



A Tradition of Stewardship  
A Commitment to Service

Agenda Date: 2/2/2010  
Agenda Placement: 7E

## 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:** Agreement with the County of Marin (MAA/TCM)

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### **RECOMMENDATION**

Director of Health and Human Services requests approval of and authorization for the Chair to sign the renewal of Agreement No. 7026 with the County of Marin for a maximum of \$10,257 for the term July 1, 2009 through June 30, 2011 to enable Napa County's participation in the Local Governmental Agency (LGA) Medi-Cal Administrative Activities (MAA) and Targeted Case Management (TCM) Consortium.

### **EXECUTIVE SUMMARY**

Approval of the requested action will allow Napa County to pay a participation fee to the County of Marin (Host Entity) for administration of Medi-Cal Administrative Activities (MAA) and Targeted Case Management (TCM). The participation fee pays for MAA and TCM related activities including State staff participation, a consultant and the monthly cost to use California State Association of Counties (CSAC) meeting rooms. The County of Marin agreed to be the Host Entity for a two-year term starting July 1, 2009 and ending June 30, 2011.

### **FISCAL IMPACT**

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Public Health
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	This is a discretionary service in that there is no mandate to contract with

Marin County. However, the agreement is fully funded by Medical Administrative Activities (MAA)/Targeted Case Management (TCM) State revenue and is required for Napa County to receive any revenue from these funding sources.

Is the general fund affected?	No
Future fiscal impact:	The agreement expires June 30, 2011.
Consequences if not approved:	If the agreement is not approved, the County will not be able to participate in the Local Governmental Agency (LGA) MAA/TCM consortium and will be ineligible to seek reimbursement for MAA and TCM services being provided to residents of Napa County.
Additional Information:	The Agency receives approximately \$556,000 in MAA and \$320,000 in TCM revenue annually.

### **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**

Health and Human Services Agency's Public Health, Alcohol and Drug Services, and Mental Health Divisions provide services and generate revenues from Medical Administrative Activities (MAA), which consist of time spent conducting Medi-Cal outreach, program planning and policy development, and contract administration, and providing client transportation. The Public Health Division also receives Targeted Case Management (TCM) funding for case management services provided by Public Health Nurses, which include creating case plans, referring and linking eligible clients to services, and providing necessary follow up. The TCM revenues fund Public Health administrative costs and the Maternal Child Health nursing program.

The participation fee to be paid by the County under the requested agreement enables the County to participate in the Local Governmental Agency (LGA) MAA/TCM consortium. Fifty-three California counties participate in the consortium. Among other things, the LGA consortium holds regular meetings to discuss changes in reporting and legislative requirements, which ensures the County's ongoing compliance with Federal and State claiming requirements. Marin County serves as the Host Entity for the LGA consortium and through this agreement: 1) collects and disburses LGA participation fees; 2) maintains a MAA/TCM trust fund for the consortium's MAA/TCM costs; 3) enters into a separate agreement with the State Department of Health Care Services (DHCS) to coordinate administration of MAA/TCM programs for the LGA; 4) pays DHCS administrative costs; 5) pays California State Association of Counties (CSAC) meeting room costs as agreed to by the LGA; and 6) pays the LGA MAA/TCM consultant as agreed to by the LGA.

### **SUPPORTING DOCUMENTS**

None

CEO Recommendation: Approve

Reviewed By: Karen Collins