



Agenda Date: 12/6/2005  
Agenda Placement: 6D

## 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:** Amendments to Agreements in the Mental Health Outpatient Managed Care Program

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### **RECOMMENDATION**

Director of Health and Human Services requests approval of and authorization for the Chair to sign the following amendments regarding the Mental Health Outpatient Managed Care Program:

1. Amendment No. 1 to Agreement No. 4541 with Margaret Lee, LCSW, increasing the amount by \$10,000 for a new maximum of \$18,000;
2. Amendment No. 1 to Agreement No. 4786 with Robert Zemanek, MFT, increasing the amount by \$10,000 for a new maximum of \$32,500;
3. Amendment No. 1 to Agreement No. 6040 with Joel Levitt, MFT, increasing the amount by \$5,000 for a new maximum of \$10,000;
4. Amendment No. 1 to Agreement No. 6087 with Sharilyn Marshall, MFT, increasing the amount by \$20,000 for a new maximum of \$32,500;
5. Amendment No. 1 to Agreement No. 6317 with Cheryl Anderson, MFT, increasing the amount by \$15,000 for a new maximum of \$25,000;
6. Amendment No. 1 to Agreement No. 6320 with Angie Ito, LCSW, increasing the amount by \$5,000 for a new maximum of \$10,000;
7. Amendment No. 1 to Agreement No. 6321 with Frieda Weinstein, MFT, increasing the amount by \$5,000 for a new maximum of \$22,000; and
8. Amendment No. 1 to Agreement No. 6327 with Nancy Waldeck, MFT, increasing the amount by \$10,000 for a new maximum of \$20,000.

### **EXECUTIVE SUMMARY**

The contractors provide outpatient mental health services to clients of the Mental Health Outpatient Managed Care program, per the terms of an agreement the County has with the State Department of Mental Health. HHSA is amending these agreements so that the contractors may provide additional units of services to clients, within the allocated amount for Fiscal Year 2005-2006.

**FISCAL IMPACT**

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Mental Health -- 50% Federal funding; 50% State funds
Is it Mandatory or Discretionary?	Mandatory
Is the general fund affected?	No
Future fiscal impact:	The agreements, funded through Federal and State programs, are governed by an agreement the County has with the State Department of Mental Health. Each of the providers' agreements are reviewed annually by the department, and managed according to the availability of funding.
Consequences if not approved:	The providers will not be able to deliver additional needed services.
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**

On April 1, 1998, HHSa implemented the outpatient phase of the Mental Health Managed Care Program. The program is governed by the terms of Agreement No. 4028 with the State Department of Mental Health, regulations promulgated by the federal Medicaid and California Medi-Cal programs, and by a provider operations manual developed by HHSa staff and reviewed by County Counsel. HHSa is able to bill Medi-Cal for services performed by providers and receives approximately 50% federal reimbursement for those services. Remaining costs are funded by a State managed care allocation.

The network of providers includes Psychiatrists, Psychologists, Marriage and Family Therapists (MFT's), Licensed Clinical Social Workers (LCSW's) and Masters-prepared Psychiatric Nurses. Currently the managed care program has 250-300 clients whom the providers treat on a regular basis.

The agreements are being amended to increase the maximum dollar amounts to allow the contractors to provide additional units of service this fiscal year. The additional services are needed due to an increase in the number of clients the providers are treating. The department has executed Business Associate agreements on file with these providers.

**SUPPORTING DOCUMENTS**

None

CEO Recommendation: Approve

Reviewed By: Lorenzo Zialcita