



State of California—Health and Human Services Agency  
Department of Health Care Services



GAVIN NEWSOM  
GOVERNOR

DATE: October 23, 2020 **PPL 20-044**

TO: Local Governmental Agency (LGA) Coordinators for the Targeted Case Management (TCM) Program

**SUBJECT: Revised Local Public Entity (LPE) Certified Public Expenditure (CPE) Certification for Medi-Cal TCM**

This Policy and Procedure Letter (PPL) notifies all LGAs participating in the Department of Health Care Services' (DHCS) TCM program that a revised "Non-LGA Local Public Entity Certification for Medi-Cal Targeted Case Management" form is available for and must be submitted by LGAs with their annual cost report starting state fiscal year 2020-21.

### **Background**

Each eligible LGA completes an annual cost report in the format approved by the Centers for Medicare and Medicaid Services (CMS) and as required by DHCS, which will include a certification that the costs included in the cost report are public expenditures that have been made and that the public expenditures are eligible for federal financial participation (FFP) pursuant to 42 Code of Federal Regulations (CFR) section 433.51. This certification is based on actual costs of providing TCM services pursuant to the Welfare and Institutions Code (WIC) section 14132.44 and California Code of Regulations (CCR), title 22, section 51535.7.

LGAs with a LPE service provider must include a certification form with their annually submitted cost report stating that the LPE's funding are public expenditures for the provision of TCM services for FFP match, as required by 42 CFR section 433.51, WIC section 14132.44, and CCR, title 22, section 51535.7.

### **Revised LPE Certification Form**

DHCS previously required both the LGA and LPE to sign the "Non-LGA Local Public Entity Certification and Local Government Agency Attestation Statements for Medi-Cal Targeted Case Management" form.

DHCS is replacing the prior form with a revised version, now called the "Non-LGA Local Public Entity Certification for Medi-Cal Targeted Case Management" form. The revised

version removes the LGA attestation statement, therefore, the LGAs do not need to attest to the LPE's CPE.

### **LGA's Responsibility**

LGAs must continue to ensure that the cost report includes the necessary certifications. All LGAs must submit a signed "Local Government Agency Certification Statement for Medi-Cal Targeted Case Management Cost Report" form. LGAs with LPE service providers, must also submit the "Non-LGA Local Public Entity Certification for Medi-Cal Targeted Case Management" form signed by the LPE.

Please reference the link provided below for the certification statements, which are located on the DHCS TCM website at:

<https://www.dhcs.ca.gov/provgovpart/Pages/TCMCostReport.aspx>.

Contact DHCS at [dhcs-tcm@dhcs.ca.gov](mailto:dhcs-tcm@dhcs.ca.gov) with any questions regarding this PPL.

Sincerely,

### **ORIGINAL SIGNED BY**

Shelly Taunk, Chief  
County Based Claiming and Inmate Services Section