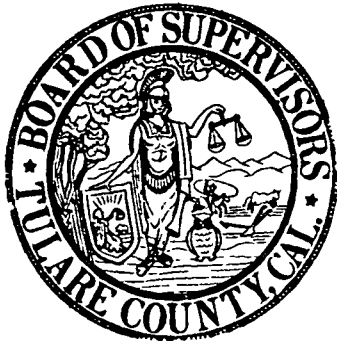


BEFORE THE BOARD OF SUPERVISORS COUNTY OF TULARE, STATE OF CALIFORNIA

IN THE MATTER OF APPROVAL OF AN)
 AGREEMENT WITH THE CALIFORNIA) Resolution No. 2018-0541
 DEPARTMENT OF HEALTH CARE) Agreement No. 28715
 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: Mary Rakello
 Deputy Clerk

1. Approved an agreement with the California Department of Health Care Services, State Agreement No. 17-94624, retroactive to July 1, 2017 through June 30, 2022 in the amount of zero dollars. 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. The State's required format for this agreement contains the retroactive date to coincide with the effective date of the updated Medicaid Managed Care regulations;
2. Found that the Board had authority to enter into the proposed agreement as of July 1, 2017 and it was in the County's best interest to enter into this agreement 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 (Form STD 213A) and the State of California Contractor Certification Clauses (Form CCC-307).



**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

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: Approval of an agreement with the California Department of Health Care Services

REQUEST(S):

That the Board of Supervisors:

1. Approve an agreement with the California Department of Health Care Services, State Agreement No. 17-94624, retroactive to July 1, 2017 through June 30, 2022 in the amount of zero dollars. 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. The State's required format for this agreement contains the retroactive date to coincide with the effective date of the updated Medicaid Managed Care regulations;
2. Find that the Board had authority to enter into the proposed agreement as of July 1, 2017 and it was in the County's best interest to enter into this agreement on that date; and
3. Authorize Health & Human Services Agency Director or designee to sign four (4) copies each of the State of California Standard Agreement (Form STD 213A) and the State of California Contractor Certification Clauses (Form CCC-307).

SUMMARY:

The Tulare County Mental Health Plan (MHP) agreement with the California

SUBJECT: Approval of an agreement with the California Department of Health Care Services

DATE: June 26, 2018

Department of Health Care Services is required by the State to participate in the Medi-Cal program. The Tulare County MHP provides, or arranges for the provision of Specialty Mental Health Services to beneficiaries, to address mental health needs and treatment as identified through assessment and evaluation. The agreement specifies terms and conditions to allow for the provision of Specialty Mental Health Services for all eligible Tulare County Medi-Cal beneficiaries. Covered services include: Mental Health Services, Case Management, Medication Support, Crisis Intervention, and Inpatient Psychiatric Services.

This agreement has been approved as to form by County Counsel. The following terms deviate substantively from standard County boilerplate: (1) This is a multi-year agreement; (2) County signs first; (3) This agreement is contingent on funds; (4) State may terminate immediately for cause; (5) County must maintain records related to operation of contract for ten years from the date the record is created; (6) County is to indemnify the Department of Health Care Services in general, and in relation to intellectual property infringement. Indemnification also includes provision for County to pay attorney fees.

FISCAL IMPACT/FINANCING:

The Mental Health Plan's authority to be reimbursed for services provided 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. This agreement ensures that Tulare County Mental Health is able claim federal reimbursement for Medi-Cal Specialty Mental Health Services provided from July 1, 2017 through June, 30, 2022. The contracted Federal Financial Participation (FFP) amount, set for zero dollars, does not reflect the expected reimbursement or expected costs. The amount of the reimbursement received will depend on the amount of FFP reimbursement claims Tulare County will incur. 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 innovative provision of quality supportive services for at-risk adults, youth and children in state and federally mandated programs. This agreement increases the ability to fulfill that obligation by allowing for the provision of mental health services in assessing and treating mental health concerns and conditions of community members by the County of Tulare.

ADMINISTRATIVE SIGN-OFF:



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

cc: County Administrative Office

SUBJECT: Approval of an agreement with the California Department of Health Care
Services

DATE: June 26, 2018

Attachment(s) Agreement