Memorandum

MIAMI-DADE COUNTY

Date: May 20, 2014

To: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

Agenda Item No. 3(B)(4)

From: Carlos A. Gimenez
Mayor

Subject: Resolution Authorizing the Federal and State Medicaid Managed Care Program Funds for Health Care Administration

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RECOMMENDATION

It is recommended that the Board of County Commissioners (Board) approve the attached resolution authorizing the County Mayor or County Mayor's designee to apply for, receive, contract for and expend Federal and State Medicaid Managed Care program funds from the Agency for Health Care Administration, Inc. for the Miami-Dade County Community Action and Human Services Department to provide social services to Medicaid Waiver eligible clients. It is also recommended that the Board authorize the County Mayor or County Mayor's designee to execute, amend and extend such contracts, agreements or amendments as required; and authorize the County Mayor or County Mayor's designee to apply for, receive and expend additional future funds should they become available.

SCOPE

The Medicaid Waiver Program funding provides countywide social services which can include adult day health care, assisted care services, home delivered meals, transportation, personal care, homemaking, and screening and assessment to approximately 2,000 elderly residents of Miami-Dade County. The Miami-Dade County Community Action and Human Services Department administers the services to the elderly.

FISCAL IMPACT/FUNDING SOURCE

There is no fiscal impact to Miami-Dade County for the provision of these services. The Medicaid Waiver Program funds through the Agency for Health Care Administration do not require matching funds. There are no administrative costs associated with the funding and all funds are used for direct services. Costs per client remain constant from the prior year funding and are specified in the contract once the grant is awarded and the number of clients served is adjusted in accordance with the agreed upon costs. Contracts are awarded on an annual basis commencing on July 1 through June 30 of each year.

TRACK REOCORD/MONITORING

The Miami-Dade County Community Action and Human Services Department has been receiving and administering Medicaid Waiver Program funding for approximately thirty-four (34) years. The Community Action and Human Services Department's Elderly Services Division, Acting Chief, Edeline Mondestin, will provide administrative oversight and monitor the services provided through this program.

BACKGROUND

In 2011, the Florida Legislature created Part IV of Chapter 409, Florida Statutes, directing the Agency for Health Care Administration to create the Statewide Medicaid Managed Care program. The Agency for Health Care Administration is the agency designated as the single state agency authorized to manage, operate and make payments for Medicaid assistance and related services under Title XIX of the Social Security Act. These payments may only be made for services included in the program, on behalf of eligible individuals, and to qualified providers in accordance with federal requirements for Title XIX of the Social Security Act and state law.

In February of 2013, Federal officials approved a long-term care portion of the Medicaid changes through which the Agency for Health Care Administration selected seven health plans following a bid process. The managed care organizations selected to participate in the Long Term Care component are required to offer network contracts to providers currently providing services in their regions to active clients. Those seven companies were American Eldercare, Amerigroup Florida, Coventry Health Care of Florida, Humana, Molina Healthcare of Florida, Sunshine Health and United HealthCare of Florida. The basic concept behind the long-term care portion of the Medicaid changes is to improve the coordination of services, to help seniors and people with disabilities remain in their homes to avoid placement in a nursing home facility. This will ultimately reduce state costs in the Medicaid program as nursing-home care is typically more expensive than home- and community-based services. The Agency for Health Care Administration implemented the changes to the system on August 1, 2013.

The Miami-Dade County Community Action and Human Services Department applies on an annual basis for funding provided by the Federal Government for the Medicaid Waiver Program. The clients served by this funding are persons sixty-five (65) years of age and older and require nursing facility level of care and persons eighteen (18) years of age or older who are eligible for Medicaid by reason of disability and need nursing facility level of care.

Russell Benford
Deputy Mayor

MEMORANDUM

(Revised)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: May 20, 2014

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Agenda Item No. 3(B)(4)

Please note any items checked.

_____ **"3-Day Rule" for committees applicable if raised**

_____ **6 weeks required between first reading and public hearing**

_____ **4 weeks notification to municipal officials required prior to public hearing**

_____ **Decreases revenues or increases expenditures without balancing budget**

_____ **Budget required**

_____ **Statement of fiscal impact required**

_____ **Ordinance creating a new board requires detailed County Mayor's report for public hearing**

✓ **No committee review**

_____ **Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous _____) to approve**

_____ **Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required**

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 3(B)(4)
5-20-14

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, CONTRACT FOR AND EXPEND FEDERAL AND STATE MEDICAID MANAGED CARE PROGRAM FUNDS FROM THE AGENCY FOR HEALTH CARE ADMINISTRATION FOR THE MIAMI-DADE COUNTY COMMUNITY ACTION AND HUMAN SERVICES DEPARTMENT; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE, AMEND AND EXTEND SUCH CONTRACTS, AGREEMENTS OR AMENDMENTS AS REQUIRED; AND TO APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUTURE FUNDS SHOULD THEY BECOME AVAILABLE UNDER THIS PROGRAM FOR THIS PURPOSE

WHEREAS, this Board of County Commissioners ("Board") desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board authorizes the County Mayor or the County Mayor's designee to apply for, receive, contract for and expend Federal and State Medicaid Managed Care Program funds for the purpose of providing social services to Medicaid Waiver eligible clients of Miami-Dade County through it's Community Action and Human Services Department; and authorizes the County Mayor or the County Mayor's designee to execute such contracts, agreements or amendments to the agreement as may be required following their approval for form and legal sufficiency by the County Attorney's Office; to apply for, receive and expend additional future funds should they become available under this program for this purpose outlined herein; and to file and execute any necessary

amendments to applications for and on behalf of Miami-Dade County; and to exercise amendments, modifications, renewal, cancellation and termination clauses of any contracts and agreements on behalf of Miami-Dade County.

The foregoing resolution was offered by Commissioner , who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote was as follows:

Rebeca Sosa, Chairwoman
Lynda Bell, Vice Chair

Bruno A. Barreiro	Esteban L. Bovo, Jr.
Jose "Pepe" Diaz	Audrey M. Edmonson
Sally A. Heyman	Barbara J. Jordan
Jean Monestime	Dennis C. Moss
Sen. Javier D. Souto	Xavier L. Suarez
Juan C. Zapata	

The Chairperson thereupon declared the resolution duly passed and adopted this 20th day of May, 2014. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By:_____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Shanika Graves