



**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: July 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: Donna Ortiz PHONE: 624-8000		

SUBJECT: Approve an Amendment to Agreement No. 28234 and Memorandum of Understanding No. 28234-A with Health Net Community Solutions, Inc., dba Health Net

REQUEST(S):
That the Board of Supervisors:

1. Approve an Amendment to the Agreement No. 28234 and Memorandum of Understanding No. 28234-A with Health Net Community Solutions, Inc., dba Health Net to expand coordination of care for eligible Medi-Cal beneficiaries who are enrolled in the Health Homes Program and also receiving Medi-Cal specialty mental health services through Tulare County Mental Health, retroactive to July 1, 2019, and will remain in effect until terminated by either party. This Amendment is retroactive due to delays in negotiation of terms. There is no cost associated with this Amendment;
2. Find that the Board had authority to enter into the proposed Amendment as of July 1, 2019, and that it was in the County's best interest to enter into the Amendment on that date; and
3. Authorize the Chairman of the Board to sign two (2) copies of the Amendment.

SUMMARY:
The Health Homes Program (HHP) is designed to serve eligible Medi-Cal beneficiaries with complex medical needs and chronic conditions who may benefit from enhanced care management and coordination. The HHP coordinates the full range of physical health, behavioral health, and community-based long-term

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services and supports needed by eligible beneficiaries. Health Net Community Solutions, Inc., dba Health Net will be responsible for providing the following six core HHP services to its eligible Medi-Cal Members: comprehensive care management, care coordination, health promotion, comprehensive transitional care, individual and family support, and referral to community and social support services. Health Net Community Solutions, Inc., dba Health Net and Tulare County Mental Health will mutually develop written policies and procedures for coordinating care for eligible members enrolled in the HHP who are also receiving Medi-Cal specialty mental health services through the County. All such policies and procedures shall be consistent with applicable laws and guidance from the Department of Health Care Services (DHCS) for the HHP.

The original agreement was approved by the Tulare County Board of Supervisors on August 1, 2017. Addendum A (Agreement No. 28234-A) went into effect on January 1, 2019 to describe responsibilities of the County and Health Net for coordination of Medi-Cal Alcohol and Other Drug services for plan members served by both parties under the DHCS Medi-Cal Managed Care Program. Health and Human Services Agency is requesting to amend the agreement to include coordination of care for eligible Medi-Cal Members enrolled in HHP services who are also receiving specialty mental health services as listed in Exhibit A. All other terms in Agreement No. 28234 remain in effect.

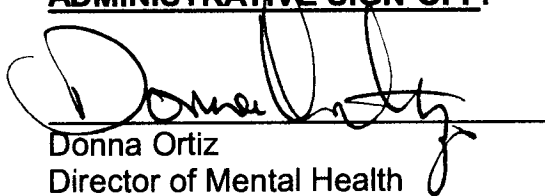
FISCAL IMPACT/FINANCING:

There is no cost associated with this Amendment, 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 amendment increases the ability to fulfill that obligation by providing eligible clients with coordination of specialty mental health services that would not otherwise be available.

ADMINISTRATIVE SIGN-OFF:


Donna Ortiz
Director of Mental Health

cc: County Administrative Office

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Attachment(s) Amendment

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

**IN THE MATTER OF APPROVE AN) Resolution No. _____
AMENDMENT TO AGREEMENT NO. 28234) Agreement No. _____
AND MEMORANDUM OF)
UNDERSTANDING NO. 28234-A WITH)
HEALTH NET COMMUNITY SOLUTIONS,
INC. DBA HEALTH NET**

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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2. Found that the Board had authority to enter into the proposed Amendment as of July 1, 2019, and that it was in the County's best interest to enter into the Amendment on that date; and
3. Authorized the Chairman of the Board to sign two (2) copies of the Amendment.