



Agenda Item 28

DATE: February 24, 2015
TO: Board of Supervisors
FROM: Vicki Crow, CPA, Auditor-Controller/Treasurer-Tax Collector
SUBJECT: Agreement with County of Plumas

RECOMMENDED ACTION:

Approve and authorize the Chairman to execute a retroactive Agreement with County of Plumas for participation fees for Medi-Cal Administrative Activities and Targeted Case Management, effective July 1, 2014 through June 30, 2015 (\$12,525).

Approval of the recommended action will allow the County of Plumas to collect required participation fees from the County of Fresno. The fees fund State administrative costs for the Medi-Cal Administrative Activities (MAA) and Targeted Case Management (TCM) programs and as the "Host Entity", County of Plumas is the designated administrative and fiscal intermediary for local government agency contracts with the State Department of Health Services for MAA. This agreement is required for County of Fresno membership in the Local Government Agency (LGA) Consortium and MAA claiming through June 30, 2015. After that date, the County's MAA/TCM participation will formally cease and the County having completed its final Host Entity act by paying the fee will leave the Consortium on good terms.

ALTERNATIVE ACTION(s):

Your Board may choose to not approve the Recommended Action and not pay the fee. This may negatively affect the County's reinstatement into the Consortium should the County decide to resume MAA/TCM claiming in the future. Rejoining the Consortium may require the payment of this fee and additional fees and penalties at that time as determined by the LGA Consortium Executive Committee.

ADMINISTRATIVE OFFICE REVIEW _____

Page 1 of 2



APPROVED AS RECOMMENDED

Official Action of
Board of Supervisors
Susan Bishop
Deputy

UNANIMOUS ☒ BORGEAS _____ MENDES _____ PACHECO _____ PEREA _____ POOCHIGIAN _____

RETROACTIVE AGREEMENT:

The Agreement is retroactive to July 1, 2014, as the County of Plumas did not provide the Agreement until September 2014. The Agreement originally contained boilerplate language which contradicted the County's intentions to leave the Consortium on good terms on June 30, 2015. Negotiations between the County of Plumas and the County of Fresno concluded on January 26, 2015 and the final Agreement was forwarded to the County.

FISCAL IMPACT:

There is no increase in net County costs associated with the Recommended Action. Sufficient appropriations to cover the fee are included in the fiscal year 2014-15 Adopted Budget for Department 0410 Auditor-Controller/Treasurer-Tax Collector (A-C/T-TC).

DISCUSSION:

Participation fees are paid by all counties who participate in the MAA/TCM programs. The fees support the cost of the State MAA/TCM unit and LGA Consortium administrative functions. The County of Plumas is the "Host Entity" for the purposes of collecting and distributing funds to pay for these costs.

The County of Fresno A-C/T-TC is designated as the lead local agency for the MAA/TCM programs in Fresno County and is responsible for paying the participation fee to the County of Plumas. The actual dollar amount of the fee is determined annually in arrears based on the County's MAA/TCM revenue received. The County of Fresno opted out of the TCM program beginning FY 2012-13, and the County-based MAA (CMAA) and School-based MAA (SMAA) programs beginning FY 2013-14. This fee is based on CMAA and SMAA preceding year's claims which the County received payment for in FY 2013-14. The payment of this fee will complete the County's final Host Entity act as a Consortium member and will allow the County to leave the Consortium on good terms.