



**Health & Human Services  
Agency  
COUNTY OF TULARE  
AGENDA ITEM**

**BOARD OF SUPERVISORS**

KUYLER CROCKER  
District One

PETE VANDER POEL  
District Two

AMY SHUKLIAN  
District Three

J. STEVEN WORTHLEY  
District Four

MIKE ENNIS  
District Five

**AGENDA DATE:** June 27, 2017 **REVISED**

Public Hearing Required	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Published Notice Required	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Advertised Published Notice	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Meet & Confer Required	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Personnel Resolution attached	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
CONTACT PERSON: Robert Stewart    PHONE: 624-8000		

**SUBJECT:** Approve Medi-Cal Administrative Activities agreements with school districts

**REQUEST(S):**  
That the Board of Supervisors:

1. Approve agreements with Pleasant View Elementary, Porterville Unified, Visalia Unified, Earlimart, Tulare Joint Union, Tulare City, and Exeter Unified school districts for Tulare County Health & Human Services Agency, as the Local Government Agency, to act as the claims processing agent of Medi-Cal Administrative Activities claims on behalf of their participating entities, referred to as Medi-Cal Administrative Activities Claiming Units, effective from July 1, 2017 through June 30, 2018; and
2. Authorize the Chairman of the Board to sign three (3) copies of the agreements.

**SUMMARY:**  
Under Federal Medicaid Law (Title 42, US Code Section 1396 et.seq., and Welfare and Institutions Code 1400 et.seq.) counties providing Medi-Cal Administrative Activities (MAA) under California's Medi-Cal Program are entitled to claim Federal Financial Participation, or reimbursement, for a portion of the costs of providing those services. Any entity wishing to claim reimbursement for Medi-Cal Administrative Activities must file their quarterly claims either through a Local Government Agency or a Local Education Consortium. These agreements will continue to allow the Tulare County Health & Human Services Agency, as the Local Government Agency, to act as the Medi-Cal Administrative Activities claims processing agent for the entities listed below:

**SUBJECT:** Approve Medi-Cal Administrative Activities agreements with school districts

**DATE:** June 27, 2017

Pleasant View Elementary School District  
Porterville Unified School District  
Visalia Unified School District  
Earlimart School District  
Exeter Unified School District  
Tulare City School District  
Tulare Joint Union High School District

These agreements have been approved as to form by County Counsel. The following terms deviate substantively from the standard County boilerplate: (1) The transfer of funds is contingent upon the availability of Federal Financial Participation.

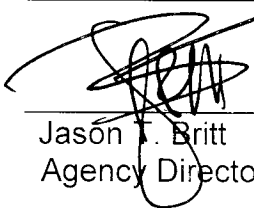
**FISCAL IMPACT/FINANCING:**

The Tulare County Health & Human Services Agency (HHS) will receive funds from the Department of Health Services for the approved Medi-Cal Administrative Activities invoices. The estimated Medi-Cal Administrative Activities revenue for FY 2017/2018 is \$2,433,210. HHS will retain a 4% administrative fee on all funds received and will also pass through the costs for the Random Moment Time Survey Software, Coding Service, and Administrative Hub fees if incurred to the Claiming Units. Expenses and revenues will be included in the proposed budget for the corresponding year. There is no net cost to the County General Fund.

**LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:**

The County's five year strategic plan includes the Quality of Life initiative to encourage innovative provision of quality supportive services for children and their families. The quality of life for the residents of Tulare County will be improved through MAA by providing assistance to eligible school children and their families to obtain Medi-Cal coverage and access Medi-Cal covered services.

**ADMINISTRATIVE SIGN-OFF:**



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Jason T. Britt  
Agency Director

Cc: Auditor-Controller  
County Counsel  
County Administrative Office (2)

Attachment(s) Agreements

**BEFORE THE BOARD OF SUPERVISORS  
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF APPROVE MEDI-CAL )  
ADMINISTRATIVE ACTIVITIES ) Resolution No. \_\_\_\_\_  
AGREEMENTS WITH SCHOOL DISTRICTS ) Agreement No. \_\_\_\_\_

UPON MOTION OF SUPERVISOR \_\_\_\_\_, SECONDED BY  
SUPERVISOR \_\_\_\_\_, THE FOLLOWING WAS ADOPTED BY THE  
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD \_\_\_\_\_  
\_\_\_\_\_, BY THE FOLLOWING VOTE:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

ATTEST: MICHAEL C. SPATA  
COUNTY ADMINISTRATIVE OFFICER/  
CLERK, BOARD OF SUPERVISORS

BY: \_\_\_\_\_  
Deputy Clerk

\* \* \* \* \*

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