

# **SCIOTO COUNTY BOARD OF DEVELOPMENTAL DISABILITIES**

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## **POLICY 5.09 TARGETED CASE MANAGEMENT SERVICES**

- A. The Scioto County Board of Developmental Disabilities shall provide Targeted Case Management Services (TCM) in accordance with Ohio Revised Code (ORC) Section 5126.15, Ohio Administrative Code Rules (OAC) 5123:2-1-11 and 5160-48-01 to eligible individuals with developmental disabilities (DD).
- B. Targeted Case Management is services which assist individuals in gaining access to needed medical, social, educational and other services described in OAC 5160-48-01.
- C. The Board shall request Medicaid payment of TCM Services provided to Medicaid eligible individuals in accordance with all Medicaid rules and regulations. Individuals eligible for Medicaid TCM Services are:
  - 1. Medicaid eligible individuals regardless of age who are enrolled on home and community-based service (HCBS) waivers administered by the Ohio Department of Developmental Disabilities, and
  - 2. All other Medicaid eligible individuals, age three and above, who are determined to have DD according to ORC 5126.01.
- D. The following activities are reimbursable only if provided to, or on behalf of, a Medicaid eligible individual and only if provided by a Board employee certified in Service and Support Administration.
  - 1. Assessment
  - 2. Care Planning
  - 3. Referral and Linkage
  - 4. Monitoring and Follow-up
  - 5. State Hearing
- E. Payment for TCM services may not duplicate payments made to the Board under other program authorities for this same purpose.
- F. Per Ohio Administrative Code Section 5160-1-08 and the county board's Policy 2.22 Fee for Services to Eligible Individuals, the county board must maintain sufficient documentation to substantiate collection activities and any payments received. Sufficient documentation includes a written confirmation every twelve months from

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any known possible third party, if applicable, which states that the TCM service is not covered under that program or policy.

- G. The following activities are not reimbursable:
1. Activities performed on behalf of an individual residing in a nursing facility, ICF/DD or medical institution except for the last 180 consecutive days of residence when the activities are related to moving the individual from the institution to a community setting
  2. Emergency intervention services
  3. Conducting investigations of abuse, neglect, unusual incidents, major unusual incidents
  4. The provision of direct services
  5. Services to individuals who are determined not to have DD
  6. Establishing budgets for services outside the scope of individual assessment and care planning
  7. Development, monitoring and/or implementation of an individual education plan
  8. Services to groups of individuals
  9. Habilitation management
  10. Eligibility determinations for Board services
- H. Due process shall be afforded to each individual receiving TCM services
- I. The administration shall establish procedures which address TCM documentation requirements, reimbursement, claims submission, cost reports, fiscal reviews, record retention, due process and designation of local matching funds.