



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 2/27/2018

Agenda Placement: 6D

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: JoAnn Melgar for Howard Himes - Director
Health & Human Services Administration
REPORT BY: JoAnn Melgar, Staff Services Analyst II - 707-253-4722
SUBJECT: Renewal Agreement with County of Plumas (LGA Consortium)

RECOMMENDATION

Director of Health and Human Services requests approval of and authorization for the Chair to sign the renewal of Agreement No. 170628B with the County of Plumas for a maximum of \$22,384 for the term July 1, 2017 through June 30, 2018 for Local Government Authority (LGA) Host Entity duties for Medi-Cal Administrative Activities and Targeted Case Management programs.

EXECUTIVE SUMMARY

The host county is designated by all participating Local Governmental Agencies (LGAs) to be the administrative and fiscal intermediary between the CA Department of Health Care Services and participating LGAs. By approving the recommendations today, Napa County will continue to utilize Plumas County as the host county for the LGA Consortium. This allows Napa County to participate in the Medi-Cal Administrative Activities (MAA) and Targeted Case Management programs.

This agreement is coming late to the Board for approval due to a change in the methodology used to calculate the participation fees that each LGA will pay, as well as the timing of approval of the consortium budget by the members. The fee represents a percentage of the MAA/TCM revenue received by the LGA in the prior year, which cannot be finalized until the conclusion of 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?	Discretionary
Discretionary Justification:	This is a discretionary service in that there is no mandate to contract with Plumas County. However, this expense is included in our Medi-Cal Administrative Activities (MAA) invoice, which we are reimbursed a maximum of 50%. The other portion of this expense is paid for using HHSA General Fund and/or Realignment funds. Napa County must pay this fee in order to be able to participate in the Local Governmental Agency (LGA) MAA/TCM Consortium.
Is the general fund affected?	No
Future fiscal impact:	This agreement is included in the approved budget for Fiscal Year 2017-2018.
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:	

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

Medi-Cal Administrative Activities (MAA) refers to the proper and efficient administration of the Medi-Cal program. In order for a state to receive federal financial participation for Medi-Cal, the state must have an approved State Plan. The State Plan designates MAA and Targeted Case Management (TCM) for certain targeted Medi-Cal beneficiaries, and programs. Counties that wish to participate in MAA and TCM are deemed the Local Governmental Agency (LGA) and are required to participate in the LGA Consortium.

The LGA Consortium is a collaboration of LGA MAA/TCM Coordinators and/or designees who meet regularly and pursue the proper and efficient administration of the MAA and TCM Programs. All California counties and/or chartered city Coordinators or designees are eligible to join the Consortium and serve as their LGA representative. Membership is contingent on the annual payment of participation fees.

Plumas County was first selected to be the Host County Entity by the LGA Consortium, a collaborative of MAA/TCM participating counties, starting in Fiscal Year 2014-2015 and has opted to continue through Fiscal Year 2017-2018. Duties associated with acting as the LGA Host Entity for MAA/TCM programs include:

- | invoicing and collecting participation fees from counties and managing the LGA consultant;
- | maintaining a trust fund solely for the accounting for LGA participation fees as required by the Consortium bylaws;
- | entering into a separate agreement with the State Department of Health Care Services (DHCS) to coordinate administration of the MAA programs on behalf of the LGAs;

- | paying to DHCS the MAA/TCM administrative costs pursuant to the agreement between DHCS and the Host Entity and as agreed to by the LGA Consortium;
- | managing and overseeing all contracts on behalf of the Consortium;
- | providing the Executive Committee of the Consortium quarterly revenue and expenditure reports;
- | preparing an annual budget; and
- | coordinating the Annual MAA/TCM Conference.

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SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Ben Guerrieri