



Medi-Cal
Targeted Case Management
Provider Manual
Appendix A

TCM Resources



TCM PROVIDER MANUAL-TCM Resources

Code WIC/Section	
Federal Law	
42 USC Section 1396c	Operation of State plans
42 USC Section 1396d	Definitions
42 USC Section 1396b	Payment to the States
42 USC Section 1396a	State plans for medical assistance
42 USC Section 1396n	Compliance With State plan and payment provisions
Federal Regulation	
42 CFR Section 413.20	Financial data and reports
42 CFR Section 413.24	Adequate cost data and cost finding
42 CFR Section 431.300	Basis and purpose
42 CFR Section 432.50	FFP: Staffing and training costs
42 CFR Section 433.32	Fiscal policies and accountability
42 CFR Section 433.51	Public Funds as the State Share of financial participation.
42 CFR Section 435.1009	Institutionalized individuals
42 CFR Section 440.169	Case management services
42 CFR Section 441.18	Case management services
45 CFR Section 95.13	In which quarter we consider an expenditure made
2 CFR Part 200	Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards
Federal Other	
CMS Publication 15-1	The Provider Reimbursement Manual
State Law	
Section 14132.275	Welfare and Institution Code
Section 14132.44	Welfare and Institution Code
Section 14132.47	Welfare and Institution Code
Section 14132.48	Welfare and Institution Code
Section 14132.49	Welfare and Institution Code
Section 14100.2	Welfare and Institution Code
Section 14170	Welfare and Institution Code
Section 121025 (d) and (e)	Health and Safety Code
State Regulation	
2 CFR Part 25	Appendix A to Part 25 – Award Term
22 CCR Section 50733	Medi-Cal Card - Authorization for Services
22 CCR Section 51185	Targeted Case Management Services Program Definitions
22 CCR Section 51271	Targeted Case Management Services Provider Qualifications
22 CCR Section 51272	Targeted Case Manager



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State Regulation	
22 CCR Section 51351	Targeted Case Management Services
22 CCR Section 51351.1	Targeted Case Management Provider Contracts
22 CCR Section 51365	Targeted Case Management Services Program
22 CCR Section 51492	Claim Submission Requirements for Targeted Case Management Providers
22 CCR Section 51492.2	Participation Fee Requirements in the Targeted Case Management Program
22 CCR Section 51535.7	Targeted Case Management Services Reimbursement
State Other	
State Medicaid Manual Section 4302	Optional TCM Services – Basis, Scope and Purpose
Supplement 1a	State Plan, Attachment 3.1-A
Supplement 1b	State Plan, Attachment 3.1-A
Supplement 1d	State Plan, Attachment 3.1-A
Supplement 1e	State Plan, Attachment 3.1-A
Supplement 1f	State Plan, Attachment 3.1-A
Pages 5d (i-vi)	State Plan, Attachment 4.19-B