

**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

646



SUBMITTAL DATE:
September 22, 2008

FROM: Director of Mental Health

SUBJECT: Ratify the Amendment to the Managed Care Consolidation Agreement between the State Department of Mental Health and the Riverside County Department of Mental Health; and approve Resolution No. 2008-361.

RECOMMENDED MOTION: Move that the Board of Supervisors:

1. Ratify the Amendment to the Managed Care Consolidation Agreement between the State Department of Mental Health (DMH) and the Riverside County Department of Mental Health (RCDMH) from July 1, 2006 to June 30, 2009;
2. Authorize the Chairman of the Board to sign this Amendment; and
3. Approve Board Resolution 2008-361 authorizing the Chairman of the Riverside County Board of Supervisors to accept and execute this amendment on behalf of RCDMH.

BACKGROUND: On September 12, 2006, Agenda Item 3.39, the Riverside County Board of Supervisors ratified the Medi-Cal, Managed Care Consolidation Agreement between DMH and RCDMH for FY 06/07 through 08/09. However, in July 2008, State DMH issued the RCDMH an amendment to the original agreement that changes the Exhibit B of the original agreement to include the final allocated amount for FY 07/08.

(Continued on page 2)

JW:DF

Jerry Wengert

 Jerry Wengert, Director
 Department of Mental Health

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 8,271,234	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	07/08

SOURCE OF FUNDS: Medi-Cal 100%	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION: APPROVE

County Executive Office Signature BY: *Debra Cournoyer*
 Debra Cournoyer

FORM APPROVED COUNTY COUNSEL
 DATE 9/19/08
 BY: Larisa R-Mckenna
 Departmental Concurrence
 ATTACHMENTS FILED WITH THE CLERK OF THE BOARD
 Policy
 Policy
 Consent
 Consent
 Dep't Recomm.:
 Per Exec. Ofc.:

SUBJECT: Ratify the Amendment to the Managed Care Consolidation Agreement between the State Department of Mental Health and the Riverside County Department of Mental Health; and approve Resolution No. 2008-361.

BACKGROUND (continued):

The State's Medi-Cal Mental Health Plan is to systematically consolidate Short/Doyle (S/D) and Fee for Service (FFS) Medi-Cal Mental Health Services to create an integrated Medi-Cal Managed Care system operated at the County level. Short /Doyle Medi-Cal contractors provide services to consumers who are seriously and persistently mentally ill. FFS consumers traditionally require a lower frequency of services and a lower intensity of care than S/D Medi-Cal consumers.

The State Managed Care allocation is set annually on a formula basis, as determined by DMH, in consultation with a statewide organization representing counties pursuant to Section 5778 of the Welfare & Institutions Code. The agreement is amended annually to reflect the interim and final allocation amounts for each of the fiscal years covered under the agreement. The DMH also requires each County to submit a resolution or letter designating the person authorized to sign the contract and stating the Board approved to enter into the above referenced contract with the Department of Mental Health.

FINANCIAL IMPACT:

The amended DMH Consolidation Agreement is a three year contract and the final allocated amount for FY 06/07 was \$8,268,283 and \$8,271,234 for FY 07/08. The RCDMH projects an estimated allocation of \$8,271,234 for FY 08/09 upon approval of the State budget and amendment of the agreement. No additional County funds are required.

JUSTIFICATION FOR DELAY:

RCDMH just received the Amendment to the Consolidation Agreement from the DMH in mid July 2008.

2 **RESOLUTION No. 2008-361**

3 A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF
4 RIVERSIDE APPROVING STATE STANDARD AGREEMENT NO. 06-76043-000 AND
5 AUTHORIZING THE ACCEPTANCE OF THE ALLOCATION OF FUNDING FROM
6 THE STATE DEPARTMENT OF MENTAL HEALTH FOR MEDI-CAL MANAGED
7 CARE MENTAL HEALTH SERVICES.

8 WHEREAS, the State Standard Agreement Contract is mandated by Section
9 5650 of the Welfare and Institution Code;

10 WHEREAS, pursuant to Section 5602 of the California Welfare and Institutions
11 Code, the County of Riverside is responsible for establishing community mental health
12 services to cover the entire area of the County;

13 WHEREAS, the County of Riverside is committed to providing an integrated and
14 coordinated range of services appropriate to the needs of each client;

15 WHEREAS, the State's Medi-Cal Mental Health Plan has allocated funds from
16 July 1, 2006 through June 30, 2009 to the County of Riverside for the Medi-Cal
17 Managed Care system to consolidate Short/Doyle (S/D) and Fee for Service (FFS)
18 Medi-Cal Mental Health Services.

19 **NOW, THEREFORE, BE IT RESOLVED, FOUND, DETERMINED AND**
20 **ORDERED** by the Board of Supervisors of the County of Riverside, in regular session
21 assembled on September 30, 2008, does hereby, resolve, find, determine and order as
22 follows:

23 Section 1. The County of Riverside approves and agrees to the terms and
24 conditions for receipt of the funds;

25 Section 2. The County of Riverside authorizes the Chairman of the Board of
26 Supervisors to sign the contract documents; and

1 Section 3: The Board of Supervisors, on behalf of the RCDMH, approves the
2 contract and/or subsequent amendments for the specified years.

3 ADOPTED, SIGNED AND APPROVED this 30th day of September 2008, by the
4 Board of Supervisors of the County of Riverside.

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7 _____
8 Roy Wilson

9 Chairman of the Board of Supervisors
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11 ATTEST:

12 Nancy Romero

13 Clerk to the Board of Supervisors
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15
16 By: _____

17 Deputy
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26 FORM APPROVED COUNTY COUNSEL

27 BY: Larisa R-Mckenna 9/30/08
LARISA R-MCKENNA DATE