

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

913



FROM: Community Health Agency

SUBMITTAL DATE:
January 28, 2010

SUBJECT: Ratify the Agreement with Marin County for Medi-Cal Administrative Activities (MAA)/Targeted Case Management (TCM) Participation Fees for FY 2009/10 and FY 2010/11

RECOMMENDED MOTION: Move that the Board of Supervisors:

- 1) Ratify the agreement with Marin County for July 1, 2009 through June 30, 2011 MAA/TCM Participation Fees of \$52,363.
- 2) Authorize the Chairperson to execute three (3) copies of the agreement; and
- 3) Direct the Clerk of the Board to return three (3) executed documents to Community Health Agency Contracts Administration for final processing.

BACKGROUND: This new agreement establishes Marin County as the Host Entity and the MAA/TCM participation fee for FY 09/10 and FY 10/11 as \$52,363. The participation fee amount for FY10/11 will be received from Marin County (Host Entity) in FY 10/11 via an invoice. Please refer to the attached Host Entity agreement with Marin County. The participation fee covers Riverside County's share of expenses for the California State Department of Health Care Services (DHCS) to administer the MAA & TCM programs, and for a MAA/TCM consultant who assists all California Counties participating in MAA & TCM. All counties in California participating in MAA & TCM programs must pay their share of this participation fee. Marin County is the county selected to coordinate the collection and distribution of these funds.

(Continued on page 2)


 Eric Frykman, M.D.
 Director, Community Health Agency

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 52,363	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	0	Budget Adjustment:	No
	Annual Net County Cost:	0	For Fiscal Year:	09/10

SOURCE OF FUNDS: Funds collected under the MAA/TCM programs from County Agencies and local School Districts	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE


 Debra Coumoyer

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Stone, seconded by Supervisor Benoit and duly carried, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Buster, Stone, Benoit and Ashley
Nays: None
Absent: Tavaglione
Date: February 23, 2010
xc: CHA

Kecia Harper-Ihem
 Clerk of the Board
 By: 
 Deputy

Prev. Agn. Ref.: April 22, 2008 3.2 | **District:** All | **Agenda Number:**

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

3.12

FORM APPROVED COUNTY COUNCIL
 BY: NEAL R. KIPNIS DATE:

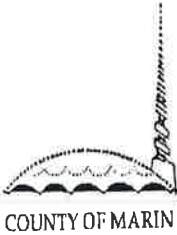
Departmental Concurrent

Policy Policy
 Consent Consent
 Dept's Recomm.: Per Exec. Ofc.:

SUBJECT: Ratify the Agreement with Marin County for Medi-Cal Administrative Activities (MAA)/Targeted Case Management (TCM) Participation Fees for FY 2009/10 and FY 2010/11.

BACKGROUND (Continued):

Submission of this Form 11 for this agreement is to ensure that we will pay this participation fee in FY09/10 and FY10/11. In order for Riverside County to continue participating in MAA & TCM programs, this fee must be paid. These programs generate annual funds of \$1,200,000 (approximately) for Riverside County Agencies and \$4,200,000 (approximately) for Riverside County School Districts.



COUNTY OF MARIN

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Larry Meredith Ph.D.
Director

20 N. San Pedro Rd. Ste. 2027
San Rafael, CA 94903
Phone: 415-499-6936
Fax: 415-507-4094

THIS DOCUMENT IS FULLY EXECUTED RETURN
CLERK'S COPY

Riverside County Clerk of the Board, Stop 1010
Post Office Box 1147, Riverside, Ca 92502-1147
Thank you.

AGREEMENT between the COUNTY OF MARIN and RIVERSIDE COUNTY

THIS AGREEMENT is made and entered into by and between the COUNTY OF RIVERSIDE, a political subdivision of the State of California, hereinafter referred to as "LOCAL GOVERNMENTAL AGENCY (LGA)" and the COUNTY OF MARIN, hereinafter referred to as "HOST ENTITY."

WITNESSETH:

WHEREAS, LGA desires to extend health services to local residents, through the provision of Medi-Cal Administrative Activities (MAA) and/or Targeted Case Management (TCM), by contracting with HOST ENTITY; and

WHEREAS, LGA is prepared to provide health services to its local residents under the terms and conditions set forth in this AGREEMENT and Exhibit A which is part of this AGREEMENT; and

WHEREAS, HOST ENTITY was selected by LGA Consortium to collect and disburse LGA participation fees; and

WHEREAS, the Marin County Board of Supervisors has authorized entering into this AGREEMENT as HOST ENTITY; and

WHEREAS, the authorizing entity of LGA has authorized entering into this AGREEMENT;

NOW, THEREFORE, IT IS MUTUALLY AGREED AS FOLLOWS:

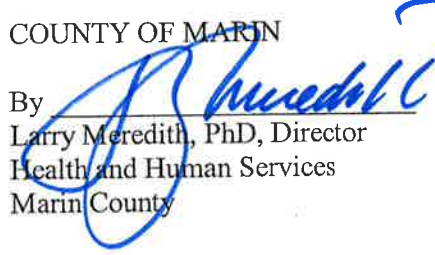
- I. HOST ENTITY Responsibilities: HOST ENTITY shall perform duties listed in attached Exhibit A.
- II. LGA Responsibilities: LGA shall perform duties listed in attached Exhibit A.
- III. HOST ENTITY is the "host entity" only for the purposes of collecting and disbursing funds for the Medi-Cal Administrative Activities (MAA) and Targeted Case Management (TCM) trust fund, as described in the terms of this Agreement. In return for this host entity responsibility, HOST ENTITY will receive a total annual compensation in accordance with the Consortium's Bylaws, to be paid from the MAA/TCM trust fund.
- IV. With the exception of Marin County claims, HOST ENTITY will not be responsible for producing claims, altering data or providing other materials related to LGA, as required by the State, to process LGA MAA or TCM claims. Additionally, HOST ENTITY will not be financially responsible for paying any participation fee or other costs for any LGA which has failed to pay the total amount of its fee in a timely manner.

- V. With the exception of audit exceptions arising from Marin County claims, HOST ENTITY will not be financially responsible for any audit exceptions. HOST ENTITY will comply with all applicable laws and regulations governing the use of MAA AND TCM trust funds and public funds, generally, in the collection and disbursement of funds for the MAA and TCM trust fund pursuant to the terms of this Agreement.
- VI. Insurance and Indemnification: Each of the parties of this Agreement is an entity which is self-insured and/or carries liability insurance. Each party will provide liability coverage for its negligent or intentionally wrongful acts and/or omissions in the performance of its duties under this Agreement. The parties hereto shall indemnify, defend and hold one another, their officers, agents and employees harmless from and against any and all claims, losses, liabilities, damages, demands and actions (all collectively referred to as "liability" herein) arising out of each parties' respective performance of this Agreement, but only in proportion to and to the extent such liabilities are caused by or result from the negligent or intentionally wrongful act or omission of the indemnifying party, its officers, agents, or employees.
- VII. Termination: Either LGA or HOST ENTITY may terminate this AGREEMENT upon thirty (30) days written notice.
- VIII. Effective Date of AGREEMENT: This AGREEMENT will be effective upon Execution by HOST ENTITY and LGA for the period beginning July 1, 2009 through June 30, 2011.
- IX. Extent of Contractual Documents: This AGREEMENT shall consist of this basic document and Exhibit A – "Agreement Concerning Medi-Cal Administrative Activities/Targeted Case Management," attached hereto and incorporated into this AGREEMENT.


"HOST ENTITY"
Duly Authorized

"LGA"
Duly Authorized

COUNTY OF MARIN


By 
Larry Meredith, PhD, Director
Health and Human Services
Marin County

COUNTY OF RIVERSIDE

By 
Name Marion Ashley
Title Chairman, Board of Supervisors
Address 4065 County Circle Drive
Riverside, CA 92503
Attention: Contract Administration

APPROVED AS TO FORM

APPROVED AS TO FORM – LGA

By 
Coordinator

ATTEST: Kecia Harper-Them, Clerk
By 
Coordinator

FORM APPROVED COUNTY COUNCIL
BY:  DATE _____
NEAL R. KIPNIS

WHEN DOCUMENT IS FULLY EXECUTED RETURN
CLERK'S COPY
to Riverside County Clerk of the Board, Stop 1010
Post Office Box 1147, Riverside, Ca 92502-1147
Thank you.

3.12 FEB 23 2010

EXHIBIT A

AGREEMENT CONCERNING MEDI-CAL ADMINISTRATIVE ACTIVITIES/TARGETED CASE MANAGEMENT

HOST ENTITY will:

1. Prepare and transmit Host Entity/LGA AGREEMENT and transmit invoice to LGA in the amount identified in the sliding participation fee scale approved by the LGA Consortium, due and payable no later than May 31, 2010 for the fiscal year 2009/10 and March 31, 2011 for the fiscal year 2010/11.
2. Maintain Medi-Cal Administrative Activities (MAA) Targeted Case Management (TCM) Trust Fund solely to hold funds received from LGA participation fees.
3. Enter into a separate agreement with the State Department of Health Services to coordinate administration of the MAA/TCM programs for the LGA.
4. Pay the California State Department of Health Services (DHS) for FY 2009-10 and FY 2010-11 MAA/TCM administrative costs as agreed to by the LGA, within sixty (60) days of Executive Committee approval of the State's invoice for reimbursement of documented costs incurred by DHS.
5. Pay the California State Association of Counties (CSAC) for FY 2009-10 and FY 2010-11 costs as agreed to by the LGA, within forty-five (45) days of Executive Committee approval of invoices for reimbursement of documented costs incurred by CSAC.
6. Pay the LGA MAA/TCM consultant for FY 2009-10 and FY 2010-11 costs as agreed to by LGA, within twenty-one (21) days of Executive Committee approval of invoices submitted by the LGA MAA/TMC Consultant.

LGA will:

1. Pay HOST ENTITY Fee by May 31, 2010 for FY 2009-10, upon receipt of invoice for MAA/TCM participation fee.
2. Pay HOST ENTITY Fee by March 31, 2011 for FY 2010-11, upon receipt of invoice for MAA/TCM participation fee.
3. Be financially responsible for all MAA/TCM claims of LGA, including any audit exceptions.
4. Be responsible for producing claims, altering data or providing other materials necessary to process LGA MAA or TCM claim.