



MEMORANDUM
HEALTH AND HUMAN SERVICES
PUBLIC HEALTH
County of Placer

TO: Board of Supervisors

DATE: September 13, 2016

FROM: Jeffrey S. Brown, M.P.H., M.S.W., Director of Health and Human Services

SUBJECT: Amendment of Medi-Cal Administrative Activities/Targeted Case Management (MAA/TCM)
Host Entity Agreement with the County of Plumas

ACTION REQUESTED

Approve the first amendment to an agreement with Plumas County to coordinate the administration of the MAA/TCM program to extend the agreement one year, for a new term of July 1, 2014 through June 30, 2017, in an amount not to exceed \$3,000 per Fiscal Year (no net County cost) and authorize the Director of Health and Human Services to sign the amendment and subsequent amendments not to exceed 10 percent of the total contract amount, consistent with the agreement's subject matter and scope of work.

BACKGROUND

Placer County has been participating in the Targeted Case Management Program since it became a covered Medi-Cal benefit effective January 1, 1995. This program provides specialized case management services to Medi-Cal eligible individuals in defined target populations so that they can gain access to needed medical, social, and educational services. Placer County is also planning to create a unit to claim expenses to Medi-Cal Administrative Activities (MAA), which is another source of revenue to expand services to Placer residents. Most California counties operate either a MAA or TCM program, while some offer both. A requirement for participation in the MAA and/or TCM programs is to pay a share of the Local Governmental Agency (LGA) costs incurred by the LGA consortium, which is in place to represent County interests with regards to MAA/TCM matters. The fees collected from the participating LGAs are used to pay the administrative costs of the consortium. This consortium has selected the County of Plumas to act as its host entity. These costs include:

- The salary, benefits and overhead of the staff working for the California Department of Health Care Services in the MAA and TCM units.
- The salary and benefits of the MAA/TCM statewide consultant.
- Operating expenses of the consortium.

The County of Plumas has agreed to extend the agreement and serve as a "Host County" for FY 2016-17. Its responsibilities are to develop an annual budget, maintain the MAA/TCM trust fund, enter into an agreement with the California Department of Health Care Services to coordinate administration of the MAA/TCM programs on behalf of the counties, and other related activities.

FISCAL IMPACT

Placer County's share of the cost of these services is based on its percentage of statewide MAA and TCM revenue up to \$3000 for FY 2016-17. This agreement is fully funded with State and Federal funds. No County General Fund match is required.

The amendment is on file with the Clerk of the Board for review.

