	DHHS - HEALTH & POLICY	CARE FINANCING	Contractor Name:	CHURCHILL COUNTY
	Agency Code:	403		Address:	485 West B Street, Suite 105
	Appropriation Unit:	3243-00			
	Is budget authority available?:	Yes		City/State/Zip	Fallon, NV 89406
	If "No" please expla	ain: Not Applicable		Contact/Phone:	775-428-0211
				Vendor No.:	
				NV Business ID:	Governmental Entity
	To what State Fisca	al Year(s) will the c	ontract be charged?	2020-2021	
	What is the source the contractor will b			ctor? Indicate the pe	rcentage of each funding source if
	General Fu	nds 0.00 %	Fees	0.00 %	
	Federal Fur	nds 0.00 %	Bonds	0.00 %	
	Highway Fu	inds 0.00 %	X Other funding	100.00 % Rever	nue
2.	Contract start date:				
	a. Effective upon E Examiner's app		or b. other effective	date 07/01/2019	
	Anticipated B0	DE meeting date	06/2020		
	Retroactive?	Yes			
	If "Yes", please exp	blain			
	federal share of m	edical care of ind	igent persons. This co	ontract was delayed	enue from the County for the non- due to biennial legislative changes his contract until the Legislative
3.	Termination Date:	06/30/2021			
	Contract term:	2 years			
4.	Type of contract:	Interlocal A	Agreement		
	Contract description	n: County Ma	tch		
5.	Purpose of contrac				
	This is a new reve Medicaid County administrative ser	Match Program. T	reement to provide one The counties provide the	going administrative he non-federal shar	e services necessary to operate the e for medical and Medicaid

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: \$845,376.19

Other basis for payment: Not to exceed \$0.08 per \$100 of assessed valuation of taxable property; FY20: \$389,709.61, FY21: \$455,666.58

II. JUSTIFICATION

7. What conditions require that this work be done?

Pursuant to NRS 428.010 counties are required to provide care, support and relief to the poor, indigent, incompetent, and incapacitated persons who lawfully reside in the county and are not supported by other means. The County Match Program provides fiscal relief to the counties for indigent long-term care costs for these individuals.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

State employees operate the County Match Program. DHCFP pays providers and the counties reimburse the State for the non federal share.

9. Were quotes or proposals solicited?

13. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Contractor previously contracted DHCFP from July 2017 to June 2019 for the same services and the quality of services were found to be satisfactory.

14. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

- 15. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a: Governmental Entity
- 16. Not Applicable
- 17. Not Applicable
- 18. Not Applicable
- 19. Agency Field Contract Monitor:
- 20. Contract Status:

Approval Level	User	Signature Date
Budget Account Approval	nrezaie	05/26/2020 10:58:15 AM
Division Approval	rmille8	06/02/2020 08:44:05 AM
Department Approval	mwinebar	06/02/2020 09:52:31 AM
Contract Manager Approval	rmille8	06/02/2020 10:02:37 AM
Budget Analyst Approval	laaron	06/03/2020 16:18:23 PM
BOE Agenda Approval	laaron	06/03/2020 16:18:26 PM
BOE Final Approval	Pending	



DEPARTMENT OF HEALTH AND HUMAN SERVICES Division of Health Care Financing and Policy

Helping people. It's who we are and what we do.



Suzanne Bierman, JD, MPH Administrator

MEMORANDUM

DATE: May 22, 2020

TO: Lynette Aaron, GFO

FROM: Ronda Miller, DHCFP

RE: Churchill County Match #22058

This memorandum requests that the above subject contract be approved for a retroactive start date effective July 1, 2019.

Historically, this contract is retroactive due to the fact it falls in line with the approved Biennial budget and the Counties need to be aware of the funding approved in the Legislatively Approved Budget. The original contracts were sent to the counties in July 2019 for signature.

Once received, the Division of Health Care Financing and Policy (DHCFP) and the counties discussed various language changes. The most substantial change was a request by Clark County to replace the Business Associate Addendum (BAA) with a Confidentiality Addendum in early December 2019. As part of the monthly invoicing process for this program, information subject to the Health Insurance Portability and Accountability Act (HIPAA) is transferred to each county. The historical BAA had strict HIPAA requirements that were not attainable by the counties. As a result, the DHCFP, the Attorney General's Office, the Nevada Association of Counties (NACO) and the counties agreed to draft a confidentiality agreement with the necessary HIPAA requirements that allowed the counties to remain HIPAA compliant. Additionally, on December 30, 2019, the DHCFP received a request to include a not to exceed amount within each individual contract. The draft Confidentiality Addendum was completed by DHCFP on December 31, 2019 and Clark County approved it January 6, 2020. The revised contract language, with the Confidentiality Addendum was sent to the counties and NACO on January 7, 2020 for review. Upon approval by NACO and the counties in late February, new contracts were sent to each county on February 20, 2020.

While the contract requires a retroactive start date to allow the State to collect revenue from the Counties for the non-federal share of medical care of indigent persons, the counties are statutorily required to pay the non-federal share of these expenses per NRS 428.85.

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 22074

BOE

					Legal Entity Name:	CLARK COUNTY
	Agency Name:	DHHS - HEALTH & POLICY	CARE FINAN	ICING	Contractor Name:	CLARK COUNTY
	Agency Code:	403			Address:	1600 Pinto Lane
	Appropriation Unit:	3243-00				
	Is budget authority available?:	Yes			City/State/Zip	Las Vegas, NV 89106
	If "No" please expla	ain: Not Applicabl	Э		Contact/Phone:	702-455-3283
					Vendor No.:	
					NV Business ID:	Governmental Entity
	To what State Fisca	al Year(s) will the	contract be cha	arged?	2020-2021	
	What is the source the contractor will b				or? Indicate the per	rcentage of each funding source if
	General Fu	nds 0.00 %	Fees	S	0.00 %	
	Federal Fur	nds 0.00 %	Bone	ds	0.00 %	
	Highway Fu	inds 0.00 %	X Othe	er funding	100.00 % Reven	nue
2.	Contract start date:					
	a. Effective upon E Examiner's appr		or b. other	r effective da	ate 07/01/2019)
	Anticipated BC	DE meeting date	06/2020			
	Retroactive?	Yes				
	If "Yes", please exp	olain				
	federal share of m	edical care of in	digent persons	s. This cont	ract was delayed	enue from the County for the non- due to biennial legislative changes his contract until the Legislative
3.	Termination Date:	06/30/202	1			
	Contract term:	2 years				
4.	Type of contract:	Interlocal	Agreement			
	Contract description	n: County M	atch			
5.	Purpose of contract	t:				
	This is a new reve Medicaid County I administrative ser	Match Program.	reement to protect to	ovide ongo provide the	ing administrative non-federal share	e services necessary to operate the e for medical and Medicaid

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$54,422,873.35** Other basis for payment: FY20: **\$25,633,946.40**; FY21: **\$28,788,926.95**

II. JUSTIFICATION

7. What conditions require that this work be done?

Pursuant to NRS 428.010 counties are required to provide care, support and relief to the poor, indigent, incompetent, and incapacitated persons who lawfully reside in the county and are not supported by other means. The County Match Program provides fiscal relief to the counties for indigent long-term care costs for these individuals.

- 8. Explain why State employees in your agency or other State agencies are not able to do this work:
 - State employees operate the County Match Program. DHCFP pays providers and the counties reimburse the State for the non-federal share.
- 9. Were quotes or proposals solicited?

13. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Contractor previously contracted DHCFP from July 2017 to June 2019 for the same services and the quality of services were found to be satisfactory.

14. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

- 15. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a: Governmental Entity
- 16. Not Applicable
- 17. Not Applicable
- 18. Not Applicable
- 19. Agency Field Contract Monitor:
- 20. Contract Status:

Approval Level	User	Signature Date
Budget Account Approval	nrezaie	05/26/2020 11:04:56 AM
Division Approval	rmille8	06/04/2020 15:52:15 PM
Department Approval	mwinebar	06/05/2020 15:44:59 PM
Contract Manager Approval	rmille8	06/05/2020 15:59:39 PM
Budget Analyst Approval	laaron	06/09/2020 10:52:32 AM
BOE Agenda Approval	laaron	06/09/2020 10:52:34 AM
BOE Final Approval	Pending	



DEPARTMENT OF HEALTH AND HUMAN SERVICES Division of Health Care Financing and Policy

VISION OF HEAlth Care Financing and Polic Helping people. It's who we are and what we do.



Suzanne Bierman, JD, MPH Administrator

MEMORANDUM

DATE: June 4, 2020

TO: Lynette Aaron, GFO

FROM: Ronda Miller, DHCFP

RE: Clark County Match #22074

This memorandum requests that the above subject contract be approved for a retroactive start date effective July 1, 2019.

Historically, this contract is retroactive due to the fact it falls in line with the approved Biennial budget and the Counties need to be aware of the funding approved in the Legislatively Approved Budget. The original contracts were sent to the counties in July 2019 for signature.

Once received, the Division of Health Care Financing and Policy (DHCFP) and the counties discussed various language changes. The most substantial change was a request by Clark County to replace the Business Associate Addendum (BAA) with a Confidentiality Addendum in early December 2019. As part of the monthly invoicing process for this program, information subject to the Health Insurance Portability and Accountability Act (HIPAA) is transferred to each county. The historical BAA had strict HIPAA requirements that were not attainable by the counties. As a result, the DHCFP, the Attorney General's Office, the Nevada Association of Counties (NACO) and the counties agreed to draft a confidentiality agreement with the necessary HIPAA requirements that allowed the counties to remain HIPAA compliant. Additionally, on December 30, 2019, the DHCFP received a request to include a not to exceed amount within each individual contract. The draft Confidentiality Addendum was completed by DHCFP on December 31, 2019 and Clark County approved it January 6, 2020. The revised contract language, with the Confidentiality Addendum was sent to the counties and NACO on January 7, 2020 for review. Upon approval by NACO and the counties in late February, new contracts were sent to each county on February 20, 2020.

While the contract requires a retroactive start date to allow the State to collect revenue from the Counties for the non-federal share of medical care of indigent persons, the counties are statutorily required to pay the non-federal share of these expenses per NRS 428.85.

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 22057

BOE

						Legal Entity Name:	COUNTY OF CARSON CITY
	Agency Name:	DHHS - & Poli		CARE F	INANCING	Contractor Name:	COUNTY OF CARSON CITY
	Agency Code:	403				Address:	900 E Long Street, Suite 101
	Appropriation Unit:	3243-00					
	Is budget authority available?:		Yes			City/State/Zip	Carson City, NV 89701
	If "No" please expla	ain: Not /	Applicable			Contact/Phone:	Mary Jane Ostrander 775-887-2190
						Vendor No.:	
						NV Business ID:	Governmental Entity
	To what State Fisca	al Year(s)) will the co	ntract b	e charged?	2020-2021	
	What is the source the contractor will b	of funds be paid by	that will be / multiple fu	used to unding s	o pay the contractor pay the con	ctor? Indicate the pe	rcentage of each funding source if
	General Fu	nds	0.00 %		Fees	0.00 %	
	Federal Fur	nds	0.00 %		Bonds	0.00 %	
	Highway Fu	unds	0.00 %	Х	Other funding	100.00 % Rever	nue
2.	Contract start date:	:					
	a. Effective upon E Examiner's app		No	or b.	other effective	date 07/01/2019)
	Anticipated B	OE meeti	ng date	06/2	020		
	Retroactive?		Yes				
	If "Yes", please exp	olain					
	federal share of m	nedical ca	are of indi	gent pe	ersons. This co	ntract was delayed	enue from the County for the non- due to biennial legislative changes his contract until the Legislative
3.	Termination Date:	0	6/30/2021				
	Contract term:	2	years				
4.	Type of contract:	Ir	nterlocal A	greeme	ent		
	Contract descriptio	n: C	ounty Mat	ch			
5.	Purpose of contrac	t:					
	This is a new reve Medicaid County administrative ser	Match Pr	rlocal agre ogram. Th	ement ne coui	to provide ong nties provide th	joing administrative ne non-federal shar	e services necessary to operate the e for medical and Medicaid

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$2,147,956.80** Payment for services will be made at the rate of \$1,073,978.40 per year Other basis for payment: Not to exceed \$0.08 per \$100 of assessed valuation of taxable property

II. JUSTIFICATION

7. What conditions require that this work be done?

Pursuant to NRS 428.010 counties are required to provide care, support and relief to the poor, indigent, incompetent, and incapacitated persons who lawfully reside in the county and are not supported by other means. The County Match Program provides fiscal relief to the counties for indigent long-term care costs for these individuals.

Explain why State employees in your agency or other State agencies are not able to do this work:
 State employees operate the County Match Program. DHCFP pays providers and the counties reimburse the State for the non-federal share.

Page 1 of 2

9. Were quotes or proposals solicited?

13. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Contractor previously contracted DHCFP from July 2017 to June 2019 for the same services and the quality of services were found to be satisfactory.

14. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

- 15. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a: Governmental Entity
- 16. Not Applicable
- 17. Not Applicable
- 18. Not Applicable
- 19. Agency Field Contract Monitor:
- 20. Contract Status:

Approval Level	User	Signature Date
Budget Account Approval	nrezaie	05/26/2020 10:58:36 AM
Division Approval	rmille8	05/26/2020 14:06:05 PM
Department Approval	mwinebar	05/27/2020 08:16:30 AM
Contract Manager Approval	rmille8	05/27/2020 13:18:00 PM
Budget Analyst Approval	laaron	05/28/2020 17:14:48 PM
BOE Agenda Approval	laaron	05/28/2020 17:14:49 PM
BOE Final Approval	Pending	



DEPARTMENT OF HEALTH AND HUMAN SERVICES Division of Health Care Financing and Policy

Helping people. It's who we are and what we do.

Suzanne Bierman, JD, MPH Administrator

MEMORANDUM

DATE: May 22, 2020

TO: Lynette Aaron, GFO

FROM: Ronda Miller, DHCFP

RE: Carson County Match #22057

This memorandum requests that the above subject contract be approved for a retroactive start date effective July 1, 2019.

Historically, this contract is retroactive due to the fact it falls in line with the approved Biennial budget and the Counties need to be aware of the funding approved in the Legislatively Approved Budget. The original contracts were sent to the counties in July 2019 for signature.

Once received, the Division of Health Care Financing and Policy (DHCFP) and the counties discussed various language changes. The most substantial change was a request by Clark County to replace the Business Associate Addendum (BAA) with a Confidentiality Addendum in early December 2019. As part of the monthly invoicing process for this program, information subject to the Health Insurance Portability and Accountability Act (HIPAA) is transferred to each county. The historical BAA had strict HIPAA requirements that were not attainable by the counties. As a result, the DHCFP, the Attorney General's Office, the Nevada Association of Counties (NACO) and the counties agreed to draft a confidentiality agreement with the necessary HIPAA requirements that allowed the counties to remain HIPAA compliant. Additionally, on December 30, 2019, the DHCFP received a request to include a not to exceed amount within each individual contract. The draft Confidentiality Addendum was completed by DHCFP on December 31, 2019 and Clark County approved it January 6, 2020. The revised contract language, with the Confidentiality Addendum was sent to the counties and NACO on January 7, 2020 for review. Upon approval by NACO and the counties in late February, new contracts were sent to each county on February 20, 2020.

While the contract requires a retroactive start date to allow the State to collect revenue from the Counties for the non-federal share of medical care of indigent persons, the counties are statutorily required to pay the non-federal share of these expenses per NRS 428.85.

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 22059

						Legal Name	Entity :	DOUGLAS COUNTY
	Agency Name:	DHHS & POL	- HEALTH (Icy	CARE F	INANCING	Contra	actor Name	E: DOUGLAS COUNTY
	Agency Code:	403				Addre	SS:	PO Box 218
	Appropriation Unit:	3243-0	0					
	Is budget authority available?:		Yes			City/S	tate/Zip	Minden, NV 89423
	If "No" please expla	ain: Not	Applicable			Conta Vendo	ct/Phone: or No.:	775-782-9825
						NV Bu	usiness ID:	Governmental Entity
	To what State Fisca	al Year(s) will the co	ntract b	be charged?	2020-	2021	
	What is the source the contractor will b					actor? In	dicate the p	percentage of each funding source if
	General Fu	nds	0.00 %		Fees	0	.00 %	
	Federal Fur	nds	0.00 %		Bonds	0	.00 %	
	Highway Fu	unds	0.00 %	Х	Other funding	100	.00 % Rev	enue
2.	Contract start date:							
	a. Effective upon E Examiner's app		No	or b	other effective	date	07/01/20	19
	Anticipated B0	DE mee	ting date	06/2	2020			
	Retroactive?		Yes					
	If "Yes", please exp	olain						
	federal share of m	edical (care of indig	gent pe	ersons. This co	ontract v	vas delaye	evenue from the County for the non- ed due to biennial legislative changes t this contract until the Legislative
3.	Termination Date:		06/30/2021					
	Contract term:		2 years					
4.	Type of contract:		Interlocal A	greem	ent			
	Contract description	n:	County Mat	ch				
5.	Purpose of contrac	t:						
								ive services necessary to operate the are for medical and Medicaid

administrative services.

The maximum amount of the contract for the term of the contract is: \$908,897.93

Other basis for payment: Not to exceed \$0.08 per \$100 of assessed valuation of taxable property; FY20: \$431,683.63, FY21: \$477,214.30

II. JUSTIFICATION

7. What conditions require that this work be done?

Pursuant to NRS 428.010 counties are required to provide care, support and relief to the poor, indigent, incompetent, and incapacitated persons who lawfully reside in the county and are not supported by other means. The County Match Program provides fiscal relief to the counties for indigent long-term care costs for these individuals.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

State employees operate the County Match Program. DHCFP pays providers and the counties reimburse the State for the non-federal share.

9. Were quotes or proposals solicited?

13. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Contractor previously contracted DHCFP from July 2017 to June 2019 for the same services and the quality of services were found to be satisfactory.

14. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

- 15. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a: Governmental Entity
- 16. Not Applicable
- 17. Not Applicable
- 18. Not Applicable
- 19. Agency Field Contract Monitor:
- 20. Contract Status:

Approval Level	User	Signature Date
Budget Account Approval	nrezaie	05/22/2020 11:18:57 AM
Division Approval	rmille8	05/22/2020 11:31:59 AM
Department Approval	mwinebar	05/22/2020 14:05:42 PM
Contract Manager Approval	rmille8	05/26/2020 12:11:21 PM
Budget Analyst Approval	laaron	05/26/2020 16:29:19 PM
BOE Agenda Approval	laaron	05/26/2020 16:29:21 PM
BOE Final Approval	Pending	



DEPARTMENT OF HEALTH AND HUMAN SERVICES Division of Health Care Financing and Policy

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Suzanne Bierman, JD, MPH Administrator

MEMORANDUM

DATE: May 22, 2020

TO: Lynette Aaron, GFO

FROM: Ronda Miller, DHCFP

RE: Douglas County Match #22059

This memorandum requests that the above subject contract be approved for a retroactive start date effective July 1, 2019.

Historically, this contract is retroactive due to the fact it falls in line with the approved Biennial budget and the Counties need to be aware of the funding approved in the Legislatively Approved Budget. The original contracts were sent to the counties in July 2019 for signature.

Once received, the Division of Health Care Financing and Policy (DHCFP) and the counties discussed various language changes. The most substantial change was a request by Clark County to replace the Business Associate Addendum (BAA) with a Confidentiality Addendum in early December 2019. As part of the monthly invoicing process for this program, information subject to the Health Insurance Portability and Accountability Act (HIPAA) is transferred to each county. The historical BAA had strict HIPAA requirements that were not attainable by the counties. As a result, the DHCFP, the Attorney General's Office, the Nevada Association of Counties (NACO) and the counties agreed to draft a confidentiality agreement with the necessary HIPAA requirements that allowed the counties to remain HIPAA compliant. Additionally, on December 30, 2019, the DHCFP received a request to include a not to exceed amount within each individual contract. The draft Confidentiality Addendum was completed by DHCFP on December 31, 2019 and Clark County approved it January 6, 2020. The revised contract language, with the Confidentiality Addendum was sent to the counties and NACO on January 7, 2020 for review. Upon approval by NACO and the counties in late February, new contracts were sent to each county on February 20, 2020.

While the contract requires a retroactive start date to allow the State to collect revenue from the Counties for the non-federal share of medical care of indigent persons, the counties are statutorily required to pay the non-federal share of these expenses per NRS 428.85.

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 22060

				Legal Entity Name:	ELKO COUNTY
	Agency Name:	DHHS - HEALTH & POLICY	I CARE FINANCING	Contractor Name:	ELKO COUNTY
	Agency Code:	403		Address:	571 Idaho St.
	Appropriation Unit:	3243-00			
	Is budget authority available?:	Yes		City/State/Zip	Elko, NV 89801
	If "No" please expla	ain: Not Applicable	e	Contact/Phone:	aosborne@elkocountynv.net 775-738- 4375
				Vendor No.:	
				NV Business ID:	Governmental Entity
	To what State Fisca	al Year(s) will the o	contract be charged?	2020-2021	
	What is the source the contractor will b	of funds that will b be paid by multiple	e used to pay the contrac funding sources.	ctor? Indicate the pe	rcentage of each funding source if
	General Fu	nds 0.00 %	Fees	0.00 %	
	Federal Fur	nds 0.00 %	Bonds	0.00 %	
	Highway Fu	unds 0.00 %	X Other funding	100.00 % Rever	nue
2.	Contract start date:				
	a. Effective upon E Examiner's app	Board of No roval?	or b. other effective of	date 07/01/2019)
	Anticipated B0	DE meeting date	06/2020		
	Retroactive?	Yes			
	lf "Yes", please exp	blain			
	federal share of m	edical care of ind	digent persons. This co	ntract was delayed	enue from the County for the non- due to biennial legislative changes his contract until the Legislative
3.	Termination Date:	06/30/202 ²	1		
	Contract term:	2 years			
4.	Type of contract:	Interlocal	Agreement		
	Contract description		-		
5.	Purpose of contrac	t:			
	This is a new reve	nue interlocal ad	reement to provide ond	oing administrative	e services necessary to operate the

This is a new revenue interlocal agreement to provide ongoing administrative services necessary to operate the Medicaid County Match Program. The counties provide the non-federal share for medical and Medicaid administrative services.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: \$1,710,831.56

Other basis for payment: Not to exceed \$0.08 per \$100 of assessed valuation of taxable property; FY20: \$808,685.53, FY21: \$902,146.03

II. JUSTIFICATION

7. What conditions require that this work be done?

Pursuant to NRS 428.010 counties are required to provide care, support and relief to the poor, indigent, incompetent, and incapacitated persons who lawfully reside in the county and are not supported by other means. The County Match Program provides fiscal relief to the counties for indigent long-term care costs for these individuals.

Explain why State employees in your agency or other State agencies are not able to do this work:
 State employees operate the County Match Program. DHCFP pays providers and the counties reimburse the State for the non-federal share.

agency has been verified as satisfactory:

13. Has the contractor ever been engaged under contract by any State agency?

Contractor previously contracted DHCFP from July 2017 to June 2019 for the same services and the quality of services were found to be satisfactory.

If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified

14. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

Yes

- 15. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a: Governmental Entity
- 16. Not Applicable
- 17. Not Applicable
- 18. Not Applicable
- 19. Agency Field Contract Monitor:
- 20. Contract Status:

Approval Level	User	Signature Date
Budget Account Approval	nrezaie	05/26/2020 10:57:55 AM
Division Approval	rmille8	06/04/2020 15:15:34 PM
Department Approval	mwinebar	06/05/2020 12:35:04 PM
Contract Manager Approval	rmille8	06/05/2020 13:38:18 PM
Budget Analyst Approval	laaron	06/09/2020 10:35:26 AM
BOE Agenda Approval	laaron	06/09/2020 10:35:29 AM
BOE Final Approval	Pending	



DEPARTMENT OF HEALTH AND HUMAN SERVICES Division of Health Care Financing and Policy

Helping people. It's who we are and what we do.

Suzanne Bierman, JD, MPH Administrator

MEMORANDUM

DATE: June 4, 2020

TO: Lynette Aaron, GFO

FROM: Ronda Miller, DHCFP

RE: Elko County Match #22060

This memorandum requests that the above subject contract be approved for a retroactive start date effective July 1, 2019.

Historically, this contract is retroactive due to the fact it falls in line with the approved Biennial budget and the Counties need to be aware of the funding approved in the Legislatively Approved Budget. The original contracts were sent to the counties in July 2019 for signature.

Once received, the Division of Health Care Financing and Policy (DHCFP) and the counties discussed various language changes. The most substantial change was a request by Clark County to replace the Business Associate Addendum (BAA) with a Confidentiality Addendum in early December 2019. As part of the monthly invoicing process for this program, information subject to the Health Insurance Portability and Accountability Act (HIPAA) is transferred to each county. The historical BAA had strict HIPAA requirements that were not attainable by the counties. As a result, the DHCFP, the Attorney General's Office, the Nevada Association of Counties (NACO) and the counties agreed to draft a confidentiality agreement with the necessary HIPAA requirements that allowed the counties to remain HIPAA compliant. Additionally, on December 30, 2019, the DHCFP received a request to include a not to exceed amount within each individual contract. The draft Confidentiality Addendum was completed by DHCFP on December 31, 2019 and Clark County approved it January 6, 2020. The revised contract language, with the Confidentiality Addendum was sent to the counties and NACO on January 7, 2020 for review. Upon approval by NACO and the counties in late February, new contracts were sent to each county on February 20, 2020.

While the contract requires a retroactive start date to allow the State to collect revenue from the Counties for the non-federal share of medical care of indigent persons, the counties are statutorily required to pay the non-federal share of these expenses per NRS 428.85.

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 22063

BOE

							gal Entity me:	HUMBOLDT COUNTY	
	Agency Name:	DHHS - H & POLIC		ARE F	INANCING	Co	ntractor Name:	HUMBOLDT COUNTY	
	Agency Code:	403				Ad	dress:	50 W. 5th Street	
	Appropriation Unit:	3243-00							
	Is budget authority available?:		Yes			Cit	y/State/Zip	Winnemucca, NV 89445	
	If "No" please expla	ain: Not Ap	plicable			Co	ntact/Phone:	775-623-6343	
						Ve	ndor No.:		
						N٧	' Business ID:	Governmental Entity	
	To what State Fisca	al Year(s) v	will the co	ntract b	e charged?	20	20-2021		
	What is the source the contractor will b					ractor?	Indicate the pe	rcentage of each funding source	e if
	General Fu	nds 0.	.00 %		Fees		0.00 %		
	Federal Fur	nds 0.	.00 %		Bonds		0.00 %		
	Highway Fu	inds 0.	.00 %	Х	Other fundin	ng 1	00.00 % Reve	nue	
2.	Contract start date:								
	a. Effective upon E Examiner's app		No	or b.	other effectiv	e date	07/01/201	9	
	Anticipated BC	DE meeting	g date	06/2	020				
	Retroactive?		Yes						
	If "Yes", please exp	olain							
	federal share of m	edical car	e of indic	aent pe	rsons. This o	contra	ct was delayed	enue from the County for the due to biennial legislative ch his contract until the Legislat	anges
3.	Termination Date:	06/	30/2021						
	Contract term:	2 y	ears						
4.	Type of contract:	Inte	erlocal Ag	greeme	ent				
	Contract description		unty Mate	-					
5.	Purpose of contract	t:							
	This is a new revenue interlocal agreement to provide ongoing administrative services necessary to operate the Medicaid County Match Program. The counties provide the non-federal share for medical and Medicaid								

administrative services.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$691,171.51**

Other basis for payment: Not to exceed \$0.08 per \$100 of assessed valuation of taxable property; FY20: \$323,447.58, FY21: \$367,723.93

II. JUSTIFICATION

7. What conditions require that this work be done?

Pursuant to NRS 428.010 counties are required to provide care, support and relief to the poor, indigent, incompetent, and incapacitated persons who lawfully reside in the county and are not supported by other means. The County Match Program provides fiscal relief to the counties for indigent long-term care costs for these individuals.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

State employees operate the County Match Program. DHCFP pays providers and the counties reimburse the State for the non-federal share.

Page 1 of 2

9. Were quotes or proposals solicited?

13. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Contractor previously contracted DHCFP from July 2017 to June 2019 for the same services and the quality of services were found to be satisfactory.

14. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

- 15. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a: Governmental Entity
- 16. Not Applicable
- 17. Not Applicable
- 18. Not Applicable
- 19. Agency Field Contract Monitor:
- 20. Contract Status:

Approval Level	User	Signature Date
Budget Account Approval	nrezaie	05/22/2020 11:18:29 AM
Division Approval	rmille8	05/22/2020 11:30:48 AM
Department Approval	mwinebar	05/22/2020 14:15:14 PM
Contract Manager Approval	rmille8	05/26/2020 12:10:51 PM
Budget Analyst Approval	laaron	05/26/2020 16:16:05 PM
BOE Agenda Approval	laaron	05/26/2020 16:16:06 PM
BOE Final Approval	Pending	



DEPARTMENT OF HEALTH AND HUMAN SERVICES Division of Health Care Financing and Policy

vision of Health Care Financing and Polic Helping people. It's who we are and what we do.



Suzanne Bierman, JD, MPH Administrator

MEMORANDUM

DATE: May 22, 2020

TO: Lynette Aaron, GFO

FROM: Ronda Miller, DHCFP

RE: Humboldt County Match #22063

This memorandum requests that the above subject contract be approved for a retroactive start date effective July 1, 2019.

Historically, this contract is retroactive due to the fact it falls in line with the approved Biennial budget and the Counties need to be aware of the funding approved in the Legislatively Approved Budget. The original contracts were sent to the counties in July 2019 for signature.

Once received, the Division of Health Care Financing and Policy (DHCFP) and the counties discussed various language changes. The most substantial change was a request by Clark County to replace the Business Associate Addendum (BAA) with a Confidentiality Addendum in early December 2019. As part of the monthly invoicing process for this program, information subject to the Health Insurance Portability and Accountability Act (HIPAA) is transferred to each county. The historical BAA had strict HIPAA requirements that were not attainable by the counties. As a result, the DHCFP, the Attorney General's Office, the Nevada Association of Counties (NACO) and the counties agreed to draft a confidentiality agreement with the necessary HIPAA requirements that allowed the counties to remain HIPAA compliant. Additionally, on December 30, 2019, the DHCFP received a request to include a not to exceed amount within each individual contract. The draft Confidentiality Addendum was completed by DHCFP on December 31, 2019 and Clark County approved it January 6, 2020. The revised contract language, with the Confidentiality Addendum was sent to the counties and NACO on January 7, 2020 for review. Upon approval by NACO and the counties in late February, new contracts were sent to each county on February 20, 2020.

While the contract requires a retroactive start date to allow the State to collect revenue from the Counties for the non-federal share of medical care of indigent persons, the counties are statutorily required to pay the non-federal share of these expenses per NRS 428.85.

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 22064

BOE

				Legal Entity Name:	LANDER COUNTY
	Agency Name:	DHHS - HEALTH (& POLICY	CARE FINANCING	Contractor Name:	LANDER COUNTY
	Agency Code:	403		Address:	315 South Humboldt Street
	Appropriation Unit:	3243-00			
	Is budget authority available?:	Yes		City/State/Zip	Battle Mountain, NV 89820
	If "No" please expla	ain: Not Applicable		Contact/Phone:	775-635-2503
				Vendor No.:	
				NV Business ID:	Governmental Entity
	To what State Fisca	al Year(s) will the co	ontract be charged?	2020-2021	
	What is the source the contractor will b	of funds that will be be paid by multiple f	used to pay the contrac unding sources.	ctor? Indicate the pe	rcentage of each funding source if
	General Fu	nds 0.00 %	Fees	0.00 %	
	Federal Fur	nds 0.00 %	Bonds	0.00 %	
	Highway Fu	unds 0.00 %	X Other funding	100.00 % Rever	nue
2.	Contract start date:				
	a. Effective upon E Examiner's app		or b. other effective of	date 07/01/2019)
	Anticipated B	OE meeting date	06/2020		
	Retroactive?	Yes			
	If "Yes", please exp	blain			
	federal share of m	nedical care of indi	gent persons. This cor	ntract was delayed	enue from the County for the non- due to biennial legislative changes his contract until the Legislative
3.	Termination Date:	06/30/2021			
	Contract term:	2 years			
4.	Type of contract:	Interlocal A	greement		
	Contract descriptio	n: County Ma	ch		
5.	Purpose of contrac	t:			
	This is a new reve Medicaid County administrative ser	Match Program. T	eement to provide ong he counties provide th	oing administrative e non-federal shar	e services necessary to operate the e for medical and Medicaid

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$911,699.54** Payment for services will be made at the rate of \$455,849.77 per year Other basis for payment: Not to exceed \$0.08 per \$100 of assessed valuation of taxable property

II. JUSTIFICATION

7. What conditions require that this work be done?

Pursuant to NRS 428.010 counties are required to provide care, support and relief to the poor, indigent, incompetent, and incapacitated persons who lawfully reside in the county and are not supported by other means. The County Match Program provides fiscal relief to the counties for indigent long-term care costs for these individuals.

Explain why State employees in your agency or other State agencies are not able to do this work:
 State employees operate the County Match Program. DHCFP pays providers and the counties reimburse the State for the non-federal share.

Page 1 of 2

9. Were quotes or proposals solicited?

13. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Contractor previously contracted DHCFP from July 2017 to June 2019 for the same services and the quality of services were found to be satisfactory.

14. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

- 15. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a: Governmental Entity
- 16. Not Applicable
- 17. Not Applicable
- 18. Not Applicable
- 19. Agency Field Contract Monitor:
- 20. Contract Status:

Approval Level	User	Signature Date
Budget Account Approval	nrezaie	05/22/2020 11:18:03 AM
Division Approval	rmille8	05/22/2020 11:33:02 AM
Department Approval	mwinebar	05/22/2020 14:20:23 PM
Contract Manager Approval	rmille8	05/26/2020 12:10:21 PM
Budget Analyst Approval	laaron	05/26/2020 16:09:59 PM
BOE Agenda Approval	laaron	05/26/2020 16:10:01 PM
BOE Final Approval	Pending	



Helping people. It's who we are and what we do.

Suzanne Bierman, JD, MPH Administrator

MEMORANDUM

DATE: May 22, 2020

TO: Lynette Aaron, GFO

FROM: Ronda Miller, DHCFP

RE: Lander County Match #22064

This memorandum requests that the above subject contract be approved for a retroactive start date effective July 1, 2019.

Historically, this contract is retroactive due to the fact it falls in line with the approved Biennial budget and the Counties need to be aware of the funding approved in the Legislatively Approved Budget. The original contracts were sent to the counties in July 2019 for signature.

Once received, the Division of Health Care Financing and Policy (DHCFP) and the counties discussed various language changes. The most substantial change was a request by Clark County to replace the Business Associate Addendum (BAA) with a Confidentiality Addendum in early December 2019. As part of the monthly invoicing process for this program, information subject to the Health Insurance Portability and Accountability Act (HIPAA) is transferred to each county. The historical BAA had strict HIPAA requirements that were not attainable by the counties. As a result, the DHCFP, the Attorney General's Office, the Nevada Association of Counties (NACO) and the counties agreed to draft a confidentiality agreement with the necessary HIPAA requirements that allowed the counties to remain HIPAA compliant. Additionally, on December 30, 2019, the DHCFP received a request to include a not to exceed amount within each individual contract. The draft Confidentiality Addendum was completed by DHCFP on December 31, 2019 and Clark County approved it January 6, 2020. The revised contract language, with the Confidentiality Addendum was sent to the counties and NACO on January 7, 2020 for review. Upon approval by NACO and the counties in late February, new contracts were sent to each county on February 20, 2020.

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 22065

BOE

						Legal Name	Entity	LINCOLN COUNTY	
	Agency Name:	DHHS - H & POLICY		ARE F	INANCING	Contra	actor Name:	LINCOLN COUNTY	,
	Agency Code:	403				Addre	SS:	PO Box 539	
	Appropriation Unit:	3243-00							
	Is budget authority available?:		Yes			City/S	tate/Zip	Pioche, NV 89043	
	If "No" please expla	ain: Not Ap	plicable			Conta	ct/Phone:	775-962-5497	
						Vendo	or No.:		
						NV Bu	usiness ID:	Governmental Entity	y
	To what State Fisca	al Year(s) v	vill the cor	ntract b	e charged?	2020-	2021		
	What is the source the contractor will b	of funds th be paid by r	at will be nultiple fu	used to nding ៖	pay the contra sources.	actor? Ind	dicate the pe	rcentage of each fund	ling source if
	General Fu	nds 0.	.00 %		Fees	0	.00 %		
	Federal Fur	nds 0.	.00 %		Bonds	0	.00 %		
	Highway Fu	inds 0.	.00 %	Х	Other funding	100	.00 % Reve	nue	
2.	Contract start date:								
	a. Effective upon E Examiner's app		No	or b.	other effective	date	07/01/2019)	
	Anticipated B0	DE meeting	g date	06/2	020				
	Retroactive?		Yes						
	If "Yes", please exp	olain							
	federal share of m	edical car	e of indig	ent pe	ersons. This co	ontract v	vas delayed	enue from the Count due to biennial legi his contract until th	slative changes
3.	Termination Date:	06/	30/2021						
	Contract term:	2 y	ears						
4.	Type of contract:	Inte	erlocal Ag	greeme	ent				
	Contract description	n: Co i	unty Mato	:h					
5.	Purpose of contrac	t:							
	This is a new reve Medicaid County	nue interle Match Pro	ocal agre gram. Th	ement e cour	to provide on nties provide t	going ao	dministrativ federal shar	e services necessar e for medical and M	y to operate the edicaid

administrative services.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$250,667.19**

Other basis for payment: Not to exceed \$0.08 per \$100 of assessed valuation of taxable property; FY20: \$124,485.12, FY21: \$126,182.07

II. JUSTIFICATION

7. What conditions require that this work be done?

Pursuant to NRS 428.010 counties are required to provide care, support and relief to the poor, indigent, incompetent, and incapacitated persons who lawfully reside in the county and are not supported by other means. The County Match Program provides fiscal relief to the counties for indigent long-term care costs for these individuals.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

State employees operate the County Match Program. DHCFP pays providers and the counties reimburse the State for the non-federal share.

Was the solicitation (RFP) done by the Purchasing No Division? a. List the names of vendors that were solicited to submit proposals (include at least three): Not Applicable b. Soliciation Waiver: Exempt (Per statute) c. Why was this contractor chosen in preference to other? NRS 277.180 authorizes one or more public agencies to contract with another public agency to perform governmental functions. d. Last bid date: Anticipated re-bid date: 10. Does the contract contain any IT components? No III. OTHER INFORMATION 11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor? If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor No Not Applicable 12. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada? No b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months? No c. Is the contractor employed by any of Nevada's political subdivisions or by any other government? No If "Yes", please explain Not Applicable

13. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Contractor previously contracted DHCFP from July 2017 to June 2019 for the same services and the quality of services were found to be satisfactory.

14. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

- 15. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a: Governmental Entity
- 16. Not Applicable
- 17. Not Applicable
- 18. Not Applicable
- 19. Agency Field Contract Monitor:
- 20. Contract Status:

Signature Date
05/26/2020 10:57:29 AM
05/28/2020 10:48:01 AM
oar 05/29/2020 12:59:16 PM
06/02/2020 09:44:26 AM
06/03/2020 15:42:51 PM
06/03/2020 15:42:54 PM
g



IVISION OT HEAITH CARE FINANCING AND POILO Helping people. It's who we are and what we do.



Suzanne Bierman, JD, MPH Administrator

MEMORANDUM

DATE: May 22, 2020

TO: Lynette Aaron, GFO

FROM: Ronda Miller, DHCFP

RE: Lincoln County Match #22065

This memorandum requests that the above subject contract be approved for a retroactive start date effective July 1, 2019.

Historically, this contract is retroactive due to the fact it falls in line with the approved Biennial budget and the Counties need to be aware of the funding approved in the Legislatively Approved Budget. The original contracts were sent to the counties in July 2019 for signature.

Once received, the Division of Health Care Financing and Policy (DHCFP) and the counties discussed various language changes. The most substantial change was a request by Clark County to replace the Business Associate Addendum (BAA) with a Confidentiality Addendum in early December 2019. As part of the monthly invoicing process for this program, information subject to the Health Insurance Portability and Accountability Act (HIPAA) is transferred to each county. The historical BAA had strict HIPAA requirements that were not attainable by the counties. As a result, the DHCFP, the Attorney General's Office, the Nevada Association of Counties (NACO) and the counties agreed to draft a confidentiality agreement with the necessary HIPAA requirements that allowed the counties to remain HIPAA compliant. Additionally, on December 30, 2019, the DHCFP received a request to include a not to exceed amount within each individual contract. The draft Confidentiality Addendum was completed by DHCFP on December 31, 2019 and Clark County approved it January 6, 2020. The revised contract language, with the Confidentiality Addendum was sent to the counties and NACO on January 7, 2020 for review. Upon approval by NACO and the counties in late February, new contracts were sent to each county on February 20, 2020.

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 22066

BOE

					Legal Entity Name:	LYON COUNTY
	Agency Name:	DHHS - HEALTH (& POLICY	CARE FINANC	CING	Contractor Name:	LYON COUNTY
	Agency Code:	403			Address:	PO Box 1141
	Appropriation Unit:	3243-00				
	Is budget authority available?:	Yes			City/State/Zip	Silver Springs, NV 89429
	If "No" please expla	ain: Not Applicable			Contact/Phone:	775-577-5009
					Vendor No.:	
					NV Business ID:	Governmental Entity
	To what State Fisca	al Year(s) will the co	ntract be char	ged?	2020-2021	
	What is the source the contractor will b	of funds that will be be paid by multiple fo	used to pay th inding sources	ne contrac 8.	tor? Indicate the per	rcentage of each funding source if
	General Fu	nds 0.00 %	Fees		0.00 %	
	Federal Fur	nds 0.00 %	Bond	s	0.00 %	
	Highway Fu	unds 0.00 %	X Other	funding	100.00 % Reven	lue
2.	Contract start date:					
	a. Effective upon E Examiner's app		or b. other	effective d	ate 07/01/2019)
	Anticipated BC	DE meeting date	06/2020			
	Retroactive?	Yes				
	If "Yes", please exp	blain				
	federal share of m	edical care of indi	gent persons.	. This con	tract was delayed	enue from the County for the non- due to biennial legislative changes his contract until the Legislative
3.	Termination Date:	06/30/2021				
	Contract term:	2 years				
4.	Type of contract:	Interlocal A	greement			
	Contract description	n: County Mat	ch			
5.	Purpose of contract					
	This is a new reve Medicaid County I administrative ser	Match Program. T	ement to pro ne counties p	vide ongo rovide the	oing administrative e non-federal share	e services necessary to operate the e for medical and Medicaid

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$2,109,763.20** Payment for services will be made at the rate of \$1,054,881.60 per year Other basis for payment: Not to exceed \$0.08 per \$100 of assessed valuation of taxable property

II. JUSTIFICATION

7. What conditions require that this work be done?

Pursuant to NRS 428.010 counties are required to provide care, support and relief to the poor, indigent, incompetent, and incapacitated persons who lawfully reside in the county and are not supported by other means. The County Match Program provides fiscal relief to the counties for indigent long-term care costs for these individuals.

Explain why State employees in your agency or other State agencies are not able to do this work:
 State employees operate the County Match Program. DHCFP pays providers and the counties reimburse the State for the non-federal share.

Page 1 of 2

Was the solicitation (RFP) done by the Purchasing No Division? a. List the names of vendors that were solicited to submit proposals (include at least three): Not Applicable b. Soliciation Waiver: Exempt (Per statute) c. Why was this contractor chosen in preference to other? NRS 277.180 authorizes one or more public agencies to contract with another public agency to perform governmental functions. d. Last bid date: Anticipated re-bid date: 10. Does the contract contain any IT components? No III. OTHER INFORMATION 11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor? If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor No Not Applicable 12. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada? No b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months? No c. Is the contractor employed by any of Nevada's political subdivisions or by any other government? No If "Yes", please explain Not Applicable

13. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Contractor previously contracted DHCFP from July 2017 to June 2019 for the same services and the quality of services were found to be satisfactory.

14. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

- 15. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a: Governmental Entity
- 16. Not Applicable
- 17. Not Applicable
- 18. Not Applicable
- 19. Agency Field Contract Monitor:
- 20. Contract Status:

Approval Level	User	Signature Date
Budget Account Approval	nrezaie	05/19/2020 08:36:26 AM
Division Approval	rmille8	05/20/2020 08:26:53 AM
Department Approval	mwinebar	05/21/2020 09:07:06 AM
Contract Manager Approval	rmille8	05/22/2020 08:50:58 AM
Budget Analyst Approval	laaron	05/26/2020 15:43:00 PM
BOE Agenda Approval	laaron	05/26/2020 15:43:02 PM
BOE Final Approval	Pending	



Helping people. It's who we are and what we do.

DWWS

Suzanne Bierman, JD, MPH Administrator

MEMORANDUM

DATE: May 20, 2020

TO: Lynette Aaron, GFO

FROM: Ronda Miller, DHCFP

RE: Lyon County Match #22066

This memorandum requests that the above subject contract be approved for a retroactive start date effective July 1, 2019.

Historically, this contract is retroactive due to the fact it falls in line with the approved Biennial budget and the Counties need to be aware of the funding approved in the Legislatively Approved Budget. The original contracts were sent to the counties in July 2019 for signature.

Once received, the Division of Health Care Financing and Policy (DHCFP) and the counties discussed various language changes. The most substantial change was a request by Clark County to replace the Business Associate Addendum (BAA) with a Confidentiality Addendum in early December 2019. As part of the monthly invoicing process for this program, information subject to the Health Insurance Portability and Accountability Act (HIPAA) is transferred to each county. The historical BAA had strict HIPAA requirements that were not attainable by the counties. As a result, the DHCFP, the Attorney General's Office, the Nevada Association of Counties (NACO) and the counties agreed to draft a confidentiality agreement with the necessary HIPAA requirements that allowed the counties to remain HIPAA compliant. Additionally, on December 30, 2019, the DHCFP received a request to include a not to exceed amount within each individual contract. The draft Confidentiality Addendum was completed by DHCFP on December 31, 2019 and Clark County approved it January 6, 2020. The revised contract language, with the Confidentiality Addendum was sent to the counties and NACO on January 7, 2020 for review. Upon approval by NACO and the counties in late February, new contracts were sent to each county on February 20, 2020.

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 22068

BOE

						Legal Entity Name:	MINERAL COU	JNTY
	Agency Name:	DHHS - HE & POLICY		RE F	NANCING	Contractor Nam	e: MINERAL COU	JNTY
	Agency Code:	403				Address:	PO Box 1450	
	Appropriation Unit:	3243-00						
	Is budget authority available?:		Yes			City/State/Zip	Hawthorne, N	√ 89415
	If "No" please expla	ain: Not App	olicable			Contact/Phone: Vendor No.:	775-945-2446	
						NV Business ID	Governmental	Entity
	To what State Fisca	al Year(s) w	ill the cont	ract b	e charged?	2020-2021	Governmentar	Linuty
	What is the source	()			•		percentage of each) funding source if
	the contractor will b	e paid by m	ultiple fun	ding s	ources.		percentage of ouer	
	General Fu	nds 0.0	00 %		Fees	0.00 %		
	Federal Fur	nds 0.(00 %		Bonds	0.00 %		
	Highway Fu	inds 0.0	00 %	Х	Other funding	100.00 % Rev	venue	
2.	Contract start date:							
	a. Effective upon E Examiner's app		No	orb.	other effective of	date 07/01/20)19	
	Anticipated BC	DE meeting	date	06/20	020			
	Retroactive?		Yes					
	If "Yes", please exp	olain						
	The contract requires a retroactive start date to allow the State to collect revenue from the County for the non- federal share of medical care of indigent persons. This contract was delayed due to biennial legislative changes which impacted the scope of this contract, therefore DHCFP could not start this contract until the Legislative Session ended.						legislative changes	
3.	Termination Date:	06/3	0/2021					
	Contract term:	2 уе	ars					
4.	Type of contract:	Inte	rlocal Agr	eeme	nt			
	Contract description	n: Cou	nty Match	า				
5.	Purpose of contract	t:						
	This is a new reve Medicaid County I administrative ser	Match Prog	cal agree ram. The	ment coun	to provide ong ties provide th	oing administrat e non-federal sh	ive services nece are for medical ar	ssary to operate the nd Medicaid

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$234,700.80** Payment for services will be made at the rate of \$117,350.40 per year Other basis for payment: Not to exceed \$0.08 per \$100 of assessed valuation of taxable property

II. JUSTIFICATION

7. What conditions require that this work be done?

Pursuant to NRS 428.010 counties are required to provide care, support and relief to the poor, indigent, incompetent, and incapacitated persons who lawfully reside in the county and are not supported by other means. The County Match Program provides fiscal relief to the counties for indigent long-term care costs for these individuals.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
 State employees operate the County Match Program. DHCFP pays providers and the counties reimburse the State for the non-federal share.

Page 1 of 2

Was the solicitation (RFP) done by the Purchasing No Division? a. List the names of vendors that were solicited to submit proposals (include at least three): Not Applicable b. Soliciation Waiver: Exempt (Per statute) c. Why was this contractor chosen in preference to other? NRS 277.180 authorizes one or more public agencies to contract with another public agency to perform governmental functions. d. Last bid date: Anticipated re-bid date: 10. Does the contract contain any IT components? No III. OTHER INFORMATION 11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor? If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor No Not Applicable 12. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada? No b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months? No c. Is the contractor employed by any of Nevada's political subdivisions or by any other government? No If "Yes", please explain Not Applicable

13. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Contractor previously contracted DHCFP from July 2017 to June 2019 for the same services and the quality of services were found to be satisfactory.

14. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

- 15. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a: Governmental Entity
- 16. Not Applicable
- 17. Not Applicable
- 18. Not Applicable
- 19. Agency Field Contract Monitor:
- 20. Contract Status:

Approval Level	User	Signature Date
Budget Account Approval	nrezaie	05/26/2020 11:04:34 AM
Division Approval	rmille8	05/26/2020 12:26:41 PM
Department Approval	mwinebar	05/26/2020 18:06:58 PM
Contract Manager Approval	rmille8	05/27/2020 13:14:05 PM
Budget Analyst Approval	laaron	05/28/2020 16:30:44 PM
BOE Agenda Approval	laaron	05/28/2020 16:30:46 PM
BOE Final Approval	Pending	



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Suzanne Bierman, JD, MPH Administrator

MEMORANDUM

DATE: May 22, 2020

TO: Lynette Aaron, GFO

FROM: Ronda Miller, DHCFP

RE: Mineral County Match #22068

This memorandum requests that the above subject contract be approved for a retroactive start date effective July 1, 2019.

Historically, this contract is retroactive due to the fact it falls in line with the approved Biennial budget and the Counties need to be aware of the funding approved in the Legislatively Approved Budget. The original contracts were sent to the counties in July 2019 for signature.

Once received, the Division of Health Care Financing and Policy (DHCFP) and the counties discussed various language changes. The most substantial change was a request by Clark County to replace the Business Associate Addendum (BAA) with a Confidentiality Addendum in early December 2019. As part of the monthly invoicing process for this program, information subject to the Health Insurance Portability and Accountability Act (HIPAA) is transferred to each county. The historical BAA had strict HIPAA requirements that were not attainable by the counties. As a result, the DHCFP, the Attorney General's Office, the Nevada Association of Counties (NACO) and the counties agreed to draft a confidentiality agreement with the necessary HIPAA requirements that allowed the counties to remain HIPAA compliant. Additionally, on December 30, 2019, the DHCFP received a request to include a not to exceed amount within each individual contract. The draft Confidentiality Addendum was completed by DHCFP on December 31, 2019 and Clark County approved it January 6, 2020. The revised contract language, with the Confidentiality Addendum was sent to the counties and NACO on January 7, 2020 for review. Upon approval by NACO and the counties in late February, new contracts were sent to each county on February 20, 2020.

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 22069

BOE

							Legal Entity Name:	NYE COUNTY	
	Agency Name:	DHHS & POL		CARE F	INANCING		Contractor Name:	NYE COUNTY	
	Agency Code:	403					Address:	1981 E. Calvada Blvd N., #12	20
	Appropriation Unit:	3243-0	0						
	Is budget authority available?:		Yes				City/State/Zip	Pahrump, NV 89048	
	If "No" please expla	ain: Not	Applicable				Contact/Phone:	775-751-7095	
							Vendor No.:		
							NV Business ID:	Governmental Entity	
	To what State Fisc	al Year(s	s) will the co	ontract b	be charged?	•	2020-2021		
	What is the source the contractor will b					ntracto	or? Indicate the pe	ercentage of each funding source	e if
	General Fu	nds	0.00 %		Fees		0.00 %		
	Federal Fur	nds	0.00 %		Bonds		0.00 %		
	Highway Fu	unds	0.00 %	Х	Other func	ding	100.00 % Reve	nue	
2.	Contract start date:	:							
	a. Effective upon E Examiner's app		No	or b.	other effect	tive da	te 07/01/201	9	
	Anticipated B	OE meet	ting date	06/2	2020				
	Retroactive?		Yes						
	If "Yes", please exp	olain							
	federal share of m	nedical o	care of indi	gent pe	erson. This	contr	act was delayed	enue from the County for the i due to biennial legislative chai this contract until the Legislat	nges
3.	Termination Date:	(06/30/2021						
	Contract term:	2	2 years						
4.	Type of contract:	I	nterlocal A	greem	ent				
	Contract descriptio	n: (County Mat	ch					
5.	Purpose of contrac	:t:							
	This is a new reve Medicaid County	enue inte Match P	erlocal agre Program. T	eement he cou	to provide nties provid	ongo de the	ing administrativ non-federal sha	e services necessary to opera re for medical and Medicaid	te the

administrative services.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: \$1,494,496.28

Other basis for payment: Not to exceed \$0.08 per \$100 of assessed valuation of taxable property; FY20: \$716,916.99, FY21: \$777,579.29

II. JUSTIFICATION

7. What conditions require that this work be done?

Pursuant to NRS 428.010 counties are required to provide care, support and relief to the poor, indigent, incompetent, and incapacitated persons who lawfully reside in the county and are not supported by other means. The County Match Program provides fiscal relief to the counties for indigent long-term care costs for these individuals.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

State employees operate the County Match Program. DHCFP pays providers and the counties reimburse the State for the non-federal share.

Page 1 of 2

Was the solicitation (RFP) done by the Purchasing No Division? a. List the names of vendors that were solicited to submit proposals (include at least three): Not Applicable b. Soliciation Waiver: Exempt (Per statute) c. Why was this contractor chosen in preference to other? NRS 277.180 authorizes one or more public agencies to contract with another public agency to perform governmental functions. d. Last bid date: Anticipated re-bid date: 10. Does the contract contain any IT components? No III. OTHER INFORMATION 11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor? If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor No Not Applicable 12. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada? No b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months? No c. Is the contractor employed by any of Nevada's political subdivisions or by any other government? No If "Yes", please explain Not Applicable

13. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Contractor previously contracted DHCFP from July 2017 to June 2019 for the same services and the quality of services were found to be satisfactory.

14. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

- 15. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a: Governmental Entity
- 16. Not Applicable
- 17. Not Applicable
- 18. Not Applicable
- 19. Agency Field Contract Monitor:
- 20. Contract Status:

Approval Level	User	Signature Date
Budget Account Approval	nrezaie	05/19/2020 08:37:48 AM
Division Approval	rmille8	05/20/2020 08:27:29 AM
Department Approval	mwinebar	05/21/2020 08:59:22 AM
Contract Manager Approval	rmille8	05/22/2020 08:49:18 AM
Budget Analyst Approval	laaron	05/26/2020 15:46:43 PM
BOE Agenda Approval	laaron	05/26/2020 15:46:46 PM
BOE Final Approval	Pending	



DEPARTMENT OF HEALTH AND HUMAN SERVICES Division of Health Care Financing and Policy Helping people. It's who we are and what we do.



Suzanne Bierman, JD, MPH Administrator

MEMORANDUM

DATE: May 20, 2020

TO: Lynette Aaron, GFO

FROM: Ronda Miller, DHCFP

RE: Nye County Match #22069

This memorandum requests that the above subject contract be approved for a retroactive start date effective July 1, 2019.

Historically, this contract is retroactive due to the fact it falls in line with the approved Biennial budget and the Counties need to be aware of the funding approved in the Legislatively Approved Budget. The original contracts were sent to the counties in July 2019 for signature.

Once received, the Division of Health Care Financing and Policy (DHCFP) and the counties discussed various language changes. The most substantial change was a request by Clark County to replace the Business Associate Addendum (BAA) with a Confidentiality Addendum in early December 2019. As part of the monthly invoicing process for this program, information subject to the Health Insurance Portability and Accountability Act (HIPAA) is transferred to each county. The historical BAA had strict HIPAA requirements that were not attainable by the counties. As a result, the DHCFP, the Attorney General's Office, the Nevada Association of Counties (NACO) and the counties agreed to draft a confidentiality agreement with the necessary HIPAA requirements that allowed the counties to remain HIPAA compliant. Additionally, on December 30, 2019, the DHCFP received a request to include a not to exceed amount within each individual contract. The draft Confidentiality Addendum was completed by DHCFP on December 31, 2019 and Clark County approved it January 6, 2020. The revised contract language, with the Confidentiality Addendum was sent to the counties and NACO on January 7, 2020 for review. Upon approval by NACO and the counties in late February, new contracts were sent to each county on February 20, 2020.

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 22071

BOE

					Legal Entity Name:	PERSHING COUNTY
	Agency Name:	DHHS - HEALTH & POLICY	CARE F	INANCING	Contractor Name:	PERSHING COUNTY
	Agency Code:	403			Address:	PO Box 820
	Appropriation Unit:	3243-00				
	Is budget authority available?:	Yes			City/State/Zip	Lovelock, NV 89419
	If "No" please expla	ain: Not Applicable)		Contact/Phone:	775-273-2208
					Vendor No.:	
					NV Business ID:	Governmental Entity
	To what State Fisca	al Year(s) will the o	contract b	be charged?	2020-2021	
	What is the source the contractor will b	of funds that will b be paid by multiple	e used to funding	o pay the contrac sources.	ctor? Indicate the pe	rcentage of each funding source if
	General Fu	nds 0.00 %		Fees	0.00 %	
	Federal Fur	nds 0.00 %		Bonds	0.00 %	
	Highway Fu	unds 0.00 %	Х	Other funding	100.00 % Rever	nue
2.	Contract start date:					
	a. Effective upon E Examiner's appl	roval?		other effective o	date 07/01/2019	
	·	DE meeting date	00/2	2020		
	Retroactive?	Yes				
	If "Yes", please exp					
	federal share of m	nedical care of inc	ligent pe	ersons. This co	ntract was delayed	enue from the County for the non- I due to biennial legislative changes his contract until the Legislative
3.	Termination Date:	06/30/2021				
	Contract term:	2 years				
4.	Type of contract:	Interlocal	Agreem	ent		
	Contract description	n: County Ma	atch			
5.	Purpose of contrac	t:				
	This is a new reve Medicaid County administrative ser	Match Program.	reement The cou	to provide ong nties provide th	oing administrative e non-federal shar	e services necessary to operate the e for medical and Medicaid

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$417,770.67** Payment for services will be made at the rate of \$208,885.33 per year Other basis for payment: Not to exceed \$0.08 per \$100 of assessed valuation of taxable property

II. JUSTIFICATION

7. What conditions require that this work be done?

Pursuant to NRS 428.010 counties are required to provide care, support and relief to the poor, indigent, incompetent, and incapacitated persons who lawfully reside in the county and are not supported by other means. The County Match Program provides fiscal relief to the counties for indigent long-term care costs for these individuals.

Explain why State employees in your agency or other State agencies are not able to do this work:
 State employees operate the County Match Program. DHCFP pays providers and the counties reimburse the State for the non-federal share.

Page 1 of 2

Was the solicitation (RFP) done by the Purchasing No Division? a. List the names of vendors that were solicited to submit proposals (include at least three): Not Applicable b. Soliciation Waiver: Exempt (Per statute) c. Why was this contractor chosen in preference to other? NRS 277.180 authorizes one or more public agencies to contract with another public agency to perform governmental functions. d. Last bid date: Anticipated re-bid date: 10. Does the contract contain any IT components? No III. OTHER INFORMATION 11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor? If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor No Not Applicable 12. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada? No b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months? No c. Is the contractor employed by any of Nevada's political subdivisions or by any other government? No If "Yes", please explain

If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified

Contractor previously contracted DHCFP from July 2017 to June 2019 for the same services and the quality of services were

- found to be satisfactory.
- 14. Is the contractor currently involved in litigation with the State of Nevada?

13. Has the contractor ever been engaged under contract by any State agency?

agency has been verified as satisfactory:

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

Not Applicable

Yes

- 15. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a: Governmental Entity
- 16. Not Applicable
- 17. Not Applicable
- 18. Not Applicable
- 19. Agency Field Contract Monitor:
- 20. Contract Status:

Approval Level	User	Signature Date
Budget Account Approval	nrezaie	05/19/2020 08:39:34 AM
Division Approval	rmille8	05/20/2020 08:25:57 AM
Department Approval	mwinebar	05/21/2020 09:05:54 AM
Contract Manager Approval	rmille8	05/22/2020 08:50:00 AM
Budget Analyst Approval	laaron	05/26/2020 15:32:30 PM
BOE Agenda Approval	laaron	05/26/2020 15:32:32 PM
BOE Final Approval	Pending	



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Suzanne Bierman, JD, MPH Administrator

MEMORANDUM

DATE: May 20, 2020

TO: Lynette Aaron, GFO

FROM: Ronda Miller, DHCFP

RE: Pershing County Match #22071

This memorandum requests that the above subject contract be approved for a retroactive start date effective July 1, 2019.

Historically, this contract is retroactive due to the fact it falls in line with the approved Biennial budget and the Counties need to be aware of the funding approved in the Legislatively Approved Budget. The original contracts were sent to the counties in July 2019 for signature.

Once received, the Division of Health Care Financing and Policy (DHCFP) and the counties discussed various language changes. The most substantial change was a request by Clark County to replace the Business Associate Addendum (BAA) with a Confidentiality Addendum in early December 2019. As part of the monthly invoicing process for this program, information subject to the Health Insurance Portability and Accountability Act (HIPAA) is transferred to each county. The historical BAA had strict HIPAA requirements that were not attainable by the counties. As a result, the DHCFP, the Attorney General's Office, the Nevada Association of Counties (NACO) and the counties agreed to draft a confidentiality agreement with the necessary HIPAA requirements that allowed the counties to remain HIPAA compliant. Additionally, on December 30, 2019, the DHCFP received a request to include a not to exceed amount within each individual contract. The draft Confidentiality Addendum was completed by DHCFP on December 31, 2019 and Clark County approved it January 6, 2020. The revised contract language, with the Confidentiality Addendum was sent to the counties and NACO on January 7, 2020 for review. Upon approval by NACO and the counties in late February, new contracts were sent to each county on February 20, 2020.

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 22075

BOE

					Legal Entity Name:	WASHOE COUNTY
	Agency Name:	DHHS - HEALT & POLICY	H CARE	FINANCING	Contractor Name:	WASHOE COUNTY
	Agency Code:	403			Address:	PO Box 11130
	Appropriation Unit:	3243-00				
	Is budget authority available?:	Yes	5		City/State/Zip	Reno, NV 89520
	If "No" please expla	ain: Not Applicat	ole		Contact/Phone: Vendor No.:	775-337-4506
					NV Business ID:	Governmental Entity
	To what State Fisca	al Year(s) will the	contract	be charged?	2020-2021	
		of funds that will	be used t	o pay the contrac	ctor? Indicate the pe	rcentage of each funding source if
	General Fu	nds 0.00 %		Fees	0.00 %	
	Federal Fur	nds 0.00 %		Bonds	0.00 %	
	Highway Fu	inds 0.00 %	Х	Other funding	100.00 % Rever	nue
2.	Contract start date:					
	a. Effective upon E Examiner's appl	Board of N roval?	oorb	o. other effective of	date 07/01/2019)
	Anticipated B0	DE meeting date	06/	2020		
	Retroactive?	Yes	;			
	If "Yes", please exp	blain				
	federal share of m	edical care of i	ndigent p	ersons. This co	ntract was delayed	enue from the County for the non- due to biennial legislative changes his contract until the Legislative
3.	Termination Date:	06/30/20	21			
	Contract term:	2 years				
4.	Type of contract:	Interloca	I Agreem	ent		
	Contract description	n: County I	latch			
5.	Purpose of contrac	t:				
	This is a new reve Medicaid County administrative ser	Match Program.	greemen The cou	t to provide ong Inties provide th	oing administrative ne non-federal shar	e services necessary to operate the e for medical and Medicaid
6.	NEW CONTRACT					

The maximum amount of the contract for the term of the contract is: **\$12,525,019.94** Other basis for payment: FY20: \$5,828,646.98, FY21: \$6,696,372.96

II. JUSTIFICATION

7. What conditions require that this work be done?

Pursuant to NRS 428.010 counties are required to provide care, support and relief to the poor, indigent, incompetent, and incapacitated persons who lawfully reside in the county and are not supported by other means. The County Match Program provides fiscal relief to the counties for indigent long-term care costs for these individuals.

- 8. Explain why State employees in your agency or other State agencies are not able to do this work:
- State employees operate the County Match Program. DHCFP pays providers and the counties reimburse the State for the non-federal share.
- 9. Were quotes or proposals solicited?

Was the solicitation (RFP) done by the Purchasing No Division? a. List the names of vendors that were solicited to submit proposals (include at least three): Not Applicable b. Soliciation Waiver: Exempt (Per statute) c. Why was this contractor chosen in preference to other? NRS 277.180 authorizes one or more public agencies to contract with another public agency to perform governmental functions. d. Last bid date: Anticipated re-bid date: 10. Does the contract contain any IT components? No III. OTHER INFORMATION 11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor? If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor No Not Applicable 12. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada? No b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months? No c. Is the contractor employed by any of Nevada's political subdivisions or by any other government? No If "Yes", please explain Not Applicable

13. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Contractor previously contracted DHCFP from July 2017 to June 2019 for the same services and the quality of services were found to be satisfactory.

14. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

- 15. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a: Governmental Entity
- 16. Not Applicable
- 17. Not Applicable
- 18. Not Applicable
- 19. Agency Field Contract Monitor:
- 20. Contract Status:

User	Signature Date
nrezaie	05/19/2020 08:35:37 AM
rmille8	05/20/2020 08:26:36 AM
mwinebar	05/21/2020 09:03:44 AM
rmille8	05/22/2020 08:48:41 AM
laaron	05/26/2020 15:50:38 PM
laaron	05/26/2020 15:50:40 PM
Pending	
	nrezaie rmille8 mwinebar rmille8 laaron laaron



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Suzanne Bierman, JD, MPH Administrator

MEMORANDUM

DATE: May 20, 2020

TO: Lynette Aaron, GFO

FROM: Ronda Miller, DHCFP

RE: Washoe County Match #22075

This memorandum requests that the above subject contract be approved for a retroactive start date effective July 1, 2019.

Historically, this contract is retroactive due to the fact it falls in line with the approved Biennial budget and the Counties need to be aware of the funding approved in the Legislatively Approved Budget. The original contracts were sent to the counties in July 2019 for signature.

Once received, the Division of Health Care Financing and Policy (DHCFP) and the counties discussed various language changes. The most substantial change was a request by Clark County to replace the Business Associate Addendum (BAA) with a Confidentiality Addendum in early December 2019. As part of the monthly invoicing process for this program, information subject to the Health Insurance Portability and Accountability Act (HIPAA) is transferred to each county. The historical BAA had strict HIPAA requirements that were not attainable by the counties. As a result, the DHCFP, the Attorney General's Office, the Nevada Association of Counties (NACO) and the counties agreed to draft a confidentiality agreement with the necessary HIPAA requirements that allowed the counties to remain HIPAA compliant. Additionally, on December 30, 2019, the DHCFP received a request to include a not to exceed amount within each individual contract. The draft Confidentiality Addendum was completed by DHCFP on December 31, 2019 and Clark County approved it January 6, 2020. The revised contract language, with the Confidentiality Addendum was sent to the counties and NACO on January 7, 2020 for review. Upon approval by NACO and the counties in late February, new contracts were sent to each county on February 20, 2020.

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 22073

BOE

						Legal Name	Entity e:	WHITE PINE COUNTY	
	Agency Name:	DHHS & POL		CARE F	INANCING	Contr	actor Name:	WHITE PINE COUNTY	
	Agency Code:	403				Addre	ess:	297 E. 11th Street, Suite 7	
	Appropriation Unit:	3243-0	0						
	Is budget authority available?:		Yes			City/S	State/Zip	Ely, NV 89301	
	If "No" please expla	ain: Not	Applicable				act/Phone: or No.:	Desiree Barnson 775-293-6528	
						NV B	usiness ID:	Governmental Entity	
	To what State Fisca	al Year(s	s) will the co	ontract b	be charged?	2020·	-2021		
	What is the source of funds that will be used to pay the contract the contractor will be paid by multiple funding sources.					actor? In	dicate the pe	ercentage of each funding source if	
	General Fu	nds	0.00 %		Fees	C	0.00 %		
	Federal Fur	nds	0.00 %		Bonds	C	0.00 %		
	Highway Fu	unds	0.00 %	Х	Other funding	g 100	.00 % Reve	nue	
2.	Contract start date:	:							
	a. Effective upon Board of No Examiner's approval?				other effective	e date	07/01/201	9	
	Anticipated BOE meeting date				2020				
	Retroactive?		Yes						
	lf "Yes", please exp	olain							
	federal share of m	nedical o	care of indi	gent pe	ersons. This c	ontract	was delayed	renue from the County for the no d due to biennial legislative chan this contract until the Legislative	ges
3.	Termination Date:	(06/30/2021						
	Contract term:	2	2 years						
4.	Type of contract:	I	nterlocal A	greeme	ent				
	Contract descriptio	n: (County Mat	ch					
5.	Purpose of contrac	t:							
	This is a new reve Medicaid County	enue inte Match P	erlocal agre Program. T	ement	to provide on nties provide	igoing a the non-	dministrativ federal sha	ve services necessary to operate re for medical and Medicaid	the

administrative services.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: \$341,851.22

Other basis for payment: Not to exceed \$0.08 per \$100 of assessed valuation of taxable property; FY20: \$168,832.70, FY21: \$173,018.52

II. JUSTIFICATION

7. What conditions require that this work be done?

Pursuant to NRS 428.010 counties are required to provide care, support and relief to the poor, indigent, incompetent, and incapacitated persons who lawfully reside in the county and are not supported by other means. The County Match Program provides fiscal relief to the counties for indigent long-term care costs for these individuals.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

State employees operate the County Match Program. DHCFP pays providers and the counties reimburse the State for the non-federal share.

Was the solicitation (RFP) done by the Purchasing No Division? a. List the names of vendors that were solicited to submit proposals (include at least three): Not Applicable b. Soliciation Waiver: Exempt (Per statute) c. Why was this contractor chosen in preference to other? NRS 277.180 authorizes one or more public agencies to contract with another public agency to perform governmental functions. d. Last bid date: Anticipated re-bid date: 10. Does the contract contain any IT components? No III. OTHER INFORMATION 11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor? If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor No Not Applicable 12. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada? No b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months? No c. Is the contractor employed by any of Nevada's political subdivisions or by any other government? No If "Yes", please explain Not Applicable

13. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Contractor previously contracted DHCFP from July 2017 to June 2019 for the same services and the quality of services were found to be satisfactory.

14. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

- 15. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a: Governmental Entity
- 16. Not Applicable
- 17. Not Applicable
- 18. Not Applicable
- 19. Agency Field Contract Monitor:
- 20. Contract Status:

Approval Level	User	Signature Date
Budget Account Approval	nrezaie	05/26/2020 11:04:10 AM
Division Approval	rmille8	05/26/2020 12:24:57 PM
Department Approval	mwinebar	05/27/2020 08:03:36 AM
Contract Manager Approval	rmille8	05/27/2020 13:16:34 PM
Budget Analyst Approval	laaron	05/28/2020 16:39:03 PM
BOE Agenda Approval	laaron	05/28/2020 16:39:06 PM
BOE Final Approval	Pending	



IVISION OT HEAITH Care Financing and Polic Helping people. It's who we are and what we do.



Suzanne Bierman, JD, MPH Administrator

MEMORANDUM

DATE: May 22, 2020

TO: Lynette Aaron, GFO

FROM: Ronda Miller, DHCFP

RE: White Pine County Match #22073

This memorandum requests that the above subject contract be approved for a retroactive start date effective July 1, 2019.

Historically, this contract is retroactive due to the fact it falls in line with the approved Biennial budget and the Counties need to be aware of the funding approved in the Legislatively Approved Budget. The original contracts were sent to the counties in July 2019 for signature.

Once received, the Division of Health Care Financing and Policy (DHCFP) and the counties discussed various language changes. The most substantial change was a request by Clark County to replace the Business Associate Addendum (BAA) with a Confidentiality Addendum in early December 2019. As part of the monthly invoicing process for this program, information subject to the Health Insurance Portability and Accountability Act (HIPAA) is transferred to each county. The historical BAA had strict HIPAA requirements that were not attainable by the counties. As a result, the DHCFP, the Attorney General's Office, the Nevada Association of Counties (NACO) and the counties agreed to draft a confidentiality agreement with the necessary HIPAA requirements that allowed the counties to remain HIPAA compliant. Additionally, on December 30, 2019, the DHCFP received a request to include a not to exceed amount within each individual contract. The draft Confidentiality Addendum was completed by DHCFP on December 31, 2019 and Clark County approved it January 6, 2020. The revised contract language, with the Confidentiality Addendum was sent to the counties and NACO on January 7, 2020 for review. Upon approval by NACO and the counties in late February, new contracts were sent to each county on February 20, 2020.

INFORMATION CONTRACT SUMMARY

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE		EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES			
1.	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING AND POLICY - MEDICAID	EUREKA COUNTY	OTHER: REVENUE	\$39,467	'Exempt			
	Contract Description:	This is a new revenue interlocal agreement to provide ongoing administrative services necessary to operate the Medicaid County Match Program. The county provides the non-federal share for medical and Medicaid administrative services.Term of Contract:07/01/2019 - 06/30/2021							
2.	403	Term of Contract: DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING AND POLICY - MEDICAID	STOREY COUNTY	OTHER: REVENUE	\$42,623	Exempt			
	Contract Description:	This is a new revenue interlocal agreement to provide ongoing administrative services necessary to operate the Medicaid County Match Program. The county provides the non-federal share for medical and Medicaid administrative services. Term of Contract: 07/01/2019 - 06/30/2021 Contract # 22072							
3.	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING AND POLICY - MEDICAID		OTHER: REVENUE	\$.01	Exempt			
	Contract Description		terlocal agreement to pro punty Match Program. Th ative services. 07/01/2019 - 06/30/2021	e county provides the ne					

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 22062

1. Contract Number:	22002		Land Faith.			
			Legal Entity Name:	EUREKA COUNTY		
Agency Name:	DHHS - HEALTH & POLICY	CARE FINANCING	Contractor Name:	EUREKA COUNTY		
Agency Code:	403		Address:	PO Box 241		
Appropriation Unit	: 3243-00					
Is budget authority available?:	Yes		City/State/Zip	Eureka, NV 89316		
lf "No" please exp	lain: Not Applicable	9	Contact/Phone:	775-237-5597		
			Vendor No.:			
			NV Business ID:	Governmental Entity		
To what State Fise	cal Year(s) will the	contract be charged?	2020-2021			
What is the source the contractor will	e of funds that will b be paid by multiple	e used to pay the contrac funding sources.	ctor? Indicate the pe	ercentage of each funding source if		
General F	unds 0.00 %	Fees	0.00 %			
Federal Fu	unds 0.00 %	Bonds	0.00 %			
Highway F	unds 0.00 %	X Other funding	100.00 % Reve	nue		
2. Contract start date	e:					
a. Effective upon Examiner's ap	Board of No proval?	or b. other effective	date 07/01/201	9		
Anticipated E	BOE meeting date	06/2020				
Retroactive?	Yes					
If "Yes", please ex	plain			for the Original for the new		
The contract requires a retroactive start date to allow the State to collect revenue from the County for the nor federal share of medical care of indigent persons. This contract was delayed due to biennial legislative char which impacted the scope of this contract, therefore DHCFP could not start this contract until the Legislativ Session ended.						
3. Termination Date:	06/30/202	1				
Contract term:	2 years					
4. Type of contract:	Interlocal	Agreement				
Contract descripti	on: County M	atch				
5. Purpose of contra	ct:					
This is a new row	venue interlocal ag Match Program.	reement to provide ong The counties provide ti	going administrativ ne non-federal sha	ve services necessary to operate the re for medical and Medicaid		
6. NEW CONTRAC	Г					

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: \$39,466.72

Other basis for payment: Not to exceed \$0.08 per \$100 of assessed valuation of taxable property; FY20: \$17,549.31, FY21: \$21,917.41

II. JUSTIFICATION

7. What conditions require that this work be done?

Pursuant to NRS 428.010 counties are required to provide care, support and relief to the poor, indigent, incompetent, and incapacitated persons who lawfully reside in the county and are not supported by other means. The County Match Program provides fiscal relief to the counties for indigent long-term care costs for these individuals.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

State employees operate the County Match Program. DHCFP pays providers and the counties reimburse the State for the non-federal share.

No

No

a. List the names of vendors that were solicited to submit proposals (include at least three):

Not Applicable	
b. Soliciation Waiver: Exemp	ot (Per statute)
c. Why was this contractor c	hosen in preference to other?
	e or more public agencies to contract with another public agency to perform governmental
d Last hid data:	Anticipated re-bid date:

d. Last bid date:

Anticipated re-bid date:

10. Does the contract contain any IT components?

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No	If "Yes", please explain	
Not Applica	able	

13. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Contractor previously contracted DHCFP from July 2017 to June 2019 for the same services and the quality of services were found to be satisfactory.

14. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

- 15. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a: Governmental Entity
- 16. Not Applicable
- 17. Not Applicable
- 18. Not Applicable
- 19. Agency Field Contract Monitor:
- 20. Contract Status:

Contract	Approvals:
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Approval Level	User	Signature Date
Budget Account Approval	nrezaie	05/26/2020 10:57:03 AM
Division Approval	rmille8	05/26/2020 14:07:55 PM
Department Approval	mwinebar	05/26/2020 18:13:05 PM
Contract Manager Approval	rmille8	05/27/2020 13:15:13 PM
Budget Analyst Approval	laaron	06/22/2020 10:43:38 AM
÷ · · ·		







Suzanne Bierman, JD, MPH Administrator

MEMORANDUM

DATE: May 22, 2020

TO: Lynette Aaron, GFO

FROM: Ronda Miller, DHCFP

RE: Eureka County Match #22062

This memorandum requests that the above subject contract be approved for a retroactive start date effective July 1, 2019.

Historically, this contract is retroactive due to the fact it falls in line with the approved Biennial budget and the Counties need to be aware of the funding approved in the Legislatively Approved Budget. The original contracts were sent to the counties in July 2019 for signature.

Once received, the Division of Health Care Financing and Policy (DHCFP) and the counties discussed various language changes. The most substantial change was a request by Clark County to replace the Business Associate Addendum (BAA) with a Confidentiality Addendum in early December 2019. As part of the monthly invoicing process for this program, information subject to the Health Insurance Portability and Accountability Act (HIPAA) is transferred to each county. The historical BAA had strict HIPAA requirements that were not attainable by the counties. As a result, the DHCFP, the Attorney General's Office, the Nevada Association of Counties (NACO) and the counties agreed to draft a confidentiality agreement with the necessary HIPAA requirements that allowed the counties to remain HIPAA compliant. Additionally, on December 30, 2019, the DHCFP received a request to include a not to exceed amount within each individual contract. The draft Confidentiality Addendum was completed by DHCFP on December 31, 2019 and Clark County approved it January 6, 2020. The revised contract language, with the Confidentiality Addendum was sent to the counties and NACO on January 7, 2020 for review. Upon approval by NACO and the counties in late February, new contracts were sent to each county on February 20, 2020.

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 22072

1.	Contract Number.	22012					
						Legal Entity Name:	STOREY COUNTY
	Agency Name: DHHS - HEALTH CARE FINANCING C & POLICY		Contractor Name:	STOREY COUNTY			
	Agency Code:	403				Address:	PO Box 176
	Appropriation Unit:	3243-0	00				
	Is budget authority available?:		Yes			City/State/Zip	Virginia City, NV 89440
	If "No" please expla	ain: No	t Applicable			Contact/Phone:	775-847-0968
						Vendor No.:	
						NV Business ID:	Governmental Entity
	To what State Fisca	al Year	(s) will the co	ntract l	be charged?	2020-2021	
	What is the source the contractor will b	of fund be paid	ls that will be by multiple fu	used te Inding	o pay the contra sources.	ctor? Indicate the pe	ercentage of each funding source if
	General Fu	nds	0.00 %		Fees	0.00 %	
	Federal Fur	nds	0.00 %		Bonds	0.00 %	
	Highway Fu	unds	0.00 %	Х	Other funding	100.00 % Reve	nue
2.	Contract start date:	:					
	a. Effective upon E Examiner's app	Board o roval?	of No	or b	. other effective	date 07/01/2019	9
	Anticipated B	OE mee	eting date	12/2	2019		
	Retroactive?		Yes				
	If "Yes", please exp						
	The contract requires a retroactive start date to allow the State to collect revenue from the County for the non- federal share of medical care of indigent persons. This contract was delayed due to biennial legislative changes which impacted the scope of this contract, therefore DHCFP could not start this contract until the Legislative Session ended.						
3.	Termination Date:		06/30/2021				
	Contract term:		2 years				
4.	Type of contract:		Interiocal A	greem	ent		
	Contract descriptio	n:	County Mat	ch			
5.	Purpose of contract	:t:					
	This is a new reve Medicaid County administrative set	Match	Program. T	emen he cou	t to provide ong nties provide t	going administrativ he non-federal shar	re services necessary to operate the re for medical and Medicaid
6	NEW CONTRACT						
	The maximum amo	ount of	the contract f	or the t	term of the contr	act is: \$42,622.61	

Other basis for payment: Not to exceed \$0.08 per \$100 of assessed valuation of taxable property; FY20: \$19,287.96, FY21: \$23,334.65

II. JUSTIFICATION

7. What conditions require that this work be done?

Pursuant to NRS 428.010 counties are required to provide care, support and relief to the poor, indigent, incompetent, and incapacitated persons who lawfully reside in the county and are not supported by other means. The County Match Program provides fiscal relief to the counties for indigent long-term care costs for these individuals.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

State employees operate the County Match Program. DHCFP pays providers and the counties reimburse the State for the non-federal share.

9. Were quotes or proposals solicited?

No

No

a. List the names of vendors that were solicited to submit proposals (include at least three):

Not Applicable	
b. Soliciation Waiver: Exemp	t (Per statute)
c. Why was this contractor ch	nosen in preference to other?
	or more public agencies to contract with another public agency to perform governmental
d. Last bid date:	Anticipated re-bid date:

No

10. Does the contract contain any IT components?

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No	If "Yes", please explain	
NO	I Tes, picase explain	

Not Applicable

13. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Contractor previously contracted DHCFP from July 2017 to June 2019 for the same services and the quality of services were found to be satisfactory.

14. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

- 15. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a: Governmental Entity
- 16. Not Applicable
- 17. Not Applicable
- 18. Not Applicable
- 19. Agency Field Contract Monitor:
- 20. Contract Status:

User	Signature Date
nrezaie	05/26/2020 11:03:42 AM
rmille8	05/26/2020 14:07:11 PM
mwinebar	05/27/2020 08:11:20 AM
rmille8	05/27/2020 13:17:26 PM
laaron	06/22/2020 10:44:57 AM
	nrezaie rmille8 mwinebar rmille8







MEMORANDUM

DATE: May 22, 2020

TO: Lynette Aaron, GFO

FROM: Ronda Miller, DHCFP

RE: Storey County Match #22072

This memorandum requests that the above subject contract be approved for a retroactive start date effective July 1, 2019.

Historically, this contract is retroactive due to the fact it falls in line with the approved Biennial budget and the Counties need to be aware of the funding approved in the Legislatively Approved Budget. The original contracts were sent to the counties in July 2019 for signature.

Once received, the Division of Health Care Financing and Policy (DHCFP) and the counties discussed various language changes. The most substantial change was a request by Clark County to replace the Business Associate Addendum (BAA) with a Confidentiality Addendum in early December 2019. As part of the monthly invoicing process for this program, information subject to the Health Insurance Portability and Accountability Act (HIPAA) is transferred to each county. The historical BAA had strict HIPAA requirements that were not attainable by the counties. As a result, the DHCFP, the Attorney General's Office, the Nevada Association of Counties (NACO) and the counties agreed to draft a confidentiality agreement with the necessary HIPAA requirements that allowed the counties to remain HIPAA compliant. Additionally, on December 30, 2019, the DHCFP received a request to include a not to exceed amount within each individual contract. The draft Confidentiality Addendum was completed by DHCFP on December 31, 2019 and Clark County approved it January 6, 2020. The revised contract language, with the Confidentiality Addendum was sent to the counties and NACO on January 7, 2020 for review. Upon approval by NACO and the counties in late February, new contracts were sent to each county on February 20, 2020.

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 22061

1	. Contract Number.	22001					
					Legal Entity Name:	ESMERALDA COUNTY	
	Agency Name:	DHHS - HEAL & POLICY	TH CARE F	INANCING		ESMERALDA COUNTY	
	Agency Code:	403			Address:	PO Box 547	
	Appropriation Unit:	3243-00					
	Is budget authority available?:	Ye	5		City/State/Zip	Goldfield, NV 89013	
	If "No" please expla	ain: Not Applica	ble		Contact/Phone:	La Cinda Elgan 775-485-6309	
					Vendor No.:		
					NV Business ID:	Governmental Entity	
	To what State Fisca	al Year(s) will th	e contract b	e charged?	2020-2021		
	What is the source the contractor will b	ce of funds that will be used to pay the contractor? Indicate the percentage of each funding source if I be paid by multiple funding sources.					
	General Fu	nds 0.00 %		Fees	0.00 %		
	Federal Fur	nds 0.00 %		Bonds	0.00 %		
	Highway Fu	inds 0.00 %	Х	Other funding	100.00 % Reven	ue	
2	. Contract start date:						
	a. Effective upon fi	inal approval?	lo or b.	other effective d	late 07/01/2019		
	Retroactive?	Ye	5				
	If "Yes", please exp	lain					
	The contract requires a retroactive start date to allow the State to collect revenue from the County for the non- federal share of medical care of indigent persons. This contract was delayed due to biennial legislative changes which impacted the scope of this contract, therefore DHCFP could not start this contract until the Legislative Session ended.						
3.	. Termination Date:	06/30/20	21				
	Contract term:	2 years					
٨	. Type of contract:	-	al Agreeme	h			
ч.	Contract description		•	FT 1 &			
_			naton				
5.	Purpose of contract:						
	This is a new revenue interlocal agreement to provide ongoing administrative services necessary to operate the Medicaid County Match Program. The counties provide the non-federal share for medical and Medicaid administrative services.						
6.	NEW CONTRACT						
	The maximum amo	unt of the contra	ct for the te	erm of the contra	ct is: \$0.01		
	Other basis for pay	ment: Not to exc	eed \$0.08	per \$100 of asse	essed valuation of tax	xable property	
J	USTIFICATION						
7.	What conditions red						
	Pursuant to NRS 428.010 counties are required to provide care, support and relief to the poor, indigent, incompetent, and incapacitated persons who lawfully reside in the county and are not supported by other means. The County Match Program provides fiscal relief to the counties for indigent long-term care costs for these individuals.						
8.	Explain why State employees in your agency or other State agencies are not able to do this work:						
						he counties reimburse the State for the	
9	Were quotes or pro	posals solicited	>		No		
	Was the solicitation Division?	-		sing	No		
		f vendors that w	ere solicited	d to submit propo	sals (include at leas	t three):	
	+ #: 22061			Page 1 o			3
rra-	1 11 / / 1157						

11.

Not Applicable

b. Soliciation Waiver: Exempt (Per statute)

c. Why was this contractor chosen in preference to other?

NRS 277.180 authorizes one or more public agencies to contract with another public agency to perform governmental functions.

No

d. Last bid date:

Anticipated re-bid date:

10. Does the contract contain any IT components?

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor No

Not Applicable

12. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

If "Yes", please explain No

Not Applicable

13. Has the contractor ever been engaged under contract by any State agency?

If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified Yes agency has been verified as satisfactory:

Contractor previously contracted DHCFP from July 2017 to June 2019 for the same services and the quality of services were found to be satisfactory.

14. Is the contractor currently involved in litigation with the State of Nevada?

If "Yes", please provide details of the litigation and facts supporting approval of the contract: No

Not Applicable

- 15. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:
 - Governmental Entity
- 16. Not Applicable
- 17. Not Applicable
- 18. Not Applicable
- 19. Agency Field Contract Monitor:
- 20. Contract Status:

Approval Level	User	Signature Date
Budget Account Approval	nrezaie	05/26/2020 10:56:46 AM
Division Approval	rmille8	05/27/2020 13:45:08 PM
Department Approval	mwinebar	06/02/2020 10:03:06 AM
Contract Manager Approval	rmille8	06/02/2020 10:03:21 AM
Contract Manager Approval Budget Analyst Approval	laaron	06/22/2020 10:41:11 AM