



Monterey County

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Board Order

Agreement Nos.: A-12405; A-12406; and Resolution No. 13-039

Upon motion of Supervisor Salinas seconded by Supervisor Parker, and carried by those members present, the Board of Supervisors hereby:

- a. Authorized and directed the Chief Executive Officer of Natividad Medical Center (“NMC”) and the Director of Health to:
 1. finalize ViaCare, the Low Income Health Program (“LIHP”) with an approximate Maintenance of Effort (“MOE”) of \$5.52 million (non-federal share), and 0-100% Federal Poverty Level (“FPL”) coverage;
 2. execute the Contract for Low Income Health Program between the County of Monterey and State of California Department of Health Care Services (“DHCS”) (**A-1240**), enclosed as Attachment A; and
 3. execute an Administrative Services Agreement with the Central Coast Alliance for Health (“CAAH”) (**A-12406**) for administrative services to implement the program, in substantially the same form as set forth in Attachment B, and subject to review and approval by the CAO, County Counsel, and Auditor-Controller;
- b. Authorized and directed the Chief Executive Officer of NMC to execute an amendment to the Referral Physician Services Agreement, and an amendment to the Primary Hospital & Outpatient Laboratory Services Agreement, both with CAAH, consistent with the terms and conditions set forth in the executive summary of the amendments enclosed as Attachment C, and subject to approval by County Counsel
- c. Ratified the application previously made the State of California for the LIHP but with the above described MOE; and
- d. Directed the NMC CEO and the Director of Health to finalize the CAAH Administrative Services Agreement and successfully implement the program, subject to the review and approval by the CAO, County Counsel, and Auditor-Controller.

PASSED AND ADOPTED on this 12th day of February 2013, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Potter, and Parker

NOES: None

ABSENT: None

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 76 for the meeting on February 12, 2013.

Dated: February 13, 2013
File Number: 13-0157

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By *Denise Hancock*
Deputy

RESOLUTION APPROVING LOW INCOME HEALTH PLAN

**Before the Board of Supervisors in and for the
County of Monterey, State of California**

Resolution No. 13-039

Authorizing and directing the Chief)
Executive Officer of Natividad Medical)
Center and the Director of Health to)
finalize ViaCare, the County’s Low Income)
Health Program with an approximate)
Maintenance of Effort (non-federal share))
of \$5.52 million, and 0-100% Federal)
Poverty Level coverage; authorizing the)
execution of certain agreements; and,)
taking other appropriate actions to)
implement the program.....)

RECITALS

WHEREAS, the County of Monterey is part of a statewide effort to sustain and strengthen the Medi-Cal (California’s Medicaid) program as part of California’s Section 1115 Medicaid Waiver; and,

WHEREAS, development of ViaCare, the County’s Low Income Health Plan (“LIHP”), is a partnership between Natividad Medical Center (“NMC”), the Health Department, the Central Coast Alliance for Health (“CAAH”), and the Department of Social Services; and,

WHEREAS, ViaCare will provide coverage to approximately 400 – 500 uninsured residents ages 19-64 with incomes at or below 100% of the Federal Poverty Level (“FPL”) and who do not meet Medi-Cal linkage requirements; and,

WHEREAS, under ViaCare, the County will provide out of network emergency care to the County’s enrollees, and a more expanded scope of physical health services, mental health benefits and case management/coordination; and,

WHEREAS, the County will continue to operate the existing Medically Indigent Adult Program (“MIA”) for eligible individuals; and,

WHEREAS, authority from the State to provide a LIHP requires execution of a contract with DHCS, and the submittal and approval of a Maintenance of Effort (“MOE”), which represents the total non-federal funds the County spent on uninsured and MIA health care services during the State’s 2009-10 fiscal year not reimbursed from any other source, adjusted to reflect eligibility under the LIHP; and,

WHEREAS, an application on behalf of the County to implement a LIHP was submitted to the State Department of Health Care Services (“DHCS”) in February of 2011; and

WHEREAS, a revised MOE was submitted to DHCS in the approximate amount of \$5.52 million, which DHCS has tentatively approved; and,

WHEREAS, because ViaCare is a short term program, with enrollees transferred to Medi-Cal in 2014, it is prudent for the County to contract with a third party administrator for ViaCare.; and,

WHEREAS, CCAH is the County's Medi-Cal Managed Care entity and has a long standing positive reputation for managing Medicaid benefits; and,

WHEREAS, an Administrative Services Agreement is being negotiated with CCAH to function as the third party administrator for ViaCare pursuant to which CCAH will provide utilization management, claims processing, quality assurance, and data reporting as required by DHCS; and,

WHEREAS, in order to implement ViaCare, appropriate amendments to two other existing agreements with CCAH, for Referral Physician Services and Primary Hospital & Outpatient Laboratory Services, are necessary; and

WHEREAS, All costs associated with ViaCare will be financed by NMC's cash/fund balance and there will be no impact to the County's General Fund; NOW, THEREFORE,

BE IT RESOLVED, by the Board of Supervisors in and for the County of Monterey as follows:

- A) The Chief Executive Officer of Natividad Medical Center and the Director of Health are authorized and directed to:
 - 1) finalize ViaCare with an approximate Maintenance of Effort of \$5.52 million (non-federal share), and 0-100% Federal Poverty Level coverage;
 - 2) execute the Contract for Low Income Health Program between the County of Monterey and State of California Department of Health Care Services, enclosed as Attachment A; and
 - 3) execute an Administrative Services Agreement with the Central Coast Alliance for Health for administrative services to implement the program, in substantially the same form as set forth in Attachment B, and subject to review and approval by the CAO, County Counsel, and Auditor-Controller;
- B) The Chief Executive Officer of Natividad Medical Center is authorized and directed to execute an amendment to the Referral Physician Services Agreement, and an amendment to the Primary Hospital & Outpatient Laboratory Services Agreement, both with CCAH, consistent with the terms and conditions set forth in the executive summary of the amendments enclosed as Attachment C, and subject to approval by County Counsel;
- C) The application previously made to the State of California for the LIHP is hereby ratified but with the above described Maintenance of Effort; and
- D) The Chief Executive Officer of Natividad Medical Center and the Director of Health are directed to finalize the Central Coast Alliance for Health Administrative Services Agreement and successfully implement the program, subject to the review and approval by the CAO, County Counsel, and Auditor-Controller.

PASSED AND ADOPTED upon motion of Supervisor Salinas, seconded by Supervisor Potter and carried this 12th day of February 2013, by the following vote to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Potter and Parker

NOES: None

ABSENT: None

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 76 for the meeting on February 12, 2013.

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