



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: September 04, 2012  
Placement: Administrative  
Estimated Tme:  
Continued Item: No  
If Yes, date from:  
Vote Required: Majority

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**TO:** Board of Supervisors

**FROM:** Department Takashi Wada, MD, MPH, Director & Health Officer  
Director(s) Public Health Department  
Contact Info: Nancy Leidelmeijer, Cost Analyst, x5188

**SUBJECT: Extension to Provider Participation Agreement for Targeted Case Management Program**

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**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 as follows:

- a) Approve and authorize the Chair to sign a Medi-Cal Targeted Case Management Provider Participation Agreement, Amendment # 42-0713A2, with the State of California, Department of Health Care Services (DHCS) for services allowable for Federal Financial Participation (FFP). This Amendment extends the period of the original Agreement through June 30, 2013, for an amount subject to approval by the State but expected to be \$231,000.
- b) Determine that these activities are exempt from California Environmental Quality Act review per CEQA Guideline Section 15061(b) (3), since it can be seen with certainty that there is no possibility that the activities may have a significant effect on the environment.

**Summary Text:**

This item is on the agenda to execute a one-year extension of the annual revenue Agreement for Targeted Case Management (TCM) with the State. The original Agreement established the responsibilities and mutual objectives of both Santa Barbara County and DHCS relating to the provision of TCM services to eligible Medi-Cal beneficiaries. This Amendment extends the term of the Agreement through June 30, 2013.

**Background:**

This 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.

**Performance Measure:**

Executing 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, the Public Guardian under the Treasurer/Tax Collector, the Probation Department and Sojourn Services, Inc. (a community-based organization).

**Fiscal and Facilities Impacts:**

Budgeted: Yes

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 2012-13 budget in the amount of \$231,000, based on the TCM cost reports submitted for Santa Barbara County. This recommended action does not alter requirements for facilities in any way.

**Special Instructions:**

Please return one (1) signed Extension/Amendment and one certified Minute Order to PHD. Please email [phdcu@sbcphd.org](mailto:phdcu@sbcphd.org) for immediate pick-up.

**Attachments:**

Medi-Cal Targeted Case Management Provider Participation Agreement, # 42-0713A2

**Authored by:**

Nancy Leidelmeijer, Cost Analyst, x5188