



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 3/26/2019

Agenda Placement: 6D

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: Agreements with Department of Health Care Services (Medi-Cal Targeted Case Management)

RECOMMENDATION

Director of Health and Human Services requests approval of and authorization for the Chair to sign:

1. Amendment No. 1 to Agreement No. 170924B, a Provider Participation Agreement (PPA) with the Department of Health Care Services (DHCS) for the term July 1, 2017 to June 30, 2019 for the provision of Medi-Cal Targeted Case Management services to:
 - a. replace references to MEDS language with MEDSLITE language
 - b. remove references to the Information Exchange Agreement (IEA)
 - c. complete forms 6207 and 6208, which is a new DHCS requirement; and
2. A new PPA with DHCS to replace Agreement No. 170924B for the term July 1, 2019 until terminated by either party for the provision of Medi-Cal Targeted Case Management services.

EXECUTIVE SUMMARY

On or about June 6, 2017, this Board approved a Provider Participation Agreement (PPA) with DHCS for the term July 1, 2017 until terminated by either party, for the provision of Medi-Cal Targeted Case Management services (Agreement No. 170924B). The purpose of today's requested actions is to amend Agreement No. 170924B and replace it with a new evergreen Agreement, which begins July 1, 2019.

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 agreement is discretionary in that there is no mandate to accept Targeted Case Management (TCM) funding. However, TCM provides case management services to Medi-Cal beneficiaries in specific target populations and the funding is a significant source of revenue for these activities.
Is the general fund affected?	No
Future fiscal impact:	TCM revenue for the amended agreement is included in the approved Fiscal Year 2018-2019 budget. The new multi-year agreement begins on July 1, 2019 and expires on June 30, 2029. The revenue will be included in the requested FY 2019-2020 budget and future fiscal year's will be budgeted accordingly.
Consequences if not approved:	Approval of this amendment and the new multi-year agreement will allow the county to continue to participate in the Targeted Case Management (TCM) program and claim for federal reimbursement.
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

The Napa County Health and Human Services Agency (HHSA) is the Local Government Agency (LGA) operating the federally funded Medi-Cal Administrative Activities (MAA) and Targeted Case Management (TCM) programs for Napa County. The Center for Medicare and Medicaid Services (CMS) and the Department of Health Care Services (DHCS) have an Agreement, also known as the Medi-Cal Administrative Claiming system or MAC Agreement, that provides for the MAA and TCM programs. Counties that wish to participate in the TCM program and claim for federal reimbursement must have an approved Targeted Case Management Provider Participation Agreement.

The TCM program reimburses participating counties for the federal share of costs (typically 50%) for case management services provided to Medi-Cal beneficiaries in six specific areas. The target areas include: Public Health; Outpatient Clinics; Public Guardian; Aging and Adult Services; Adult Probation; and Community. Participating counties use their Certified Public Expenditures to draw down federal funds. HHSA Public Health division provides the TCM services in Napa County.

These Agreements delineate the responsibilities of the County and DHCS relating to the provision of TCM to eligible Medi-Cal beneficiaries. TCM assists eligible individuals to gain access to needed medical, social, and educational services.

Amendment to Agreement No. 170924B (Current PPA):

This amendment changes the current PPA as follows:

1. replaces references to MEDS language with MEDSLITE language;
2. removes references to the Information Exchange Agreement (IEA); and
3. requires completion of forms 6207 and 6208, which is a new DHCS requirement.

New PPA:

The new PPA incorporates the changes above and also:

1. Adds a clause allowing for termination of the agreement for conflict of interest;
2. Specifies the regulatory guidance sources that County must comply with including the TCM Provider Manual, Time Survey Methodology, Policy and Procedure Letters, Cost Report instructions and the California Medicaid State Plan;
3. Re-designates the LGA Coordinator as the MEDSLITE Liaison and adds a responsibility for tracking and reconciling user accounts;
4. Adds a requirement to submit Case Manager National Provider Identifiers (NPIs) and proof of screening for exclusion; and
5. Adds a requirement for DHCS to annually conduct reviews of TCM Case Manager NPIs and excluded individual records.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Ben Guerrieri