



Agenda Date: 3/1/2005
Agenda Placement: 6F

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Shelli Brobst for Randy Snowden - Director
Health & Human Services
REPORT BY: Shelli Brobst, Contracts Analyst, 253-4720
SUBJECT: Amendment No. 2 to Agreement with Margaret Grimley, M.D.

RECOMMENDATION

Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 6274 with Margaret Grimley, M.D., increasing the amount by \$5,000 for a new maximum of \$7,500 to provide services in the Mental Health Outpatient Managed Care Program.

EXECUTIVE SUMMARY

The contractor provides psychiatric mental health services to inpatient clients. HHSA is amending this agreement so that the contractor may provide additional units of services to clients within the budgeted amount for managed care for Fiscal Year 2004-2005.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Behaviorial Health
Is it Mandatory or Discretionary?	Mandatory
Is the general fund affected?	No
Future fiscal impact:	This agreement is reviewed annually by the department.
Consequences if not approved:	This provider will not be able to deliver additional needed services.
Additional Information:	None

ENVIRONMENTAL IMPACT

There is no Environmental Impact for this item.

BACKGROUND AND DISCUSSION

In January 1995, HHSA implemented the inpatient 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. Costs are funded by a state managed care allocation

The county contracts with four hospitals for inpatient services. These contracts do not include the physician's services. This agreement provides for the physician portion of the inpatient stay.

This agreement is being amended to increase the maximum dollar amount to allow the contractor to provide additional units of service this fiscal year. The additional services are needed due to an increase in the number of clients the provider is treating. The department has an executed Business Associate agreement on file with this provider.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Meegan Condon