



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 3/26/2019

Agenda Placement: 6B

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: Shelli Brobst for Jennifer Yasumoto - Director
Health & Human Services Administration

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

SUBJECT: Amendment No. 8 to Agreement No. 170287B with Barbara McCarroll, Ph.D.

RECOMMENDATION

Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 8 to Agreement No. 170287B with Barbara McCarroll, Ph.D. to incorporate Addendum No. 6 to the Scope of Work (Exhibit A) to include Medi-Cal Administrative Activities for the term July 1, 2018 through June 30, 2019 and each subsequent renewal thereof to provide Infant/Child Mental Health Specialist services for the Therapeutic Child Care Center.

EXECUTIVE SUMMARY

Dr. McCarroll's contract is for \$90,600.00 which allows for 1,000 service hours per fiscal year, and \$600.00 for the purpose of pertinent infant-parent mental health training. The purpose of today's requested action is to amend Dr. McCarroll's contract to add specific language regarding Medi-Cal Administrative Activities (MAA), which will allow Dr. McCarroll to be added to the MAA Claiming Plan to enable project costing and claiming to MAA.

In addition, today's amendment will add Special Term and Condition 3.5 to delegate authority to the Director of Health and Human Services to approve only future amendments to the Exhibits of this Agreement, excluding any amendments to Exhibit B (Compensation), and/or changes to the maximum compensation of this Agreement.

Dr. McCarroll is not a local vendor.

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 service is discretionary in that there is no mandate to have the contractor provide Medi-Cal Administrative Activities (MAA) services. However, this amendment will allow Napa County to seek some reimbursement for the contractor's services by adding her to the MAA claiming plan.
Is the general fund affected?	No
Future fiscal impact:	The agreement terminates June 30, 2019, but contains a provision for automatic annual renewal. It is included in the approved Fiscal Year 2018-2019 budget and future appropriations will be budgeted accordingly.
Consequences if not approved:	If the amendment is not approved, then Napa County Public Health will not be able to include the contractor expenses on the MAA claims.
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

Under the current agreement, the contractor provides direct infant/child and parent/child mental health services based on the standard of care for psychological services. These services include observation, assessment, planning, therapy, monitoring, referrals, and associated documentation in accordance with Medi-Cal standards. Dr. McCarroll has provided services at the Therapeutic Child Care Center (TCCC) since it opened in 2001. She participates in evaluation and research activities, and provides consultation services for the TCCC's providers regarding infant/child and parent/child mental health issues. Dr. McCarroll has attended the Touchpoints trainings, is an Infant-Parent Mental Health Fellow, is certified in Dr Bruce Perry's Neurosequential Model of Therapeutics, and utilizes these child development and therapeutic models in service delivery at the TCCC. The therapeutic team at the TCCC is comprised of a child psychologist at 20 hours per week, a mental health therapist at 20 hours per week and an occupational therapist at 12 hours per week.

Dr. McCarroll's contract is for \$90,600.00, which allows for 1,000 service hours per fiscal year, and \$600.00 for the purpose of pertinent infant-parent mental health training. The purpose of today's requested action is to amend Dr. McCarroll's contract to add specific language regarding Medi-Cal Administrative Activities (MAA), which will allow Dr. McCarroll to be added to the MAA Claiming Plan to enable project costing and claiming to MAA. Inclusion of Dr. McCarroll in the MAA Claiming Plan allows Napa County to receive federal reimbursement for the cost of performing administrative activities that directly support efforts to identify and enroll potential eligible individuals into Medi-Cal and promote access to covered services.

Through the County MAA program, Napa County promotes access to health care for clients in the county public health system, minimizes health care costs and long-term health care needs for at risk populations, and coordinates client health care needs with other health care providers. CMAA activities include, but are not limited to, conducting Medi-Cal outreach and referral, coordination, and monitoring of client access to Medi-Cal covered

services.

In addition, today's amendment will add Special Term and Condition 3.5 to delegate authority to the Director of Health and Human Services to approve future amendments to the Exhibits of this Agreement, excluding any amendments to Exhibit B (Compensation), or changes to the maximum compensation of this Agreement.

Dr. McCarroll is not a local vendor.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Ben Guerrieri