

RESOLUTION NO. 26-12

**AMENDING THE CORPORATE COMPLIANCE PLAN**

**WHEREAS**, the policy of Madison County has always been to conduct its business in compliance with all applicable and constitutional laws and regulations and adherence to the highest ethical standards; and

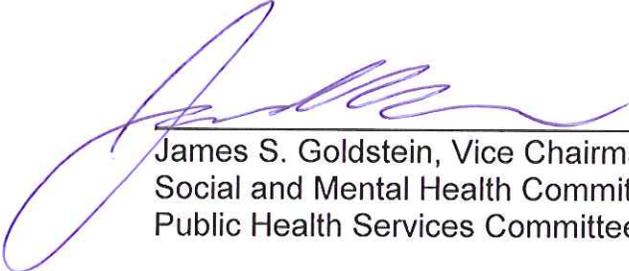
**WHEREAS**, Madison County adopted a Corporate Compliance Plan on December 29, 2009; and

**WHEREAS**, changes in regulations and recommendations by the Bonadio Group necessitated changes in our current plan; and

**WHEREAS**, the Social and Mental Health Services Committee and Public Health Services Committee have considered and evaluated changes to the County's Medicaid Corporate Compliance Plan;

**NOW, THEREFORE, IT IS HEREBY RESOLVED**, the Board of Supervisors approve the amendment of the Medicaid Corporate Compliance Plan which is consistent with the County's policy of compliance with federal and state laws and its own ethical standards.

DATED: February 14, 2011

  
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James S. Goldstein, Vice Chairman  
Social and Mental Health Committee  
Public Health Services Committee

  
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Daniel S. Degear, Chairman  
Government Operations Committee