



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 1/7/2014

Agenda Placement: 7G

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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: Agreement with Calistoga Family Center, Inc. [Medi-Cal Administrative Activities (MAA)]

RECOMMENDATION

Acting Director of Health and Human Services requests approval of and authorization for the Chairman to sign an agreement with Calistoga Family Center, Inc., for a maximum of \$28,514 for the term November 13, 2013 through June 30, 2014 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

Approval of the recommended action will enable the County's Health and Human Services Agency 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). Currently, many CBOs are the first contact low income individuals and families seek for services including information, referral and facilitation of application for public aid. Services such as these may be reimbursable under the MAA program. HHSA is the MAA administrator and the link to federal reimbursement.

Calistoga Family Center is a local vendor.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes

Where is it budgeted?	HHSA-Health Care Enhancement Programs
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	This agreement is discretionary in that there is no mandate to contract with this provider. However, this agreement will allow Health and Human Services to launch a community-wide effort to outreach and enroll uninsured and potentially eligible residents in the Medi-Cal program and to link them to needed health/behavioral health services.
Is the general fund affected?	No
Future fiscal impact:	This agreement terminates June 30, 2014.
Consequences if not approved:	If this action is not approved, the contractor would be unable to seek reimbursement for Medi-Cal Administrative Activities they perform.
Additional Information:	

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 lays out the eligibility criteria for beneficiaries and the services that can be provided. MAA also provides for 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.

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 Community Based Organizations and other local agencies to perform MAA. Calistoga Family Center is well regarded by the communities it serves and is very accessible to the target populations, making it the perfect vehicle to have positive proactive impact in reaching the uninsured. This effort is 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.

Calistoga Family Center is a local vendor.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Karen Collins