



**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: October 6, 2020

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 the agreements for School Based Medi-Cal Administrative Activities

REQUEST(S):
That the Board of Supervisors:

1. Approve agreements with the school districts listed below for Tulare County Health & Human Services Agency, as the Local Government Agency, to act as the claims processing agent of Medi-Cal Administrative Activities claims on behalf of their participating entities referred to as Medi-Cal Administrative Activities Claiming Units, retroactive from July 1, 2020 through June 30, 2023. These agreements are retroactive due to the Department of Health Care Services rescinding of forms on May 29, 2020 that were initially required, making it impracticable for the Board to take action prior to July 1, 2020. The school districts are as follows:
 - a. Burton Elementary School District
 - b. Earlimart School District
 - c. Exeter Unified School District
 - d. Monson-Sultana Joint Elementary School District
 - e. Pixley Union School District
 - f. Porterville Unified School District
 - g. Strathmore Union Elementary School District
 - h. Sundale Union Elementary School District
 - i. Sunnyside Union Elementary School District
 - j. Tulare City School District
 - k. Tulare Joint High School District

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- i. Visalia Unified School District
 - m. Woodlake Family Resource Center
 - n. Woodlake Unified School District
2. Find that the Board had the authority to approve these agreements on July 1, 2020 and that it was in the County's best interest to enter into these agreements on that date.
3. Authorize the Chair of the Board to sign one (1) copy of the agreements.

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 (MAA) under California's Medi-Cal Program are entitled to claim Federal Financial 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 through a Local Education Consortium.

The purpose of these agreements are to provide School Based Medi-Cal Administration Activities services through June 30, 2023 and that the County retains a 6% Administrative Fee from MAA payments. The County will also retain vendor costs which is estimated to be \$28 per participant per quarter.

These agreements will continue to allow the Tulare County Health & Human Services Agency (HHSA), as the LGA, to act as the Medi-Cal Administrative Activities claims processing agent for these entities listed below:

- a. Burton Elementary School District
- b. Earlimart School District
- c. Exeter Unified School District
- d. Monson-Sultana Joint Elementary School District
- e. Pixley Union School District
- f. Porterville Unified School District
- g. Strathmore Union Elementary School District
- h. Sundale Union Elementary School District
- i. Sunnyside Union Elementary School District
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- k. Tulare Joint High School District
- l. Visalia Unified School District
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- n. 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.

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FISCAL IMPACT/FINANCING:

HHSA will receive funds from the Department of Health Care Services for the approved Medi-Cal Administrative Activities invoices. HHSA will retain a 6% administrative fee on all funds received and will also pass through the costs for the Random Moment Time Survey Software, Coding Service, and Administrative Hub fees to the Claiming Units. There is no 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 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:

/s/Robert Stewart

Robert Stewart

Director of Fiscal Operations

cc: County Administrative Office

Attachment(s) Agreements

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

IN THE MATTER OF APPROVE THE)
AGREEMENTS FOR SCHOOL BASED) Resolution No. _____
MEDI-CAL ADMINISTRATIVE ACTIVITIES) 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

* * * * *

1. Approved agreements with the school districts listed below for Tulare County Health & Human Services Agency, as the Local Government Agency, to act as the claims processing agent of Medi-Cal Administrative Activities claims on behalf of their participating entities referred to as Medi-Cal Administrative Activities Claiming Units, retroactive from July 1, 2020 through June 30, 2023. These agreements are retroactive due to the Department of Health Care Services rescinding of forms on May 29, 2020 that were initially required, making it impracticable for the Board to take action prior to July 1, 2020. The school districts are as follows:
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 3. Authorized the Chair of the Board to sign one (1) copy of the agreements.