



Contra  
Costa  
County

To: Board of Supervisors  
From: Anna Roth, Health Services Director  
Date: December 18, 2018

Subject: Agreement #72-070-4 with County of Plumas

**RECOMMENDATION(S):**

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Agreement #72-070-4 containing mutual indemnification with the County of Plumas, a government agency, to pay the County of Plumas (Host County), in an amount not to exceed \$275,000, to participate in the Medi-Cal Administrative Activities (MAA) and Targeted Case Management (TCM) programs, for the period from July 1, 2018 through June 30, 2019.

**FISCAL IMPACT:**

This Agreement is funded 100% by County MAA/TCM funds.

**BACKGROUND:**

MAA is a program which allows local governing agencies (LGA), including Contra Costa County, to receive federal reimbursement for activities necessary for the proper and efficient administration of the Medi-Cal State plan. TCM allows LGAs to receive federal funds for providing services which assist a Medi-Cal individual in a defined target population to gain access to needed medical, social, educational, and other services. To participate in the MAA and TCM programs,

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **12/18/2018** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

**VOTE OF SUPERVISORS**

AYE: John Gioia, District I Supervisor  
Candace Andersen, District II Supervisor  
Diane Burgis, District III Supervisor  
Karen Mitchoff, District IV Supervisor  
Federal D. Glover, District V Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: December 18, 2018

David Twa, County Administrator and Clerk of the Board of Supervisors

By: Laura Cassell, Deputy

Contact: Dan Peddycord,  
925-313-6712



#### BACKGROUND: (CONT'D)

each LGA must pay a participation fee. The participation fee is paid to the "host" (Plumas County). The "host" county administers the supporting funds for the state program that oversees the MAA/TCM programs and for the activities of the LGA consortium. The "host" county invoices each participating LGA on an annual basis. The participation fee is calculated yearly from base year, claiming amounts for county-based MAA/TCM for each participating LGA.

On August 15, 2017, the Board of Supervisors approved Agreement #72-070-3, with the County of Plumas to provide MAA/TCM host county services, for the period from July 1, 2017 through June 30, 2018.

Approval of Agreement #72-070-4, which contains a provision for mutual indemnification, allows the County to continue participation in the MAA/TCM program through June 30, 2019.

#### CONSEQUENCE OF NEGATIVE ACTION:

If this agreement is not approved, County will not be a participant in the LGA consortium, and will not receive the financial support needed to provide MAA/TCM services for County's Medi-Cal clients.