



A Tradition of Stewardship  
A Commitment to Service

Agenda Date: 12/3/2013

Agenda Placement: 7H

## 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:** Budget Transfer for the Health Care Enhancement Programs Budget

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### **RECOMMENDATION**

Acting Director of Health and Human Services requests approval of Budget Transfer No. HHS002 appropriating \$141,855 in the Health Care Enhancement Programs budget with offsetting revenues from Medi-Cal Administrative Activities to fund contract expenditures. (4/5 vote required)

### **EXECUTIVE SUMMARY**

Approval of the requested action will increase the Health Care Enhancement Programs budget by \$141,855 to fund the delivery of Medi-Cal Administrative Activities (MAA) provided through the Community Based Organizations MAA program.

### **FISCAL IMPACT**

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	No
What is the revenue source?	The Community Based Organizations(CBO) Medi-Cal Administrative Activities (MAA) agreements are funded by Medi-Cal Administrative Activities revenue.
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	Approval of the requested action will enable HHSA to fully fund the CBO MAA project.
Is the general fund affected?	No

Future fiscal impact: There is no future fiscal year impact.

Consequences if not approved: If the requested action is not approved, HHSA will be unable to fully fund the current agreements for the CBO MAA project.

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**

On September 24, 2013, the County's Health and Human Services Agency, the Local Government Agency (LGA), or the designated entity responsible for administering Medi-Cal Administrative Activities (AAA), launched 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 (CBO) to perform Medi-Cal Administrative Activities (MAA). The CBO's are well regarded by the communities they serve and are very accessible to the target populations, making them the perfect vehicle to have positive proactive impact in reaching the uninsured.

Approval of the requested action will increase Health Care Enhancement Programs budget appropriations by \$141,855 to fund the delivery of MAA provided through the CBO MAA program, offset by increased MAA revenues of \$141,855.

### **SUPPORTING DOCUMENTS**

None

CEO Recommendation: Approve

Reviewed By: Karen Collins