



Agenda Date: 12/13/2005  
Agenda Placement: 6B

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors  
**FROM:** Shelli Brobst for Randolph F. Snowden - Director  
Health & Human Services  
**REPORT BY:** Shelli Brobst, Contracts Analyst, 253-4720  
**SUBJECT:** Agreements with the California Department of Mental Health (Performance & Amendment to Managed Care)

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### **RECOMMENDATION**

Director of Health and Human Services requests approval of and authorization for the Chair to sign the following agreements with the California Department of Mental Health:

1. Renewal of Agreement No. 3315 for the term July 1, 2005 through June 30, 2006 establishing the County's mental health services performance contract for Fiscal Year 2005-2006; and
2. Amendment No. 1 to Agreement No. 4028 increasing the amount by \$1,000 for a new maximum of \$726,603 for the Napa County Mental Health Managed Care Program.

### **EXECUTIVE SUMMARY**

Agreement No. 3315 is Napa County's community mental health services performance contract with the State. Under this agreement, the County agrees to establish community mental health services to cover the entire County and to provide an integrated and coordinated range of services appropriate to the needs of each client.

Agreement No. 4028 is Napa County's Medi-Cal managed care contract with the State. The agreement provides State funding in the form of a managed care allocation to enable Napa County to provide inpatient and outpatient mental health services to eligible Medi-Cal beneficiaries in Napa County. The amendment increases the allocation for Fiscal Year 2005-2006 based on additional funds available from the State.

### **FISCAL IMPACT**

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

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Where is it budgeted?	Mental Health
Is it Mandatory or Discretionary?	Mandatory
Is the general fund affected?	Yes
Future fiscal impact:	None. The agreements are renewed annually.
Consequences if not approved:	Through these agreements (and in conjunction with State-administered Federal grant programs), the State allocates funds and specifies requirements for the provision of mandated and discretionary mental health services in the County. If these agreements are not approved, the County will not receive the funding necessary to maintain minimum required levels of mental health services in the community.
Additional Information:	None.

### **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**

#### **Agreement No. 3315:**

The community mental health services performance contract (Agreement No. 3315) covers the following mental health programs: Short/Doyle Medi-Cal, Program for Assistance in Transition from Homelessness ("PATH"), Community Mental Health Services Grant ("SAMHSA"), and Integrated Services for Homeless Adults ("AB 2034"). There is no total dollar amount stated for this agreement.

The performance contract includes requirements to:

- | maintain a minimum annual funding level of \$126,315 for mental health services ("maintenance of effort");
- | comply with all Short-Doyle/Medi-Cal reimbursement requirements;
- | attest that the local mental health board has reviewed and approved procedures ensuring citizen and professional involvement in the planning process;
- | comply with requirements to provide mental health services to pupils with disabilities under the 3632 program;
- | have a certification review hearing procedure in force that shall comply with applicable state statutes;
- | pursue a culturally competent system of care;
- | establish and maintain systems to review the quality and appropriateness of services in accordance with state and federal statutes and regulations;
- | implement California's mental health performance outcomes systems for children, youth, adults and older adults; and
- | submit a fiscal year-end cost report.

The Napa County Mental Health Board is required to review Agreement No. 3315. A copy of the agreement was distributed at the Mental Health Board's September meeting and was discussed at the October meeting.

**Agreement No. 4028:**

Under the Medi-Cal managed care system, Napa County is the Medi-Cal "Mental Health Plan" for the County. The County contracts with the State Department of Mental Health to provide medically necessary specialty mental health services to Medi-Cal beneficiaries of Napa County, and Medi-Cal beneficiaries must receive Medi-Cal reimbursed specialty mental health services through the County. (Specialty mental health needs are those requiring the services of a mental health specialist, as opposed to general mental health care needs, which can be met by a general health care practitioner.) On October 5, 2005 the Board approved the Fiscal Year 2005-2006 agreement, which outlines the terms and conditions for service delivery and specifies the administrative and operational requirements of the program.

The amendment to Agreement No. 4028 increases the County's managed care allocation for Fiscal Year 2005-2006 by \$1,000. The managed care allocation is set annually by formula. For Fiscal Year 2005-2006, the allocation resulted in a slight increase in funding for Napa County.

These agreements are the primary programmatic and funding mechanisms for County mental health services. Thus, HHSA has conducted an extensive programmatic and fiscal review of both agreements.

**SUPPORTING DOCUMENTS**

None

CEO Recommendation: Approve

Reviewed By: Lorenzo Zialcita