



A Tradition of Stewardship  
A Commitment to Service

Agenda Date: 1/7/2014

Agenda Placement: 7E

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors

**FROM:** Shelli Brobst for Alice Hughey - Acting Director  
Health & Human Services Administration

**REPORT BY:** Shelli Brobst, Contracts Analyst - 253-4720

**SUBJECT:** Amendment No. 1 to Agreement with On The Move, Inc. [Medi-Cal Administrative Activities (MAA)]

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### **RECOMMENDATION**

Acting Director of Health and Human Services requests approval of and authorization for the Chairman to sign Amendment No. 1 to Agreement No. 8019, incorporating a revision to the Compensation section for the contractor to provide assistance with outreach, enrollment, retention, and utilization of Medi-Cal for all potentially eligible children/families throughout Napa County.

### **EXECUTIVE SUMMARY**

On September 24, 2013, the Board approved the County Health and Human Services Agency's request to launch a community-wide effort to outreach and enroll uninsured and potentially eligible residents in Medi-Cal coverage and to link them to needed health/behavioral health services. The essential component of this effort is subcontracting with qualified and interested Community Based Organizations (CBOs) to perform Medi-Cal Administrative Activities (MAA). HHSA is the MAA administrator and the link to federal reimbursement. Approval of the recommended amendment will incorporate a revision to the contractor's agreement to correct an error that referenced the incorrect contractor's Master Settlement Agreement.

On The Move, Inc. is a local vendor.

### **FISCAL IMPACT**

Is there a Fiscal Impact?                      No

**ENVIRONMENTAL IMPACT**

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

**BACKGROUND AND DISCUSSION**

Medi-Cal Administrative Activities, or MAA, is the proper and efficient administration of the Medi-Cal State Plan. The Medi-Cal State Plan identifies the Department of Health Care Services as the single state agency responsible for administering the federal Medicaid program (Medi-Cal in California) and also lays out the eligibility criteria for beneficiaries and the services that can be provided. Essentially, every activity and service that is to be claimed for federal financial participation (FFP) must be covered in the state plan. MAA also provided for in the state plan and implemented through the 1995 Medi-Cal Administrative Claiming (MAC) agreement, are the activities that support the overall Medi-Cal system, such as connecting potential eligibles to eligibility, and services, planning related to system capacity and general administration. This effort is also timely given that the critical milestone of expanded eligibility for Medi-Cal under the Affordable Care Act is quickly approaching and it is expected that thousands more residents will be eligible for Medi-Cal.

The Local Government Agency (LGA), or the designated entity responsible for administering MAA locally, is Napa County Health and Human Services Agency. The LGA may subcontract with CBOs and other local agencies to perform MAA. On The Move is well regarded by the community it serves and is very accessible to the target populations, making it the perfect vehicle to have positive proactive impact in reaching the uninsured.

Approval of this amendment will correct an error in the compensation exhibit. The contractor's original agreement referenced Napa County Contract No. 7970 as the Master Settlement Agreement Certified Public Expenditure funding source, and it was attached to the agreement as supporting documentation. However, the correct agreement is Napa County Contract No. 7621.

**SUPPORTING DOCUMENTS**

None

CEO Recommendation: Approve

Reviewed By: Karen Collins