

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

IN THE MATTER OF APPROVE THE  
AMENDMENTS FOR MEDI-CAL  
ADMINISTRATIVE ACTIVITIES

)  
) Resolution No. 2018-0535  
) Agreement Nos. 28268-A, 28187-A,  
) 28190-A, 28267-A, 28185-A, 28270-A,  
) 28271-A, 28269-A, 28189-A, 28188-A,  
) 28186-A, and 28272-A

UPON MOTION OF SUPERVISOR ENNIS, SECONDED BY SUPERVISOR  
CROCKER, THE FOLLOWING WAS ADOPTED BY THE BOARD OF SUPERVISORS,  
AT AN OFFICIAL MEETING HELD JUNE 26, 2018, BY THE FOLLOWING VOTE:

AYES: SUPERVISORS CROCKER, VANDER POEL, SHUKLIAN, WORTHLEY,  
AND ENNIS  
NOES: NONE  
ABSTAIN: NONE  
ABSENT: NONE



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

BY: Mary Rocello  
Deputy Clerk

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1. Approved amendments with the school districts listed below for Tulare County Health & Human Services, 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, 2018 through June 30, 2020. The purpose of these amendments is to extend the date of the agreement through June 30, 2020 and to update Exhibit B to note that the County retains a 6% Administrative Fee from MAA payments and the County will also retain vendor costs which is estimated to be \$28 per participant per quarter. The school districts are as follows:
  - a. Burton Elementary School District (Tulare County Agreement No. 28268)
  - b. Earlimart School District (Tulare County Agreement No. 28187)
  - c. Exeter Unified School District (Tulare County Agreement No. 28190)
  - d. Pixley Union School District (Tulare County Agreement No. 28267)

- e. Porterville Unified School District (Tulare County Agreement No. 28185)
  - f. Strathmore Union Elementary School District (Tulare County Agreement No. 28270)
  - g. Sundale Union Elementary School District (Tulare County Agreement No. 28271)
  - h. Sunnyside Union Elementary School District (Tulare County Agreement No. 28269 )
  - i. Tulare City School District (Tulare County Agreement No. 28189)
  - j. Tulare Joint High School District (Tulare County Agreement No. 28188)
  - k. Visalia Unified School District (Tulare County Agreement No. 28186)
  - l. Woodlake Family Resource Center (Tulare County Agreement No. 28272)
2. Authorized the Chairman of the Board to sign three (3) copies of the amendments.

HHSA

HAR  
06/26/2018



**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 26, 2018 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"/>
County Counsel Sign-Off	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Meet & Confer Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes	<input type="checkbox"/>	N/A	<input checked="" 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 the amendments for Medi-Cal Administrative Activities

**REQUEST(S):**

1. Approve amendments with the school districts listed below for Tulare County Health & Human Services, 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, 2018 through June 30, 2020. The purpose of these amendments is to extend the date of the agreement through June 30, 2020 and to update Exhibit B to note that the County retains a 6% Administrative Fee from MAA payments and the County will also retain vendor costs which is estimated to be \$28 per participant per quarter. The school districts are as follows:
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  - h. Sunnyside Union Elementary School District (Tulare County Agreement No. 28269 )
  - i. Tulare City School District (Tulare County Agreement No. 28189)

**SUBJECT:** Approve the amendments for Medi-Cal Administrative Activities  
**DATE:** June 26, 2018

- j. Tulare Joint High School District (Tulare County Agreement No. 28188)
- k. Visalia Unified School District (Tulare County Agreement No. 28186)
- l. Woodlake Family Resource Center (Tulare County Agreement No. 28272)

2. Authorize the Chairman of the Board to sign three (3) copies of the amendments.

**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 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 (LGA) or a Local Education Consortium (LEC). These amendments will continue to allow the Tulare County Health & Human Services Agency (HHSA), as the Local Government Agency, to act as the Medi-Cal Administrative Activities claims processing agent for these entities listed below:

- a. Burton Elementary School District
- b. Earlimart School District
- c. Exeter Unified School District
- d. Pixley Union School District
- e. Porterville Unified School District
- f. Strathmore Union Elementary School District
- g. Sundale Union Elementary School District
- h. Sunnyside Union Elementary School District
- i. Tulare City School District
- j. Tulare Joint High School District
- k. Visalia Unified School District
- l. Woodlake Family Resource Center

These amendments have been approved as to form by County Counsel. The following item deviates substantively from standard County boilerplate: These amendments are multi-year.

**FISCAL IMPACT/FINANCING:**

The Tulare County Health & Human Services Agency 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 Fiscal Years' 2018 through 2020 is \$6,016,111. The Health and Human Services Agency will retain a 6% 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 to the Claiming Units. Expenses and revenues will be included in the proposed budget for the corresponding years. There is no net cost to the County General Fund.

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

The County's five-year strategic plan includes the Safety and Security, Quality of Life and Economic Well-Being initiatives. This program will improve the quality of life of students and families of the schools participating through a more efficient delivery of medical services.

**ADMINISTRATIVE SIGN-OFF:**



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Robert Stewart  
Director of Fiscal Operations

cc: County Administrative Office

Attachment(s) Amendments