



**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
EDDIE VALERO
District Four
DENNIS TOWNSEND
District Five

AGENDA DATE: April 30, 2019

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: Vienna Barnes PHONE: 624-8075

SUBJECT: Approve an agreement with Maximus, Inc. for the Health Care Options Program

REQUEST(S):
That the Board of Supervisors:

1. Approve an agreement with Maximus, Inc. to allow Tulare County Health and Human Services Agency to provide workspace to Maximus, Inc. for the preparation and presentation of the Health Care Options Program for the State of California, retroactive to October 1, 2018 through June 30, 2027. This agreement is retroactive due to the timing of receipt of the agreement. It was impracticable for the Board to take action prior to October 1, 2018 due to the time needed to process, prepare, and submit the agenda item. There is no cost associated with this agreement;
2. Find that the Board had authority to enter into the proposed agreement as of October 1, 2018 and that it was in the County's best interest to enter into the agreement on that date; and
3. Authorize the Chairman of the Board to sign two (2) copies of the agreement.

SUMMARY:
The Health Care Options (HCO) Program is a State mandated program. HCO provides health care services through established networks of organized systems of care, which emphasize primary and preventive care. HCO is a branch within the California Department of Health Care Services (DHCS) whose role it is to ensure

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access to health care through an enrollment broker contractor. The enrollment contractor provides information to Medi-Cal recipients about managed care plans. This allows the recipients to make informed choices about their Medi-Cal benefits. Approximately half of the residents in Tulare County receive health care coverage through the Medi-Cal program.

Maximus, Inc. has contracted with the California DHCS as an enrollment contractor to provide Medi-Cal recipients with health plan education, outreach, and enrollment services. The approval of this agreement with Maximus, Inc. will allow Tulare County Health & Human Services Agency the ability to provide Maximus, Inc. with adequate workspace for the preparation and presentation of HCO materials, including telephone, photocopy, and fax access; usage of which shall be limited to HCO Program needs only.

The HCO Program's initial term lasts until 2027, therefore this agreement will be for the duration of the HCO Program, which results in an eight (8) year agreement.

The following term deviates substantively from the standard County boilerplate: 1) This is a multi-year agreement lasting the duration of the HCO program until 2027.

FISCAL IMPACT/FINANCING:

There is no cost associated with this agreement, therefore, 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 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 providing pertinent information to clients ensuring well-informed decisions about health care coverage.

ADMINISTRATIVE SIGN-OFF:



Juliet Webb
Director of Human Services

cc: County Administrative Office

Attachment(s) Agreement

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

**IN THE MATTER OF APPROVE AN
AGREEMENT WITH MAXIMUS, INC.
FOR THE HEALTH CARE OPTIONS
PROGRAM**

) Resolution No. _____
) 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: 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