



A Tradition of Stewardship  
A Commitment to Service

Agenda Date: 6/6/2017  
Agenda Placement: 60

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors

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

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

**SUBJECT:** Agreement with California Department of Health Care Services (Medi-Cal Targeted Case Management)

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### **RECOMMENDATION**

Director of Health and Human Services requests approval of and authorization for the Chair to sign a revenue agreement with the Department of Health Care Services for the term July 1, 2017 until terminated by either party for the provision of Medi-Cal Targeted Case Management services.

### **EXECUTIVE SUMMARY**

This agreement delineates the responsibilities of the Provider of health services (County) and the Department of Health Care Services (DHCS) relating to the provision of Targeted Case Management (TCM) to eligible Medi-Cal beneficiaries. Targeted Case Management assists eligible individuals to gain access to needed medical, social, educational and other services.

This agreement replaces agreement No. 6827, which was set to expire June 30, 2018. This proposed agreement is an evergreen agreement with no expiration date unless terminated by either party. The TCM program reimburses participating counties for the federal share of costs (typically 50%) for case management services provided to Medi-Cal beneficiaries. The amount of revenue the County receives varies from year to year.

### **FISCAL IMPACT**

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes

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Where is it budgeted?	Health & Human Services Public Health
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	Approval of this agreement is discretionary in that there is no mandate to enter into an agreement with DHCS. However, the agreement is required for Napa County to receive any reimbursement for TCM services.
Is the general fund affected?	No
Future fiscal impact:	This agreement is "evergreen" and has no expiration date. Revenues for future fiscal years will be budgeted accordingly.
Consequences if not approved:	If the agreement is not approved, the County will not be able to participate in the TCM program and will be ineligible to seek reimbursement for TCM services being provided to residents of Napa County

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: 1) Public Health; 2) Outpatient Clinics; 3) Public Guardian; 4) Aging and Adult Services; 5) Adult Probation; and 6) Community. Participating counties use their Certified Public Expenditures to draw down federal funds. HHSA Public Health division provides the TCM services in Napa County. The amount of revenue the County receives varies from year to year.

This agreement is "evergreen" and has no expiration date. It replaces Napa County Agreement #6827, which will terminate upon execution of this agreement. The agreement will be updated at such time as any element of the agreement is revised.

### **SUPPORTING DOCUMENTS**

None

CEO Recommendation: Approve

Reviewed By: Bret Prebula