



Agenda Date: 3/21/2006
Agenda Placement: 6E

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: Agreement with the County of Marin

RECOMMENDATION

Director of Health and Human Services requests approval of and authorization for the Chair to sign an agreement with the County of Marin for a maximum of \$3,475 for the first year of the term July 1, 2005 through June 30, 2007, for the County of Marin to coordinate the administration of Medi-Cal Administrative Activities and Targeted Case Management.

EXECUTIVE SUMMARY

Approval of the requested agreement will enable the payment of a consortium participation fee to the Host Entity (County of Marin for Fiscal Year 2005-2007) for the administration of Public Health Medi-Cal Administrative Activities (MAA) and Targeted Case Management (TCM) services, including costs for State staff, a consultant and meeting facilities. The consortium is made up of counties and other public health jurisdictions, working together to advance the needs of the MAA and TCM programs.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Public Health - this participation fee is funded by budgeted Realignment monies.
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	Failure to approve and maintain membership in the consortium would make

	Napa County ineligible to bill for MAA and TCM services, thereby losing revenues. The County would also not be able to participate in the Local Governmental Agency (LGA) MAA/TCM consortium, made up of 59 LGAs.
Is the general fund affected?	No
Future fiscal impact:	This is a two-year agreement; the Fiscal Year 2005-2006 participation fee is \$3,475. An invoice for the participation fee for FY 2006-2007 will be sent once the fees have been determined.
Consequences if not approved:	While there is no regulatory requirement that we belong to the Consortium, dues go to pay the State staff as well as the Consortium consultant. These fees would be paid to the State regardless of membership in the Consortium. Participation in the Consortium ensures that we receive the most current knowledge of what is happening at both the State and Federal levels and can share experiences of other counties with regard to the development, maintenance, and oversight of the MAA/TCM program.
Additional Information:	Participation in the consortium is required as the consortium funds staff at the State and a consultant in order to assist in the State's function of administering the MAA and TCM programs. Membership fees are a ratio developed by the Consortium dependent on the total dollars billed by each participant and the the grand total billed the previous year.

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

HHSA's Public Health Division generates revenues from Medi-Cal Administrative Activities (MAA) and Targeted Case Management (TCM). The Division receives MAA funding for the time spent planning and implementing services for Medi-Cal clients or for linking potential Medi-Cal clients to eligibility services. The TCM program is a case management, home visiting program where Public Health Nurses create case plans, link eligible clients to services and provide follow up to assure that care is received. The generated 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 partake in the Local Governmental Agency MAA/TCM consortium. This consortium holds regular meetings to discuss changes in reporting and legislative requirements, maintains a consulting agreement for the use of all its participants, and provides payments to the State and the California State Association of Counties for administrative costs and monthly meeting space.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Lorenzo Zialcita