



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 12/9/2014

Agenda Placement: 6B

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: Shelli Brobst for HOWARD HIMES - Director
Health & Human Services Administration

REPORT BY: Shelli Brobst, Contracts Manager - 253-4720

SUBJECT: Approval of the Fiscal Year 2014-2015 Children's Medical Services Plan & Fiscal Guidelines

RECOMMENDATION

Director of Health and Human Services requests approval of and authorization for the Chairman to sign the Children's Medical Services Plan and Fiscal Guidelines for Fiscal Year 2014-2015.

EXECUTIVE SUMMARY

Approval of the Children's Medical Services Plan and Fiscal Guidelines for Fiscal Year 2014-2015 will enable the County to receive federal/state funding for health care services being provided to children under the age of 21 through the State's Children's Medical Services program. Current year allocations also include additional federal funding to reimburse for actual expenditure levels from the previous fiscal year.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Health & Human Services Public Health
Is it Mandatory or Discretionary?	Mandatory
Is the general fund affected?	No
Future fiscal impact:	The Children's Medical Services Plan and Budget covers Fiscal Year 2014-2015 only.

Consequences if not approved: Until the Plan and Budget are approved by the Board of Supervisors, the County will not be eligible to receive reimbursement for Children's Medical Services provided during Fiscal Year 2014-2015.

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

Children's Medical Services (CMS) is an umbrella state program that provides preventive health care services or health care for existing medical conditions for children under the age of 21.

CMS has four components:

- | California Children's Services (CCS): health care case management for severe and debilitating diseases and injuries;
- | Medical Therapy Unit (MTU): physical and occupational therapy for approved conditions;
- | Child Health and Disability Prevention (CHDP): case management to ensure that children have access to medical, dental and optometry screening services; and
- | Health Care Program for Children in Foster Care (HCPCFC): health care case management for children in the Napa County foster care system.

The CMS funding includes the following:

- | CCS: The total CCS allocation is \$662,177 which consists of: (1) federal/state allocation of \$493,150: no county match required; (2) federal/state allocation of \$121,877: county match required; and (3) state-only allocation of \$47,150: county match required.
- | MTU: The state allocation is \$446,724: county match required.
- | CHDP: The total CHDP allocation is \$178,971 which consists of: (1) state \$69,849: no county match required; (2) federal \$109,122: no county match required. When the state allocation is exhausted, the remaining balance of the federal allocation is available: county match required.
- | HCPCFC: The total HCPCFC allocation is \$80,417 which consists of: (1) state \$19,710: no county match required; (2) federal \$60,707: no county match required. When the state allocation is exhausted, the remaining balance of the federal allocation is available: county match required.

The submitted budgets are based on estimated levels of funding and will fluctuate depending on the amount of enhanced/non-enhanced services and how quickly we move to county match claims. Public Health Realignment funds are used when county match is required and when the federal and state allocation caps are reached. For all funding streams containing federal funding, the funding is passed through the State Department of Health Care Services.

For Fiscal Year 2014-2015, Napa County's Children's Medical Services Plan and Fiscal Guidelines continues to focus on increased communications with other County departments, local providers, schools and community-based organizations to formalize policies and procedures for evaluation and referral of children to appropriate

programs. The County also works with these groups to ensure only the appropriate release of protected health information as required by HIPAA.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Helene Franchi