



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: June 23, 2015
Placement: Administrative
Estimated Time:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Public Health Department
Takashi Wada, MD, MPH, Director and Health Officer
Contact Info: Nancy Leidelmeijer, MAA/TCM Coordinator 805-681-5188
SUBJECT: Targeted Case Management Provider Participation Amendment

County Counsel Concurrence

As to form: Yes

Other Concurrence: N/A

As to form:

Auditor-Controller Concurrence

As to form: Yes

Recommended Actions:

That the Board of Supervisors consider recommendations regarding Targeted Case Management Provider Participation with the California Department of Health Care Services as follows:

- a) Approve and authorize the Public Health Department Director to execute an Amendment to Agreement # 42-1318, the Medi-Cal Targeted Case Management Provider Participation Agreement with the State of California, Department of Health Care Services for services allowable for Federal Financial Participation, anticipated to be \$1,250,000 for the 5-year period July 1, 2013 through June 30, 2018
- b) Authorize the Public Health Department Director to execute any other documents necessary to carry out Targeted Case Management Provider activities under Agreement #42-1318, including the Certification Form CCC-307, the Certification Regarding Lobbying, and any future amendments that do not change the amount or term of the Agreement; and
- c) Determine that the above actions are organizational and administrative activities of government that are not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(5) of the CEQA Guidelines.

Summary Text:

This item is on the agenda to execute an Agreement Amendment for Targeted Case Management (TCM) services with the State of California's Department of Health Care Services (DHCS). This Agreement revises some of the administrative provisions for both Santa Barbara County and DHCS relating to the TCM services to eligible Medi-Cal beneficiaries due to the newly codified Federal Omni-Circular. The

original agreement was approved by the Board of Supervisors on May 21st, 2013, but this Amendment replaces those terms in their entirety.

Background:

The TCM Agreement provides funds for case management services to Medi-Cal eligible individuals to gain access to the medical, social and educational services they need. Case management services include, but are not limited to, patient assessment, referrals, and when needed, intervention. The administrative purpose of the Agreement is to provide the technical requirements needed for the County to claim monies for the TCM activities involved with the provision of Medi-Cal services to these eligible individuals and to incorporate changes to some of the requirements related mostly to the financial reporting, such as the cost report template format. The purpose of the amendment is to make changes to the State's General Terms and Conditions to ensure all agreements for federal awards include the Federal Omni-Circular requirements and state the CFDA number and any Single Audit reporting requirements to be passed on to subrecipients. Adding contract amendments for the CFDA number and Single Audit reporting requirements is a formality that does not materially change anything related to the scope or amount of the agreement.

The TCM Agreement is for a five-year period from July 1, 2013 through June 30, 2018. Approval of this Agreement does not alter programs or service levels. Programs for which Federal Financial Participation (FFP) is claimed via 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. To date, , \$250,000 in FFP revenue has been received, specifically for fiscal year 2013-14. We anticipate to receive approximately \$225,000 for 2014-15, and have budgeted \$220,500 for fiscal year 2015-16.

Performance Measure:

N/A

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis: Execution of this Agreement will not increase the use of General Fund dollars by the Public Health Department.

The revenues for TCM were incorporated in the recommended Public Health Department FY 2014-15 budget in the amount of \$220,500, based on the TCM cost reports submitted for Santa Barbara County. A commensurate amount is included in the department's recommended FY 15-16 budget. This recommended action does not alter requirements for facilities in any way.

Key Contract Risks:

N/A

Staffing Impacts:

Legal Positions:

0

FTEs:

0

Special Instructions:

Please send an electronic copy of the Minute Order to the PHD Contracts Unit at
PHDRES.ContractsUnit@sbcphd.org

Attachments:

Medi-Cal Targeted Case Management Amendment A to Provider Participation Agreement

Authored by:

Nancy Leidelmeijer, 681-5188