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RESOLUTION NO. 04-2008

**A RESOLUTION TO PROVIDE WRITTEN NOTICE OF TERMINATION
FOR THE CONTRACT BETWEEN DAUPHIN COUNTY
AND HEALTHASSURANCE PENNSYLVANIA, INC.**

WHEREAS, The Commonwealth of Pennsylvania, through its Department of Public Welfare (DPW), has implemented a mandatory Medicaid managed care initiative known as HealthChoices and Dauphin County has accepted the right of first opportunity to manage behavioral health services for HealthChoices recipients under agreement with DPW; and

WHEREAS, Dauphin County, with the Counties of Cumberland, Lancaster, Lebanon and Perry, formed the Capital Area Behavioral Health Collaborative (CABHC) to manage the behavioral health services agreement on behalf of the Counties for Medicaid recipients in the Counties, and

WHEREAS, Dauphin County entered into an agreement with HealthAssurance Pennsylvania to provide financial and risk protections required by DPW for the HealthChoices Program; and

WHEREAS, CABHC is now able to meet the DPW requirements for financial and risk protections required by DPW on behalf of Dauphin County; and

WHEREAS, Dauphin County desires to terminate its agreement with HealthAssurance and to have CABHC provide said financial and risk protections.


NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF COMMISSIONERS OF DAUPHIN COUNTY, PENNSYLVANIA AS FOLLOWS:

(1) Pursuant to Section 13 of the Comprehensive Agreement by and between the Counties of Cumberland, Dauphin, Lancaster, Lebanon and Perry and HealthAssurance Pennsylvania, Inc. ("HASPA") dated as of October 1, 2006 ("Agreement"), Dauphin County hereby terminates said Agreement as of the date which is 120 days after HASPA's receipt of this notification.

(2) Dauphin County authorizes its collaborative entity which administers the aforesaid Agreement, Capital Area Behavioral Health Collaborative, Inc. ("CABHC"), to develop, negotiate, enter, and implement a transition termination plan with HASPA.

ADOPTED AND RESOLVED, by the Board of Commissioners of Dauphin County, Pennsylvania, in lawful session duly assembled, on the 20th day of February, 2008.

ATTEST:




Chad Saylor
Chief Clerk/Chief of Staff

**DAUPHIN COUNTY
BOARD OF COMMISSIONERS**



Jeffrey W. Haste, Chairman



Dominic D. DiFrancesco, II, Vice Chairman



George P. Hartwick, III, Secretary