

RESOLUTION NO. 2007-562

Adopted by the Sacramento City Council

July 24, 2007

REIMBURSEMENTS FOR MEDI-CAL ADMINISTRATIVE ACTIVITIES (MAA) REIMBURSEMENTS RELATED TO THE COVER THE KIDS (CTK) PROGRAM

BACKGROUND

- A. The Cover the Kids Program (CTK), administered by the City of Sacramento, provides outreach, enrollment, retention and utilization services to families in order to obtain, retain and utilize health insurance. CTK is a broad-based collaborative partnership that represents both public and private entities.
- B. The Medi-Cal Administrative Activities (MAA) program was established under Title XIX of the Social Security Act and promulgated in California through Title 22. Sacramento County is the Local Government Agency (LGA) that all claims must go through.
- C. Executed agreements with the County of Sacramento are necessary to guarantee that the City can access the reimbursements necessary for past and on-going operations of the CTK Program.
- D. The City is eligible to receive up to \$600,000, \$200,000 per fiscal year, in eligible MAA reimbursements from the County of Sacramento for administrative costs associated with the CTK Program from Fiscal Years 2003-2004, 2004-2005 and 2005-2006. In FY 2004-2005, the City is eligible for up to \$60,000 in additional funds.
- E. The City is eligible to receive an additional reimbursement of \$1,500,000 for Fiscal Years 2006-2007, 2007-2008, 2009-2010, and 2010-2010.
- F. In order to more efficiently manage MAA reimbursements in the future a 5-year agreement with the County of Sacramento is being recommended for future MAA reimbursements through FY 2011 as well as future amendments with the County of Sacramento for those fiscal years, when the City's reimbursement may exceed the average of \$300,000 per fiscal year.
- G. Authorization for the City Manager to adjust the relevant revenue and expenditure budgets was given as part of the City Council's approval of the Fiscal Year 2007-2008 budget resolution (Resolution #2007-404).

BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE CITY COUNCIL RESOLVES AS FOLLOWS:

- Section 1. The City Manager is authorized to execute agreements with the County of Sacramento for MAA reimbursements for the following Fiscal Years 2003-2004, 2004-2005 and 2005-2006 in amounts not to exceed \$200,000 per fiscal year, totaling \$600,000.
- Section 2. The City Manager is authorized to execute an amendment to the 2004-2005 MAA agreement with the County of Sacramento to receive an additional \$60,000 for that period.
- Section 3. The City Manager is authorized to execute an agreement with the County of Sacramento for future MAA reimbursements for Fiscal Years 2006-2011 in amounts not to exceed \$300,000 per fiscal year, totaling \$1,500,000.
- Section 4. The City Manager is authorized to execute any future amendments to contracts with the County of Sacramento, when received and subject to City Attorney approval as to form, related to MAA reimbursements for Fiscal Years 2004-2011.

Adopted by the City of Sacramento City Council on July 24, 2007 by the following vote:

Ayes: Councilmembers, Cohn, Fong, Hammond, McCarty, Pannell, Sheedy, Tretheway, Waters and Mayor Fargo.

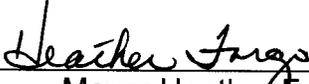
Noes: None.

Abstain: None.

Absent: None.

Attest:


Shirley Concolino, City Clerk


Mayor Heather Fargo