

**STATE PLAN UNDER TITLE XIX OF THE SOCIAL SECURITY ACT
MEDICAL ASSISTANCE PROGRAM**

STATE OF COLORADO

**Supplement 1C to
Attachment 3.1-A
Page 1 of 5**

TARGETED CASE MANAGEMENT SERVICES FOR SUBSTANCE ABUSE TREATMENT

Target Group:

Targeted case management services will be provided to alcohol or other drug-dependent Medicaid clients who need assistance in obtaining necessary social, educational, vocational and other services.

Areas of state in which services will be provided:

- Entire State
- Only in the following geographic areas (authority of section 1915(g)(1) of the Act is invoked to provide services less than Statewide)

Comparability of services:

- Services are provided in accordance with section 1902(a) (10) (B) of the Act.
- Services are not comparable in amount duration and scope.

Definition of services:

Case management services are services furnished to assist individuals, eligible under the State Plan, in gaining access to needed medical, social, educational and other services. Case Management includes the following assistance:

Comprehensive assessment and periodic reassessment of individual needs to determine the need for any medical, educational, social or other services. These assessment activities include

- taking client history;
- identifying the individual's needs and completing related documentation; and gathering information from other sources such as family members, medical providers, social workers, and educators (if necessary), to form a complete assessment of the individual.

Development (and periodic revision) of a specific care plan that:

- is based on the information collected through the assessment;

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**STATE PLAN UNDER TITLE XIX OF THE SOCIAL SECURITY ACT
MEDICAL ASSISTANCE PROGRAM**

STATE OF COLORADO

**Supplement 1C to
Attachment 3.1-A
Page 2 of 5**

TARGETED CASE MANAGEMENT SERVICES FOR SUBSTANCE ABUSE TREATMENT

- specifies the goals and actions to address the medical, social, educational, and other services needed by the individual;
- includes activities such as ensuring the active participation of the eligible individual, and working with the individual (or the individual's authorized health care decision maker) and others to develop those goals; and
- identifies a course of action to respond to the assessed needs of the eligible individual.

Referral and related activities:

- to help an eligible individual obtain needed services including activities that help link an individual with
 - medical, social, educational providers or
 - other programs and services that are capable of providing needed services, such as making referrals to providers for needed services and scheduling appointments for the individual.

Monitoring and follow-up activities:

- activities and contacts that are necessary to ensure the care plan is implemented and adequately addresses the individual's needs, and which may be with the individual, family members, providers, or other entities or individuals and conducted as frequently as necessary, and including at least one annual monitoring, to determine whether the following conditions are met:
 - services are being furnished in accordance with the individual's care plan;
 - services in the care plan are adequate; and
 - there are changes in the needs or status of the individual, and if so, making necessary adjustments in the care plan and service arrangements with providers.

Case management may include contacts with non-eligible individuals that are directly related to identifying the needs and supports for helping the eligible individual to access services.

Qualifications of providers:

Targeted case management services for substance abuse treatment must be performed by qualified provider that is a licensed health practitioner with a certification in addiction counseling or a licensed clinician.

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**STATE PLAN UNDER TITLE XIX OF THE SOCIAL SECURITY ACT
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STATE OF COLORADO

**Supplement 1C to
Attachment 3.1-A
Page 3 of 5**

TARGETED CASE MANAGEMENT SERVICES FOR SUBSTANCE ABUSE TREATMENT

1. Licensed health practitioners include:
 - a. Advanced Practice Nurse (APN) pursuant to CRS 12-38-111.5.
 - b. Physician/Psychiatrist pursuant to CRS 12-36-101.
 - c. Physician assistant pursuant to CRS 12-36-106.

2. Licensed clinicians include:
 - a. Licensed Clinical Social Worker (LCSW) pursuant to CRS 12-43-404.
 - b. Licensed Professional Counselor (LPC) pursuant to CRS 12-43-603.
 - c. Licensed Marriage and Family Therapist (LMFT) pursuant to CRS 12-43-504.
 - d. Licensed Addiction Counselor (LAC) pursuant to CRS 12-43-804.
 - e. Licensed Psychologist, Psy.D/Ph.D pursuant to CRS 12-43-301.

Services may be offered by practitioners working under the supervision of a qualified provider in facilities that have been licensed to provide substance use disorder treatment by the Office of Behavioral Health of the Department of Human Services.

Freedom of choice:

The State assures that the provision of case management services will not restrict an individual's free choice of providers in violation of section 1902(a) (23) of the Act.

1. Eligible recipients will have free choice of the providers of case management services within the specified geographic area identified in this plan.
2. Eligible recipients will have free choice of the providers of other medical care under the plan.

Access to Services:

The State assures that case management services will not be used to restrict an individual's access to other services under the plan.

The State assures that individuals will not be compelled to receive case management services, condition receipt of case management services on the receipt of other

Medicaid services, or condition receipt of other Medicaid services on receipt of case management services.

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**STATE PLAN UNDER TITLE XIX OF THE SOCIAL SECURITY ACT
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STATE OF COLORADO

**Supplement 1C to
Attachment 3.1-A
Page 4 of 5**

TARGETED CASE MANAGEMENT SERVICES FOR SUBSTANCE ABUSE TREATMENT

The State assures that individuals will receive comprehensive, case management services, on a one-to-one basis, through one case manager.

The State assures that providers of case management services do not exercise the agency's authority to authorize or deny the provision of other services under the plan.

The State assures that case management is only provided by and reimbursed to community case management providers.

The State assures that Federal Financial Participation is only available to community providers and will not be claimed on behalf of an individual until discharge from the medical institution and enrollment in community services.

Case Records:

Providers maintain case records that document for all individuals receiving case management the following: the name of the individual; dates of the case management services; the name of the provider agency (if relevant) and the person providing the case management service; the nature, content, units of the case management services received and whether goals specified in the care plan have been achieved; whether the individual has declined services in the care plan; the need for, and occurrences of, coordination with other case managers; the timeline for obtaining needed services; and a timeline for reevaluation of the plan.

Payment:

Payment for case management services under the plan does not duplicate payments made to public agencies or private entities under other program authorities for this same purpose.

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**Supplement 1C to
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Page 5 of 5**

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Limitations:

Case Management does not include the following:

- Case management activities that are an integral component of another covered Medicaid service;
- The direct delivery of an underlying medical, educational, social, or other service to which an eligible individual has been referred.
- Activities integral to the administration of foster care programs;
- Activities, for which an individual may be eligible, that are integral to the administration of another non-medical program, except for case management that is included in an individualized education program or individualized family service plan consistent with section 1903(c) of the Social Security Act.

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