RESOLUTION - ACTION REQUESTED 2020-591

MEETING: October 6, 2020

TO: The Board of Supervisors

FROM: Eric Sergienko, Health Officer/Acting HHSA Director

RE: Agreement to Perform Targeted Case Management Activities (TCM)

RECOMMENDATION AND JUSTIFICATION:
Approve Agreement 22-20EVRGRN with the Department of Health Care Services (DHCS) to perform Targeted Case Management Activities (TCM), and Authorize the Acting Health and Human Services Agency Director to sign the agreement and the Business Associate Addendum Exhibit "A" and Attachment "A".

The Health and Human Services Agency (HHSA) Health Division seeks approval of this opportunity to expand services and revenue by providing Targeted Case Management Activities (TCM). The targeted populations are children, medically fragile adults, those at risk of hospitalization, those at risk of negative health outcomes because of complicating issues such as substance use or homelessness, and those at risk for communicable diseases. Performing these TCM activities to help county Medi-Cal beneficiaries provides two key benefits: improved health care services resulting in better quality of life for county residents and potential greater Medi-Cal revenue for HHSA. The estimated revenue for the fully operating program is $12,593,880 over the next three years.

Counties participating in the TCM program are eligible to receive federal reimbursement for the cost of providing services that directly support services covered under the State Medicaid Plan. Counties provide TCM to Medi-Cal eligible individuals in California. The TCM program helps ensure the changing needs of Medi-Cal eligible individuals are addressed on an ongoing basis and appropriate choices are provided among the widest array of options for meeting those needs. Reimbursable TCM services are provided to Medi-Cal eligible clients in designated targeted populations. The TCM service components and procedures for constructing an appropriate process for claiming federal reimbursement are specified in the California State Medicaid Plan.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
This is a new agreement to expand the services offered by the Health and Human Services Agency (HHSA) Health Division.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
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If this agreement is not approved, the Agency will forego the opportunity to expand services and the additional $12,593,880 in projected revenue over the next three years.

FINANCIAL IMPACT:
This program will generate offsetting revenue. A budget will be created upon DHCS approval. There will be no impact to the County General Fund.

ATTACHMENTS:
Mariposa 22-20EVRGRN TCM PPA (PDF)
HIPAA Business Associate Addendum (PDF)
HIPAA Business Associate Addendum - Attachment A (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Rosemarie Smallcombe, District I Supervisor
SECONDER: Miles Menetrey, District V Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey