



Agenda Date: 6/6/2006
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: Amendments to Agreements for Managed Care services (Fiscal Year 2005-2006)

RECOMMENDATION

Director of Health and Human Services requests approval of and authorization for the Chair to sign the following amendments to provide additional services in the Mental Health Managed Care Program due to an increased number of clients:

1. Amendment No. 1 to Agreement No. 4037 with Ron Haimowitz, Ph.D., increasing the amount by \$5,000 for a new maximum of \$30,000;
2. Amendment No. 1 to Agreement No. 4563 with Steven Boyd, LCSW, increasing the amount by \$5,000 for a new maximum of \$11,000;
3. Amendment No. 1 to Agreement No. 6038 with Barrie Glen, Ph.D., increasing the amount by \$5,000 for a new maximum of \$10,500;
4. Amendment No. 1 to Agreement No. 6456 with Esther Trevino, MFT, increasing the amount by \$5,000 for a new maximum of \$10,000;
5. Amendment No. 2 to Agreement No. 4552 with Gregory Matsumoto, Psy.D., increasing the amount by \$5,000 for a new maximum of \$25,000;
6. Amendment No. 2 to Agreement No. 6317 with Cheryl Anderson, MFT, increasing the amount by \$10,000 for a new maximum of \$35,000;
7. Amendment No. 2 to Agreement No. 6321 with Frieda Weinstein, MFT, increasing the amount by \$5,000 for a new maximum of \$27,000;
8. Amendment No. 2 to Agreement No. 6323 with Joan Marie Seidel, MFT, increasing the amount by \$5,000 for a new maximum of \$17,500; and
9. Amendment No. 2 to Agreement No. 6457 with Matthew Smith, MFT, increasing the amount by \$5,000 for a new maximum of \$20,000.

EXECUTIVE SUMMARY

HHSA is requesting amending these agreements to enable the contractors to provide additional services to clients, within the allocated managed care and Medi-Cal billing revenues for Fiscal Year 2005-2006. The

contractors provide mental health services to clients of the Mental Health Managed Care program, per the terms of an agreement the County has with the State Department of Mental Health.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Mental Health
Is it Mandatory or Discretionary?	Mandatory
Is the general fund affected?	No
Future fiscal impact:	Although the agreements terminate June 30, 2006, these agreements contain an automatic renewal clause, which allows the County the option to continue these services into the next fiscal year. Appropriations will be budgeted accordingly.
Consequences if not approved:	If these amendments are not approved, the providers will not be able to deliver additional needed services.

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

On April 1, 1998, HHSA implemented the outpatient phase of the Mental Health Managed Care Program. The program is governed by the terms of Agreement No. 4028 with the State Department of Mental Health, regulations promulgated by the federal Medicaid and California Medi-Cal programs, and a provider manual developed by HHSA staff. HHSA is able to bill Medi-Cal for services performed by providers and receives approximately 50% federal reimbursement for those services. Remaining costs are funded by a State managed care allocation.

The network of providers includes Psychiatrists, Psychologists, Marriage and Family Therapists (MFTs), Licensed Clinical Social Workers (LCSWs), and Masters-prepared Psychiatric Nurses. Currently, the managed care program has 350-400 clients whom the providers treat on a regular basis. The program requires County contracts (defined as subcontracts in the State agreement) with individual providers in the program. The contractors provide counseling services to clients participating in the Program.

The agreements are being amended to increase the maximum dollar amounts to allow the contractors to provide additional services this fiscal year, within the allocated amount for Fiscal Year 2005-2006. The additional services are needed due to an increase in the number of clients the providers are treating. The Agency has an executed Business Associate agreement on file with each of these providers.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Lorenzo Zialcita