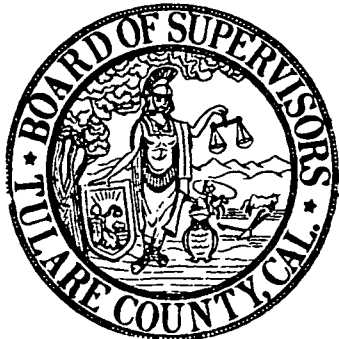


**BEFORE THE BOARD OF SUPERVISORS  
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF APPROVE AN )  
AMENDMENT WITH THE CALIFORNIA ) Resolution No. 2018-0538  
DEPARTMENT OF HEALTH CARE ) Agreement No. 26145-A  
SERVICES

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: *Mitany Robello*  
Deputy Clerk

\*\*\*\*\*

1. Approved an amendment to Tulare County Agreement No. 26145 with the California Department of Health Care Services effective June 30, 2017 in the amount not to exceed \$8,113,337,000. This amendment will change the term of Agreement No. 26145 from May 1, 2013 through June 30, 2018 to May 1, 2013 through June 30, 2017. The California Department of Health Care Services established the term of the next renewal agreement to be retroactive from July 1, 2017 through June 30, 2022. Approving this State-required amendment to the existing agreement to expire at the specified earlier date of June 30, 2017 will avoid overlapping contract terms for a subsequent renewal agreement;
2. Found that the Board had authority to approve this amendment as of June 30, 2017 and that it was in the County's best interest to enter into the amendment on that date; and
3. Authorized the Health & Human Services Agency Director or designee to sign four (4) copies each of the State of California Standard Agreement Amendment (Form STD 213A), the State of California Contractor Certification Clauses (Form CCC-307), and the California Civil Rights Laws Certification Form.



**Health and 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 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: Timothy Durick, Psy.D. PHONE: 624-8000

**SUBJECT:** Approve an amendment with the California Department of Health Care Services

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

1. Approve an amendment to Tulare County Agreement No. 26145 with the California Department of Health Care Services effective June 30, 2017 in the amount not to exceed \$8,113,337,000. This amendment will change the term of Agreement No. 26145 from May 1, 2013 through June 30, 2018 to May 1, 2013 through June 30, 2017. The California Department of Health Care Services established the term of the next renewal agreement to be retroactive from July 1, 2017 through June 30, 2022. Approving this State-required amendment to the existing agreement to expire at the specified earlier date of June 30, 2017 will avoid overlapping contract terms for a subsequent renewal agreement;
2. Find that the Board had authority to approve this amendment as of June 30, 2017, and that was is in the County's best interest to enter into the amendment on that date; and
3. Authorize the Health & Human Services Agency Director or designee to sign four (4) copies each of the State of California Standard Agreement Amendment (Form STD 213A), the State of California Contractor Certification Clauses (Form CCC-307), and the California Civil Rights Laws Certification Form.

**SUBJECT:** Approve an amendment with the California Department of Health Care Services

**DATE:** June 26, 2018

**SUMMARY:**

The Tulare County Mental Health Plan (MHP) agreement with the Department of Health Care Services is required by the State to participate in the Medi-Cal program. The agreement specifies terms and conditions to allow for the provision of Specialty Mental Health Services for eligible Tulare County Medi-Cal beneficiaries. Covered services include: Mental Health Services, Case Management, Medication Support, Crisis Intervention, and Inpatient Psychiatric Services. Currently, this agreement is in place and was scheduled to expire on June 30, 2018.

Pursuant to the Medicaid Managed Care regulations, approval by the Centers for Medicare and Medicaid Services of the Mental Health Plan agreement between California Department of Healthcare Services and the County of Tulare is required. The Centers for Medicare and Medicaid Services (CMS) approved the current released version of the Mental Health Plan contract to be effective retroactively to meet many of the promulgated revisions in the updated Medicaid Managed Care regulations which became effective and applicable on July 1, 2017. The California Department of Health Care Services has issued a new contract to the County with a retroactive term that overlaps with the current agreement. Due to the timing of the most recently approved version of the Mental Health Plan agreement from the Centers for Medicaid and Medicare Services, the agreement between the State and the County will have a retroactive effective date and will create overlapping terms for the two agreements. To avoid the overlapping of terms, this amendment is requested for approval. The approval of this amendment will subsequently allow Tulare County Department of Mental Health to proceed in renewing the agreement with the California State Department of Health Care Services retroactively for the term of July 1, 2017 through June 30, 2022, by avoiding an overlapping of contracts terms. The amount of the reimbursement received will depend on the amount of Federal Financial Participation reimbursement claims Tulare County will incur.

This agreement has been approved as to form by County Counsel. The following term deviates substantively from standard County boilerplate: (1) The County signs first; and (2) This is a multi-year amendment.

**FISCAL IMPACT/FINANCING:**

In order to continue to be reimbursed for Specialty Mental Health Services for eligible Medi-Cal beneficiaries provided by Tulare County MHP, a new agreement term is needed. The maximum amount of \$8,113,337,000 is based on the reimbursement terms established in Tulare County Agreement No. 26145 (State Contract 12-89405). The MHP's authority to be reimbursed for services rendered is established in accordance with Chapter 3, Part 2, Division 5 of the Welfare and Institution Code along with Sections 5600, 5750, 5650, and Government Code Sections 11138, 14705 and 14718. There is no net County cost to the General Fund.

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

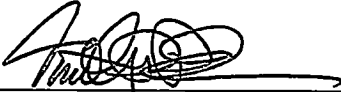
The County's strategic plan includes the Quality of Life Initiative that encourages

**SUBJECT:** Approve an amendment with the California Department of Health Care Services

**DATE:** June 26, 2018

innovative provision of quality supportive services for at-risk adults, youth and children in state and federally mandated programs. This amendment increases the ability to fulfill that obligation by allowing for the provision of specialty mental health services in assessing, treating, and responding to the mental health needs and of Tulare County community members.

**ADMINISTRATIVE SIGN-OFF:**



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Timothy D. Durick, Psy.D.  
Director of Mental Health

cc: County Administrative Office

Attachment(s) Amendment