



Mendocino County

Legislation Text

File #: 20-0299, Version: 1

To: Board of Supervisors

From: Health and Human Services Agency

Meeting Date: April 20, 2020

Department Contact: Tammy Moss Chandler

Phone: 463-7774

Department Contact: Dianne Laster

Phone: 472-2654

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Approval of Retroactive Agreement with County of Santa Cruz in an Amount not to Exceed \$5,000 to Perform Host Entity Duties for County-Based Medi-Cal Administrative Activities and Targeted Case Management for the Period of July 1, 2019 through June 30, 2022

Recommended Action/Motion:

Approve retroactive Agreement with County of Santa Cruz in an amount not to exceed \$5,000 to perform host entity duties for County-Based Medi-Cal Administrative Activities and Targeted Case Management for the period of July 1, 2019 through June 30, 2022; authorize the Health and Human Services Agency Director or designee to sign any future amendments that do not increase the maximum amount; and authorize Chair to sign same.

Previous Board/Board Committee Actions:

N/A

Summary of Request:

Counties are eligible to receive federal reimbursement for County-Based Medi-Cal Administrative Activities (MAA) and Targeted Case Management (TCM) if they participate in the Local Government Agency Consortium. The Consortium coordinates administration of MAA activities (which include conducting Medi-Cal outreach, facilitating eligibility determinations, Medi-Cal program planning, MAA coordinating, and administering claims and training) and TCM for the Department of Health Care Services. Santa Cruz County currently serves as host entity for the Consortium solely for the purpose of collecting and disbursing funds for the Consortium trust fund. Mendocino County's maximum fee for participating in the Consortium is \$5,000, which is dependent upon reimbursement received from the previous year.

The Health and Human Services Agency received the proposed Agreement with Santa Cruz County in December and requests retroactive approval to allow Mendocino County's continued participation in the Consortium.

Alternative Action/Motion:

Return to staff for alternative handling.

Supervisory District: All

vote requirement: Majority

Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: MAA/TCM revenue agreement

current f/y cost: minimum \$500, maximum \$5,000

annual recurring cost: minimum \$500, maximum \$5,000

budget clarification: N/A

budgeted in current f/y: Yes

if no, please describe:

revenue agreement: No

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Darcie Antle, Deputy CEO

CEO Review: Yes

CEO Comments:

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Executed By: Lindsey Dunham, Deputy Clerk I

Date: April 20, 2020

Note to Department Number of Original Agreements

Returned to Dept: 0 Original Agreement Delivered to Auditor? No

Final Status: **Approved**

Executed Item: **Agreement** Number: 20-034

