



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: June 19, 2012

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: Kevin Marks PHONE: 624-8000

SUBJECT: Approval of agreement with Woodlake Unified School District for Tulare County to participate in the Medi-Cal Administrative Activities Program.

REQUEST(S):

That the Board of Supervisors:

1. Approve an agreement with Woodlake Unified School District 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 school district, commencing July 1, 2012 through June 30, 2015; and
2. Authorize the Chairman of the Board to sign three (3) copies of the agreement.

SUMMARY:

Under Federal Medical 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, under the MAA Program and Title XIX funding. Any entity wishing to claim MAA reimbursement must file their quarterly claims either through a Local Government Agency (LGA) or a Local Education Consortium (LEC). This agreement allows Tulare County Health & Human Services Agency (HHSA) as a participating LGA in the MAA program, to act as the MAA claims processing agent for Woodlake Unified School District. In the capacity of claims processing agent,

SUBJECT: Approval of agreement with Woodlake Unified School District for Tulare County to participate in the Medi-Cal Administrative Activities Program.

DATE: June 19, 2012

Tulare County HHSA receives a 4% administrative fee for filing MAA claims on behalf of Woodlake Unified School District.

We would like to bring the following items to the Board's attention that deviate from County Contract Protocol: The term of this agreement is for two (2) years; however it is noted this agreement is contingent upon the availability of funds being appropriated by the U.S. Congress and this agreement will automatically terminate, at the end of the term for which the U.S. Congress appropriates funds. The agreement also calls for mutual indemnification, which also deviates from County Contract Protocol.

FISCAL IMPACT/FINANCING:

HHSA will receive funds from the Department of Health Services for the approved MAA invoices. HHSA will retain a 4% administrative fee on all MAA funds received and then pass the remainder on to Woodlake Unified School District. Expenses and Revenues for each fiscal year will be included in the proposed budget for the corresponding 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 to encourage innovative provision of quality supportive services for at-risk adults, youth and children in the state and federally mandated system that enables and supports success.

ADMINISTRATIVE SIGN-OFF:

Kevin Marks
Director of Administration

Cc: Auditor-Controller
County Counsel
County Administrative Office (2)

Attachment(s) Agreement

IN THE MATTER OF Approval of)
 agreement with Woodlake Unified School) Resolution No. _____
 District for Tulare County to participate in) Agreement No. _____
 the Medi-Cal Administrative Activities)
 Program.)

1. Approved an agreement with Woodlake Unified School District 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 school district, beginning July 1, 2012 through June 30, 2015; and
2. Authorized the Chairman of the Board to sign three (3) copies of the agreement.