



**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:** November 5, 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: Robert Stewart    PHONE: 624-8000				

**SUBJECT:** Approve an agreement with Woodlake Unified School District

**REQUEST(S):**

That the Board of Supervisors:

1. Approve an agreement with Woodlake Unified School District for Tulare County Health & Human Services Agency, to act as the claims processing agent of Medi-Cal Administrative Activities claims on behalf of the District referred to as a Medi-Cal Administrative Activities Claiming Unit, retroactive from July 1, 2019 through June 30, 2020. This agreement is retroactive due to delays in receiving the insurance documents, making it impracticable for the Board to take action prior to July 1, 2019;
2. Find that the Board had authority to enter into the proposed agreement as of July 1, 2019 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:**

Under Federal Medicaid Law (Title 42, US Code Section 1396 et. Seq., and Welfare and Institutions Code 1400 et. Seq.), counties providing Medi-Cal Administrative Activities under California's Medi-Cal Program are entitled to claim Federal Participation, or reimbursement, for a portion of the costs of providing those services. Any entity wishing to claim reimbursement for Medi-Cal Administrative Activities must file their quarterly claims either through a Local Government Agency (LGA) or Local Educational Consortium (LEC). This agreement will allow the Tulare County Health and Human Services Agency, to act as the Medi-Cal Administrative

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Activities administering agency to process claims for Woodlake Unified School District.

The following term deviates substantively from the standard County boilerplate: (1) The transfer of funds is contingent upon the availability of Federal Financial Participation.

**FISCAL IMPACT/FINANCING:**

The agreement with Woodlake Unified School District for Tulare County Health & Human Services Agency (HHSA) to act as the claims processing agent of Medi-Cal Administrative Activities claims on behalf of the District will allow HHSA to receive funds from the Department of Health Care Services for the approved Medi-Cal Administrative Activities invoices. The estimated Medi-Cal Administrative Activities revenue for Fiscal Year 2019/2020 is \$3,048,000. The Health and Human Services Agency will retain 6% administrative fee on all funds received and will also pass through the costs for Random Moment Time Survey Software, Coding Service, and Administrative Hub fees to the Claiming Units. Expenses and revenues are included in the adopted budget for FY 2019/2020. There is no additional net County cost to the General Fund.

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

The County's five-year strategic plan includes the Safety and Security, Quality of Life and Economic Well-Being initiatives. This program will improve the quality of life of students and families of the schools participating through a more efficient delivery of medical services.

**ADMINISTRATIVE SIGN-OFF:**



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Robert 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 AGREEMENT WITH WOODLAKE ) Resolution No. \_\_\_\_\_  
UNIFIED SCHOOL DISTRICT ) 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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