



# Health & Human Services Agency

## COUNTY OF TULARE AGENDA ITEM

### BOARD OF SUPERVISORS

LARRY MICARI  
District One

PETE VANDER POEL  
District Two

AMY SHUKLIAN  
District Three

EDDIE VALERO  
District Four

DENNIS TOWNSEND  
District Five

**AGENDA DATE:** September 10, 2024- REVISED

Public Hearing Required	N/A
Scheduled Public Hearing w/Clerk	N/A
Published Notice Required	N/A
Advertised Published Notice	N/A
Meet & Confer Required	N/A
Budget Transfer (Aud 308) attached	N/A
Personnel Resolution attached	N/A
Agreement(s) attached	Yes

CONTACT PERSON: Noah Whitaker PHONE: 559-624-8000

**SUBJECT:** Approve an amendment to Agreement No. 30804 with Health Net of California, Inc.

### **REQUEST(S):**

That the Board of Supervisors:

1. Approve an amendment to Agreement No. 30804 with Health Net of California, Inc. to replace and supersede Exhibit A-1, Enhanced Care Management, to reflect the Department of Health Care Services rate increases for contracted services in support of operations for the Enhanced Care Management program, effective November 1, 2024, through June 30, 2025.
2. Authorize the Chair of the Board to sign the amendment.
3. Direct the Health and Human Services Agency to provide a signed copy of the agreement to the Clerk of the Board.

### **SUMMARY:**

The Tulare County Board of Supervisors approved Agreement No. 30804 with Health Net of California, Inc. (Health Net) for Enhanced Care Management (ECM) on August 2, 2022 (Resolution 2022-0682). This amendment is designed to increase the rates for outreach and services provided to ECM clients in Tulare County.

The Tulare County Health & Human Services Agency (HHSA) negotiated with Health Net to increase the revenues for costs associated with the services provided to our clients in the County of Tulare. ECM has a total of seven Populations of Focus (PoF) that target individuals who typically have higher levels of health disparity. Tulare County is currently focusing on two PoFs, which include homeless adults & children as well as severe mental illness & substance use disorder adults. ECM services include seven core components: outreach & engagement, assessment & care plan, care coordination, health promotion,

**SUBJECT:** Approve an amendment to Agreement No. 30804 with Health Net of California, Inc.

**DATE:** September 10, 2024

transitions in care, promotion of social and family support, and referrals through various services available in the community.

This amendment replaces and supersedes Exhibit A-1, Enhanced Care Management, to reflect the rate increase for contracted services supporting operations for the ECM program. The price for services between the County of Tulare and Health Net has not changed.

The following terms deviate from the standard county boilerplate: 1) The County must sign first.

**FISCAL IMPACT/FINANCING:**

The projected revenue for the HHSA in Fiscal Year 2024/2025 is \$83,936 and will be included in the Fiscal Year 2024/2025 budget. The revenue line 001-142-2010-5505 will be utilized for this funding. All program expenses will be from expense line 001-142-2010. There is no additional net County cost to the General Fund.

**LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:**

The County's five-year strategic plan includes the Quality of Life initiative to promote public health and welfare for all individuals in Tulare County. Furthermore, this action will help support Pathway Home, the county's adopted strategic plan to address homelessness (Resolution No. 2020-0035), Goal 2 to Increase Access to Critical Services to Support Tulare County's Homeless Residents Exit Homelessness and accomplish this via Strategy 2.3 which is to expand effectively coordinated countywide street and encampment outreach.

**ADMINISTRATIVE SIGN-OFF:**

/s/Anita Ortiz

Anita Ortiz

Associate Agency Director

Cc: County Administrative Office

Attachments: Amendment