



BOARD OF SCHOOL TRUSTEES

KELLER INDEPENDENT SCHOOL DISTRICT

8M. Action

Date: May 31, 2007

SUBJECT: RENEWAL OF MEDICAID ADMINISTRATIVE CLAIMING PROGRAM CONTRACT

BOARD GOAL: All systems in the Keller Independent School District will be effective, efficient and accountable in support of the district's mission.

FISCAL NOTE: Reimbursement Revenue received from Medicaid

Background Information:

- On August 24, 1998 the district entered into a contract with the La Porte Consortium to claim reimbursement from Medicaid
- The activities that the district is reimbursed for includes efforts to locate, identify, and refer children who might be at-risk of poor school performance due to physical or mental health needs.
- Health and Human Services Commission (HHSC) requires that all districts must complete and return an Operating Plan, Intergovernmental Cooperation Agreement and Business Associate Agreement to HHSC by June 15, 2007.
- The Intergovernmental Cooperation Agreement and Business Associate Agreement have been corrected and are presented for execution by HHSC. The Operating Plan was presented at the May 14th Board meeting and is also attached.

Administrative Considerations:

- The reimbursement has produced on average \$60,000 to \$70,000 per year to the district.
- HHSC has presented contracts to the district to participate in the Medicaid reimbursement for execution.
- These agreements have been presented to the district's legal counsel for review.

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The administration recommends the Board of Trustees approve the contract with Health & Human Services Commission for the purpose of receiving Medicaid reimbursement.

Respectfully submitted,
Kent V. Morrison, III
Chief Financial Officer