



Agenda Date: 4/26/2005  
Agenda Placement: 6W

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors  
**FROM:** Britt Ferguson for Nancy Watt - County Executive Officer  
County Executive Office  
**REPORT BY:** Meegan Condon, Analyst, 259-8748  
**SUBJECT:** Quarterly Compliance Program Report

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### **RECOMMENDATION**

County Executive Officer and Director of Compliance request acceptance of the Compliance Program Quarterly Report for the period ending March 31, 2005.

### **EXECUTIVE SUMMARY**

The Compliance Program Quarterly report for the period ending March 31, 2005 provides an overview of the Compliance Program including working with Mental Health program staff on issues related to the Managed Care Program, Medi-Cal billing, Quality Assurance and contract monitoring. Additionally the Compliance Director worked with Health and Human Services management staff on post-Integrity Agreement (IA) compliance planning and during the past quarter revised the Code of Conduct to a Code of Ethics which is currently being reviewed by the union. The compliance focus areas for the quarter included:

- | The Independent Review Organization, Deloitte, conducted the annual on-site audit in January and found two errors in Short-Doyle Medi-Cal billing which resulted in a 1.73% error rate and no errors for either Medicare or Drug Medi-Cal;
- | As the result of a review of billing documentation for Early and Periodic Screening, Diagnosis and Treatment (EPSDT) a repayment of \$10,095 was made to the Department of Mental Health (DMH) and the Compliance Director notified both DMH and the Office of the Inspector General (OIG) of this potential material deficiency;
- | Working with Health and Human Services staff the Compliance Program began preparing for a DMH audit on Therapeutic Behavioral Services; and
- | The Compliance Director received two confidential disclosures from staff at Child Support Services resulting in a request for clarification from the state on one issue and staff training on another.

Next quarter the Compliance Program will focus on providing the annual compliance training for approximately 400 staff, extra help, temps, interns and on-site contractors. Additionally the Compliance Director will draft and submit Napa County's final annual report to the OIG which is due May 17, 2005.

**FISCAL IMPACT**

Is there a Fiscal Impact?            No

**ENVIRONMENTAL IMPACT**

There is no Environmental Impact for this item.

**BACKGROUND AND DISCUSSION**

Please see the attached memo from Jennifer Yasumoto, JD, Director of Compliance.

**SUPPORTING DOCUMENTS**

A . Quarterly Report

CEO Recommendation: Approve

Reviewed By: Britt Ferguson