



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 3/21/2017

Agenda Placement: 6H

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: JoAnn Melgar for Howard Himes - Director
Health & Human Services Operations

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

SUBJECT: Agreement with the California Department of Health Care Services (Medi-Cal Administrative Activities)

RECOMMENDATION

Director of Health and Human Services requests approval of and authorization for the Chair to sign a Revenue Agreement with the California Department of Health Care Services (DHCS) for a maximum of \$6,000,000 for the term July 1, 2016 through June 30, 2019 to perform County-Based Medi-Cal Administrative Activities on behalf of DHCS.

EXECUTIVE SUMMARY

Approval of the recommended agreement will enable the County to claim County-Based Medi-Cal Administrative Activities provided by the Health and Human Services Agency's Public Health, Alcohol and Drug Services and Administration Divisions. The Revenue Agreement establishes the maximum amount of reimbursement of up to \$2,000,000 for the budget period of July 1, 2016 through June 30, 2017; \$2,000,000 for the budget period of July 1, 2017 through June 30, 2018; and \$2,000,000 for the budget period of July 1, 2018 through June 30, 2019.

Staff received the proposed agreement from the California Department of Health Care Services in January 2017.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Health & Human Services Administration

Health & Human Services Alcohol & Drug Services
Health & Human Services Public Health

Is it Mandatory or Discretionary? Discretionary

Discretionary Justification: This agreement is discretionary in that there is no mandate to accept County-Based Medi-Cal Administrative Activities (CMAA) funding. However, CMAA activities improve the availability and accessibility of Medi-Cal services to all eligible and potentially eligible Medi-Cal individuals in Napa County. CMAA is also a significant source of revenue for activities in Public Health, Alcohol and Drug Services and HHSA Administration.

Is the general fund affected? No

Future fiscal impact: This is a multi-year agreement that expires on June 30, 2019

Consequences if not approved: Napa County Health and Human Services Agency will not have an agreement in place to receive County-Based Medi-Cal Administrative Activities revenue for allowable activities under the Medi-Cal program.

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

County-Based Medi-Cal Administrative Activities, or CMAA, pays for the activities necessary for the proper and efficient administration of the Medi-Cal State Plan. The Medi-Cal State Plan identifies the California Department of Health Care Services (DHCS) as the single state agency responsible for administering the federal Medicaid program (Medi-Cal in California) and also lays out the eligibility criteria for beneficiaries and the services that can be provided. CMAA, also provided for in the state plan and implemented through the 1995 Medi-Cal Administrative Claiming (MAC) agreement, are the activities that support the overall Medi-Cal system such as connecting potential eligibles to eligibility and services, planning related to system capacity and general administration.

The Local Government Agency (LGA), or the designated entity responsible for administering CMAA locally, is Napa County Health and Human Services Agency (HHSA). HHSA must have an agreement with DHCS in order to participate in CMAA. The agreement sets forth the CMAA activities that HHSA will perform on behalf of DHCS and provides for the amount of federal funding reimbursement that can be claimed over the term of the agreement for these activities.

The current agreement will expire June 30, 2016. This action is a renewal of the DHCS CMAA agreement for the three-year term July 1, 2016 through June 30, 2019.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Bret Prebula