



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 3/10/2020

Agenda Placement: 6G

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: JoAnn Melgar for Jennifer Yasumoto - Director
Health & Human Services Administration

REPORT BY: JoAnn Melgar, Staff Services Analyst II - 707-253-4722

SUBJECT: Agreements with County of Santa Cruz (County-Based Medi-Cal Administrative Activities/Targeted Case Management and Mental Health Medi-Cal Administrative Activities)

RECOMMENDATION

Director of Health and Human Services requests approval of and authorization for the Chair to sign the following Agreements with the County of Santa Cruz for the term July 1, 2019 through June 30, 2022 for:

1. Up to \$30,000 per fiscal year for participation fees for Local Governmental Agency (LGA) Host Entity duties for County-Based Medi-Cal Administrative Activities (CMAA)/Targeted Case Management (TCM) programs; and
2. Up to \$600 per fiscal year for participation fees for LGA Host Entity duties for Mental Health Medi-Cal Administrative Activities (MH MAA) program.

EXECUTIVE SUMMARY

The Host County is designated by all participating Local Governmental Agencies (LGAs) to be the administrative and fiscal intermediary between the California Department of Health Care Services (DHCS) and participating LGAs. By approving the recommendations today, Napa County will utilize County of Santa Cruz (previously County of Plumas) as the Host County for the LGA Consortium. These agreements allow Napa County to participate in the County-Based Medi-Cal Administrative Activities (CMAA), Targeted Case Management (TCM) and Mental Health Medi-Cal Administrative (MH MAA) programs.

The agreements to be approved today are for three fiscal years and the total estimated participation fees are:

1. Up to \$30,000 per fiscal year for County-Based Medi-Cal Administrative Activities (CMAA)/Targeted Case Management (TCM) programs for an approximate maximum of \$75,000; and
2. Up to \$600 per fiscal year for Mental Health Medi-Cal Administrative Activities (MH MAA) program for an

approximate total of \$1,800.

As of July 2018, DHCS clarified that Local Government Agencies (LGAs) participating in multiple MAA programs must claim reimbursement for time coordinating those programs through each separate program.

These agreements are coming to the Board for approval at this time because it has taken significant time to transition from the previous Host County to Santa Cruz.

FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Health & Human Services Public Health Health & Human Services Mental Health
Is it Mandatory or Discretionary?	Mandatory
Is the general fund affected?	No
Future fiscal impact:	These agreements end on June 30, 2022 and are included in the approved Fiscal Year 2019-2020 budget and future fiscal years will be budgeted accordingly.
Consequences if not approved:	If the agreements are not approved, Napa County will be unable to participate in the Local Governmental Agency (LGA) County-Based Medi-Cal Administrative Activities (CMAA) and Targeted Case Management (TCM) Consortium and will be ineligible to bill for and receive Federal reimbursement for MAA/TCM services being provided to residents of Napa County.
County Strategic Plan pillar addressed:	Healthy, Safe, and Welcoming Place to Live, Work, and Visit
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) is 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 provides for MAA, Targeted Case Management (TCM) for certain targeted Medi-Cal beneficiaries, and programs. Counties that wish to participate in MAA are deemed the Local Governmental Agency (LGA) and are required to participate in the LGA Consortium. The LGA Consortium members pay fees that are based on the amount of MAA revenue they received in the prior year. These fees pay for the LGA's share of the California Department of Health Care Service's costs and LGA Consortium-related costs. A single county who is a member

of the consortium shall act as the Host County and assume responsibility for providing administrative support for the consortium, including collecting the participation fees. LGA member counties shall then enter into agreements with the Host County for these services. Host County selection occurs every two to three years. The new Host County is Santa Cruz; previously, the County of Plumas served as the Host County.

The MAA/TCM participation fee for these Host Counties duties is estimated to be up to \$30,000 annually. In addition, staff is requesting approval of a second Agreement with the County of Santa Cruz to serve as the Host Entity for Mental Health (MH) MAA. The participation fee for these Host Entity duties is estimated to be \$600 annually. Because the actual participation fees are determined annually based on costs and revenue, the participation fees have been estimated based upon Fiscal Year 2018-2019 fees, plus an additional fifteen percent.

Separate agreements are required due to the California Department of Health Care Services guidelines regarding claiming reimbursement for coordination of MAA programs. As of July 1, 2018, MH MAA coordination must be claimed through the MH Cost Report. Therefore, the LGA Consortium could no longer include all MAA programs and MH MAA was split into a separate consortium.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Ben Guerrieri