



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 12/3/2013

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: Approval of a resolution regarding the County Medical Services Program

RECOMMENDATION

Acting Director of Health and Human Services request approval of a resolution confirming acceptance of the approach set forth in Welfare and Institutions Code Section 17600.50(a) in determining payments to the Realignment Family Support Services Subaccount, and ratifying the actions taken by the Governing Board in the County Medical Services Program's Resolution.

EXECUTIVE SUMMARY

Approval of the recommended action will confirm acceptance of the approach set forth in Welfare and Institutions Code Section 17600.50(a) in determining payments to the Realignment Family Support Services Subaccount, and approving and ratifying the actions taken by the Governing Board in CMSP's Resolution.

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

As part of the Fiscal Year 2013-2014 State Budget, changes were enacted to redirect Health Realignment funding provided to counties and the County Medical Services Program (CMSP) Governing Board for the delivery of health care services through CMSP.

The new law called for action by the CMSP Governing Board to adopt a resolution confirming acceptance of the approach set forth in Welfare and Institutions Code Section 17600.50(a) that requires a redirection of 60% of the Health Realignment revenues that would otherwise be provided to CMSP counties and the Governing Board to a new State Account, the Family Support Services Subaccount. Importantly, the new law limits the amount of Health Realignment funds that will be redirected from each CMSP county in any year to the amount each county would otherwise pay to the CMSP Governing Board to participate in CMSP.

On September 26, 2013, the CMSP Governing Board adopted a resolution accepting and approving of the provisions set forth in the new law. The Governing Board requests that all counties that participated in CMSP in Fiscal Year 2011-2012 adopt resolutions ratifying this Resolution of the Governing Board and the provisions set forth in Section 17600.50(a) and provide a copy of the county's resolution to the CMSP Governing Board.

SUPPORTING DOCUMENTS

- A . Resolution
- B . Exhibit A-CMSP's Resolution

CEO Recommendation: Approve

Reviewed By: Karen Collins