

 DEPARTMENT OF PUBLIC HEALTH & HUMAN SERVICES	Behavioral Health and Developmental Disabilities (BHDD) Division Medicaid Services Provider Manual for Substance Use Disorder and Adult Mental Health
	Date effective: October 1, 2025
Policy Number: 705-NEW	Subject: Consolidated Appropriations Act (CAA) Targeted Case Management (TCM) - Re-Entry

Definition

Consolidated Appropriations Act (CAA) Targeted Case Management (TCM) services in the period of up to 30 days prior to the expected date of release and for at least 12 months post release, and may include the following components: a comprehensive assessment and periodic reassessment of individual needs, to determine the need for any medical, educational, social, or other services, development (and periodic revision) of a specific person-centered care plan based on the information collected through the assessment, referral and related activities (such as scheduling appointments for the individual) to help the eligible individual obtain needed services, including activities that help link the individual with medical, social, and educational providers or other programs and services that are capable of providing needed services to address identified needs and achieve goals specified in the care plan; and monitoring and follow-up activities, including activities and contacts that are necessary to ensure that the care plan is effectively implemented and adequately addresses the needs of the eligible individual and which may be with the individual, family members, service providers, or other entities or individuals and conducted as frequently as necessary, and including at least one annual monitoring

Eligibility and Enrollment Criteria

- (1) To be eligible for CAA TCM services, a member must be:
- (a) Enrolled in Medicaid;
 - (b) Under 21 years of age or between the ages of 18 and 26 under the mandatory former foster care eligibility group; and,

- (c) Being held in a correctional facility post-adjudication (e.g., youth who are incarcerated after conviction or disposition).

Provider Requirements

- (1) CAA TCM services must be provided by a state-approved and licensed SUD facility, mental health center, or the Department of Corrections.
- (2) The provider and provider staff, including correctional providers, must:
 - (a) Be eligible to deliver services under the CAA and may be either community-based or prison-based providers.
 - (b) Have necessary experience and receive appropriate training, as applicable to a given prison or carceral setting
- (2) Participating providers of CAA case management services may be correctional or community-based providers who have expertise working with justice-involved individuals.
- (3) Case managers must meet the following qualifications:
 - (a) Bachelor's degree in social work, psychology, sociology, criminal justice, or a related human services field
 - (b) Minimum of one year of experience working with criminal justice-involved individuals.
 - (c) Individuals with other educational backgrounds who, as providers, consumers, or advocates have developed the necessary skills, may also be employed as case managers. The facility or its contracted entities position description must contain equivalency provisions.

Service Requirements

- (1) Services are to be delivered in accordance with 42 CFR 440.169, 42 CFR 441.18, and 42 CFR 431.51. For further detail, please go to the most current version of your respective TCM Montana Medicaid provider Policy.
- (2) TCM is not a bundled service and must be billed using the appropriate HCPCS code.

Utilization Management

- (1) Prior authorization is not required.

- (2) Continued stay reviews are not required
- (3) The provider must document in the file of the member that the member meets the medical necessity criteria.