



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 3/12/2019

Agenda Placement: 6D

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: JoAnn Melgar for Jennifer Yasumoto - Director
Health & Human Services Administration

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

SUBJECT: Agreements with County of Plumas (County-Based Medi-Cal Administrative Activities and/or Targeted Case Management and Mental Health Medi-Cal Administrative Activities)

RECOMMENDATION

Director of Health and Human Services requests approval of and authorization for the Chair to sign the following Agreements with the County of Plumas for the term July 1, 2018 through June 30, 2019 for:

1. A maximum of \$25,100 for participation fees for Local Governmental Agency (LGA) Host Entity duties for County-Based Medi-Cal Administrative Activities (CMAA) and/or Targeted Case Management (TCM) programs; and
2. A maximum of \$400 for participation fees for LGA Host Entity duties for Mental Health Medi-Cal Administrative Activities (MH MAA) program.

EXECUTIVE SUMMARY

The host county is designated by all participating Local Governmental Agencies (LGAs) to be the administrative and fiscal intermediary between the California Department of Health Care Services (DHCS) and participating LGAs. By approving the recommendations today, Napa County will continue to utilize County of Plumas as the host county for the LGA Consortium. These agreements allow Napa County to participate in the County-Based Medi-Cal Administrative Activities (CMAA), Targeted Case Management (TCM) and Mental Health Medi-Cal Administrative (MH MAA) programs.

As of July 2018, DHCS clarified that Local Government Agencies (LGAs) participating in multiple MAA programs must claim reimbursement for time coordinating those programs through each separate program.

These agreements are coming late to the Board for approval due to a change in the methodology used to calculate the participation fees that each LGA will pay, as well as the timing of approval of the consortium budget by the members. The fee represents a percentage of the MAA/TCM revenue received by the LGA in the prior year, which cannot be finalized until the conclusion of the previous fiscal year.

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?	Mandatory
Is the general fund affected?	No
Future fiscal impact:	None, these agreements terminate on June 30, 2019 and are included in the approved Fiscal Year 2018-2019 budget.
Consequences if not approved:	If the agreements are not approved, Napa County will be unable to participate in the Local Governmental Agency (LGA) County-Based Medi-Cal Administrative Activities (CMAA) and Targeted Case Management (TCM) Consortium and will be ineligible to bill for and receive Federal reimbursement for MAA/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

Medi-Cal Administrative Activities (MAA) is the proper and efficient administration of the Medi-Cal program. In order for a state to receive federal financial participation for Medi-Cal, the state must have an approved State Plan. The State Plan provides for MAA, Targeted Case Management for certain targeted Medi-Cal beneficiaries, and programs. Counties that wish to participate in MAA are deemed the Local Governmental Agency (LGA) and are required to participate in the LGA Consortium. The LGA Consortium members pay fees that are sliding scale based on the amount of MAA revenue they received. A single county who is a member of the consortium shall act as the "Host" County and assume responsibility for providing administrative support for the consortium, including collecting the participation fees. LGA member counties shall then enter into agreements with the Host County for these services. Host County selection occurs every two years. The County of Plumas was first selected to be the Host County starting in Fiscal Year (FY) 14-15 and has opted to continue through FY 18-19. The participation fee for these Host Entity duties is \$25,100.

In addition, staff is requesting approval of a second Agreement with the County of Plumas to serve as the Host Entity for MH MAA. The participation fee for these Host Entity duties is \$400.

Separate agreements are required due to new Department of Health Care Services guidelines regarding claiming reimbursement for Coordination of MAA programs. In the past, reimbursement for coordination of MH MAA and MAA/TCM was included on the County-Based MAA Invoice. As of July 1, 2018, MH MAA Coordination must be claimed through the MH Cost Report. Therefore, the LGA Consortium could no longer include all MAA programs and was split into separate consortiums.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Ben Guerrieri