

**MEMORANDUM
PLACER COUNTY HEALTH AND HUMAN SERVICES
Administration**

TO: Honorable Board of Supervisors

FROM: Richard J. Burton, M.D., M.P.H.
Placer County Health Officer and Director of Health & Human Services
Bob Dunstan, Director of Administrative Services

DATE: May 9, 2006

SUBJECT: MAA/TCM Host Entity Agreement with Marin County for FY05/06 and FY06/07

ACTION REQUESTED:

Approve an agreement in the amount of \$10,018 with Marin County for their services as the host entity for the MAA/TCM Local Government Agency (LGA) Consortium for the period from July 1, 2005 through June 30, 2007, and authorize the Director of Health and Human Services to sign the agreement and all subsequent amendments on behalf of Placer County.

BACKGROUND:

As the Marin County contract requires that "the authorizing entity of the Local Government Agency (Placer County) authorize entering into this agreement," your Board's approval is requested in the execution of this agreement.

Nearly all counties in California participate in this consortium. A requirement to participate in the Medi-Cal Administrative Activities (MAA) and Targeted Case Management (TCM) programs is to pay a share of the LGA Participation Fee. The fees collected from the participating LGAs are used to pay the administrative costs of the consortium. The administrative costs include: the salary, benefits and overhead of the staff working for the California State Department of Health Services in the MAA and TCM units; the statewide consultant; and other miscellaneous expenses of the consortium. Marin County has agreed to serve as a "Host County" for this and the next fiscal year. Their responsibility is to manage the trust fund of the consortium and give a fiscal report at each LGA meeting. The \$5,009.00 annual participation fee is Placer County's share of the cost of these services, which is based on its percentage of statewide MAA and TCM reimbursements.

FISCAL IMPACT:

Funds are available in Budget 42000 to support this request. The revenue generated from MAA and TCM billings will offset 50% of the \$5,009.00 annual County participation fee, with County General Fund providing a 50% required match.

The following contract with:

MARIN COUNTY - MAA/TCM

is on file with the Clerk of the Board
for BOS meeting:

May 9, 2006