



**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: December 18, 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: Robert Stewart PHONE: 624-8000

SUBJECT: Approve an agreement with Plumas County regarding County-Based Medi-Cal Administrative Activities

REQUEST(S):
That the Board of Supervisors:

1. Approve an agreement with Plumas County acting as the host entity of the Local Government Agency Consortium over County-Based Medi-Cal Administrative Activities Trust Fund to update the fee structure. This agreement is retroactive from July 1, 2018 through June 30, 2019 in the amount not to exceed \$8,595. This agreement is retroactive due to inadvertent delays in receiving the agreement and the participation fee schedule from Plumas County. It was impracticable for the Board to take action prior to July 1, 2018 due to the time needed to process, prepare, and submit agenda item;
2. Find that the Board had authority to enter into the proposed agreement as of July 1, 2018 and that it was the County's best interest to enter in the agreement on that date; and
3. Authorize the Chairman of the Board to sign two (2) copies of the agreement.

SUMMARY:
The Tulare Health and Human Services Agency (HHSA), the designated health department for the County of Tulare, contracts with the Department of Health Care Services (DHCS) to participate in the County-Based Medi-Cal Administrative Activities (CMAA) program. This program provides Federal Financial Participation (FFP) funds to participating Local Government Agencies (LGAs) for assisting Medi-Cal eligible individuals in accessing Medi-Cal services.

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DATE: December 18, 2018

Each LGA that participates in the CMAA program is required to pay an annual participation fee to the host entity of the LGA Consortium. This agreement authorizes Plumas County to collect the appropriate participation fee for Fiscal Year 2018-2019 which is calculated from the total amount of CMAA revenues received in Fiscal Year 2017-2018 as voted by the LGA Consortium members. The Tulare County Board of Supervisors previously approved a combined agreement for School-Based Medi-Cal Administrative Activities (SMAA) and CMAA for the term of July 1, 2017 through June 30, 2018. Beginning July 1, 2018, DHCS' new policy requires a separate host entity agreement for SMAA and CMAA. The purpose of this agreement is to extend Plumas County as the host entity for Fiscal Year 2018-2019.

This agreement has been approved as to form by County Counsel. The following terms deviates substantively from standard County boilerplate: 1) The County will sign first; 2) Any LGA requesting reinstatement that left the Consortium in bad standing will be required to pay the balance of its outstanding participation fees plus interest and penalties as determined by the host entity; and, 3) The agreement includes a mutual indemnification and insurance provision.

FISCAL IMPACT/FINANCING:

The CMAA participation fee due to Plumas County for Fiscal Year 2018-2019 is estimated at, and shall not exceed, \$8,595. This estimate is based on \$480,821 in CMAA revenues received in Fiscal Year 2017-2018 countywide. The participation fee is paid out of administrative fees collected by HHSA for administering and coordinating the local CMAA claiming program. There is no additional 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, which encourages innovative provision of quality supportive services for the general population, especially those who are eligible to receive free or low cost health services funded by federal programs including the CMAA program. This program increases the ability to improve the quality of life of Tulare County residents.

ADMINISTRATIVE SIGN-OFF:



Robert C. Stewart
Director of Fiscal Operations

cc: County Administrative Office

Attachment(s) Agreement

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

IN THE MATTER OF APPROVE AN) Resolution No. _____
AGREEMENT WITH PLUMAS COUNTY) Agreement No. _____
REGARDING COUNTY-BASED MEDI-CAL)
ADMINISTRATIVE ACTIVITIES)

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: JASON T. BRITT
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

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3. Authorized the Chairman of the Board to sign two (2) copies of the agreement.