

**MANAGED RISK MEDICAL INSURANCE BOARD
RESOLUTION**

In the matter of the agreement with MAXIMUS, Inc., for the provision of administrative services for the Access for Infants and Mothers Program, the Healthy Families Program and Single Point of Entry screening, the Board hereby resolves that in accordance with the provisions of section 12693.21 et seq. and section 12696.05 of the California Insurance Code, the Executive Director or her authorized designee is authorized to enter into, sign and execute an amendment of this agreement for the purpose of developing and implementing a HeApp Public Access outreach campaign.

CERTIFICATION

I, Janette Casillas, Executive Director of the Managed Risk Medical Insurance Board, do hereby certify that the foregoing action was duly passed and adopted by the Managed Risk Medical Insurance Board at an official meeting thereof on March 16, 2011.

Janette Casillas, Executive Director
Managed Risk Medical Insurance Board

APPROVAL OF STANDARD CONTRACT

Contract Number: 02MHF026

Contractor: MAXIMUS, Inc

Background: The Contractor is responsible for all work related to the Health-e-App on-line application process. This includes a subcontract for development and implementation of an outreach campaign.

Proposal: Staff proposes to amend the MAXIMUS contract to add \$977,864.26 in foundation grant funds to support the design and implementation of an outreach campaign to promote Health-e-App public access.

Contract Term: Remains the same