



**Health & Human Services
Agency
COUNTY OF TULARE
AGENDA ITEM**

BOARD OF SUPERVISORS

ALLEN ISHIDA
District One
PETE VANDER POEL
District Two
PHILLIP A. COX
District Three
J. STEVEN WORTHLEY
District Four
MIKE ENNIS
District Five

AGENDA DATE: July 12, 2011

Public Hearing Required	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Published Notice Required	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
Advertised Published Notice	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Meet & Confer Required	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
Electronic file(s) has been sent	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Personnel Resolution attached	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Resolution, Ordinance or Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>
CONTACT PERSON: Kevin Marks PHONE: 624-8000			

SUBJECT: Agreement with Marin County to act as the host entity of Tulare County over the Medi-Cal Administrative Activities (MAA) and Targeted Case Management (TCM) Trust Fund.

REQUEST(S):
That the Board of Supervisors:

1. Ratify and approve an agreement with Marin County to act as the host entity of Tulare County over the Medi-Cal Administrative Activities and Targeted Case Management Trust Fund, to collect the appropriate participation fee for Fiscal Years 2010/2011 and 2011/2012, from July 1, 2011 through June 30, 2013. This agreement is retroactive due to inadvertent delays in obtaining authorized signatures on the agreement. It was impracticable for the Board to take action before July 1, 2011 due to the time needed to process, prepare, and submit the agenda item;
2. Find that the Board had authority to enter into the proposed agreement as of July 1, 2011 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 three (3) copies of the agreement.

SUMMARY:
Tulare County Health and Human Services Agency (HHSA), as the designated

SUBJECT: Agreement with Marin County to act as the host entity of the Local Government Agency (LGA) over the Medi-Cal Administrative Activities (MAA) and Targeted Case Management (TCM) Trust Fund.

DATE: July 12, 2011

Health Department for the County of Tulare, contracts with the Department of Health Services to participate in the Medi-Cal Administrative Activities and Targeted Case Management programs. These programs provide federal financial participation funds to participating Local Government Agencies (LGA) for assisting Medi-Cal eligible individuals in accessing Medi-Cal Services.

Each local government agency that participates in the Medi-Cal Administrative Activities and Targeted Case Management programs are required to pay an annual participation fee to the host entity of the LGA Consortium. This agreement authorizes Marin County to collect the appropriate participation fee for Fiscal Years 2010/2011 and 2011/2012. The annual participation fee is calculated from the total amount of Medi-Cal Administrative Activities and Targeted Case Management activities invoiced during the most recent fiscal years for which the program due dates have passed.

We would like to bring to the Board's attention the following deviations from County Contract Protocol: this agreement calls for Mutual Indemnification and the term of this agreement is for three (3) years with a termination date of June 30, 2013.

FISCAL IMPACT/FINANCING:

The participation fee for Fiscal Year 2010/2011 is \$59,878 and is included in the Fiscal Year 2010/2011 budget. The participation fee for Fiscal Year 2011/2012 will be presented in the request for the corresponding Fiscal Year. No Net County Cost.

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.

ALTERNATIVES:

The Board could choose not to approve this agreement, but that is not recommended because the benefits of providing these services lie in accordance with the Strategic Plan of Tulare County.

INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

County Counsel.

SUBJECT: Agreement with Marin County to act as the host entity of the Local Government Agency (LGA) over the Medi-Cal Administrative Activities (MAA) and Targeted Case Management (TCM) Trust Fund.

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ADMINISTRATIVE SIGN-OFF:

Kevin Marks
Director of Administration

Cc: Auditor/Controller
County Counsel
County Administrative Office (3)

Agreement

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

IN THE MATTER OF:)
Agreement with Marin County to act as)
the host entity of the Local Government)
Agency (LGA) over the Medi-Cal)
Administrative Activities (MAA) and)
Targeted Case Management (TCM))
Trust Fund.)

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: JEAN M. ROUSSEAU
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

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1. Ratified and approved an agreement with Marin County to act as the host entity of Tulare County over the Medi-Cal Administrative Activities and Targeted Case Management Trust Fund, to collect the appropriate participation fee for Fiscal Years 2010/2011 and 2011/2012, from July 1, 2011 through June 30, 2013. This agreement is retroactive due to inadvertent delays in obtaining authorized signatures on the agreement. It was impracticable for the Board to take action before July 1, 2011 due to the time needed to process, prepare, and submit the agenda item;

2. Found that the Board had authority to enter into the proposed agreement as of July 1, 2011 and that it was in the County's best interest to enter into the agreement on that date; and
3. Authorized the Chairman of the Board to sign three (3) copies of the agreement.