



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Department Name: Public Health
Department No.: 041
For Agenda Of: 07-12-11
Placement: Administrative
Estimated Tme:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

FROM: Department Takashi Wada, MD, MPH, Director and Health Officer, Public
Director(s) Health Department
Contact Info: Nancy Leidelmeijer, 681-5188

**SUBJECT: Amendment to Agreement with the California Department of Health Care Services
for Medi-Cal Administrative Activities**

County Counsel Concurrence

As to form: N/A

Auditor-Controller Concurrence

As to form: Yes

Other Concurrence: N/A

Recommended Actions:

That the Board of Supervisors:

Consider recommendations regarding the Medi-Cal Administrative Activities (MAA) Agreement 08-85132 with the California Department of Health Care Services as follows:

- a) Approve and authorize the Chair to execute Amendment A01 to Agreement 08-85132 with the California Department of Health Care Services for Medi-Cal Administrative Activities (MAA) for Federal Financial Participation (FFP), for the period of July 1, 2008 through June 30, 2013, in the amount of \$5,000,000.
- b) Authorize the Public Health Director to execute any future amendments for the Medi-Cal Administrative Activities (MAA) Agreement 08-85132 with the California Department of Health Care Services provided that any such amendments do not exceed ten percent (10%) of the annual allocation amount.

Summary Text:

This agreement is for a five-year period from July 1, 2008 through June 30, 2013 and is the tenth renewal of an Agreement for MAA. Annual allocations are as follows:

Fiscal Year	Amount
08-09	\$900,000
09-10	\$950,000
10-11	\$1,000,000

Fiscal Year	Amount
11-12	\$1,050,000
12-13	\$1,100,000
Total Agreement	\$5,000,000

The Agreement establishes the responsibilities and mutual objectives of Santa Barbara County and the California Department of Health Care Services (CDHCS) relating to the provision of MAA for eligible Medi-Cal beneficiaries.

Approval of this Amendment does not alter programs or service levels. MAA programs, for which FFP is claimed through this Agreement, operate under various mandates (Title 42, USC, Section 1396 et seq. and Welfare and Institutions (W&I) Code, Division 9, Part 3, Chapter 7, commencing with Section 14000) and service level requirements in the Public Health Department.

Background:

This is the tenth renewal of the Agreement for MAA services which establishes the responsibilities and mutual objectives of Santa Barbara County and the CDHCS. The mutual objectives are to assist eligible individuals in gaining access to needed medical, social, educational, and other services.

The administrative purpose of the Agreement is a technical requirement which permits the County to claim monies for services which, for the most part, we have been required to carry out in the course of other service requirements or mandates. They permit the County to access Federal money for services the State of California has chosen not to match through appropriated funds.

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis:

Revenues for MAA were incorporated in the FY 2010-11 budget for Public Health for a total of \$754,000. Receipt of revenue from MAA is typically delayed at the State level due to the manner in which the MAA program is implemented. Therefore the budget is based on prior year's claims. No change in these projections is warranted at this time based upon execution of this Agreement.

This recommended action does not alter requirements for facilities in any way.

Special Instructions:

Please return four (4) executed agreements to PHD Contracts Unit, 300 North San Antonio Road, Building 8, Santa Barbara, CA 93110. Please send an electronic copy of the Minute Order to the PHD Contracts Unit at PHDRES.ContractsUnit@sbcphd.org

Attachments:

Medi-Cal Administrative Activities Program, Agreement 08-85132

Authored by:

Nancy Leidelmeijer, 681-5188