



NORTHERN CALIFORNIA MEDI-CAL ADMINISTRATIVE SERVICES JPA

1300 H Street, Suite 200
Modesto, CA 95354

Board of Directors:

Don Gatti, Chairperson (A)
Linda Protine, Vice-Chairperson (A)
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Tom Changnon
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Janice Holden
Jeff Holland
Dr. Joseph A. Ovick
Judy Parker (A)
Marjorie Rollins

NMAS-JPA FULL BOARD MEETING

Friday, October 19, 2007
10:00 a.m. ~ 2:00 p.m.
Board Room

Susan Hamblin, Director
Phone: 866.235.9797
www.easymaa.org

Sutter County Superintendent of Schools
970 Klamath Lane, Yuba City, CA 95993

AGENDA

Members of the public wishing to address the Northern California Medi-Cal Administrative Services JPA on specific agenda items, or any item of interest that is within the subject matter jurisdiction of the council, will be given an opportunity to do so. At the discretion of the chairperson, time limits may be imposed upon such presentations. No action may be taken on items not appearing on the posted agenda.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call of Members**
- 4. Recognition of Visitors**
- 5. Items of Public Interest to come to the attention of the Board of Directors**
- 6. AGENDA APPROVAL (Action)**
 - 6.1.** Approve Agenda for October 19, 2007 Full Board Meeting, Northern California Medi-Cal Administrative Services JPA ~ (handout)
 - 6.2.** Approve Minutes for August 7, 2007 Full Board Meeting, Northern California Medi-Cal Administrative Services JPA ~ (handout)

7. CONSENT AGENDA (Action)

Consent Agenda

This section is generally approved collectively. However, any item in this section may be considered individually upon request. All items in this section request Board approval.

7.1. Quarterly Financial Reports FY 2007-2008 ~ (handout)

7.2. Consideration of Repayment of Start-up Monies ~ (standing item) ~ (handouts)

8. DIRECTOR'S REPORT

The Director's Report allows for updated information in items affecting the JPA. Items listed on the Director's Report are for discussion only and will not be voted on by the Board.

8.1. NMAS-JPA Annual Report for 2006-07 ~ (handout)

8.2. 2007-08 Time Survey Training Dates ~ (standing item) ~ (handout)

8.3. History of Reported Invoices & Fees Generated ~ (handout)

8.4. 2006-07 Time Survey and Invoice Processing ~ (handout)

8.5. District/County Office Membership – marketing activities ~ (standing item)

8.6. NAME Conference in Minneapolis, MN, September 25 - 28, 2007 update

8.7. Brown Act Amendments (SB343 and SB 964) ~ (handouts)

8.8. NMAS-JPA Newsletter ~ (handout)

9. EXECUTIVE COMMITTEE'S REPORT

The Executive Committee Report allows members of the Executive Committee to provide information on items affecting the JPA. Items listed on the Executive Committee are for discussion only and will not be voted on by the Executive Committee.

9.1.

10. DISCUSSION AGENDA

Discussion Agenda information will be forwarded to each Board member prior to the Full Board meeting for review and preparation, and will be on file at the JPA office, 1300 H Street, Suite 200, Modesto, CA 95354. Copies of the complete agenda are available at the Full Board meeting. Items listed on the Discussion Agenda are for discussion only and will not be voted on by the Board.

- 10.1. Easy MAA – Online Time Survey Website Status ~ (standing item) ~ (handout)
 - 10.1.1. Update
 - 10.1.2. Podcasts
- 10.2. Consideration of new member to NMAA-JPA
 - 10.2.1. Discussion regarding new membership to JPA
 - 10.2.2. Possible changes to Bylaws to reflect member addition to JPA
 - 10.2.3. Possible changes to standardized contract for JPA services ~ (handout)
- 10.3. Status of MAA Program Nationwide
 - 10.3.1. CMS-2287-P Proposed Rule to Eliminate MAA ~ (handout)
- 10.4. Consideration of additional services to be offered by JPA

11. INFORMATION ITEMS/DATES TO REMEMBER

- 11.1. NMAA-JPA Executive Board meeting dates and locations
(First Thursday of each month after LEC Meeting ~ 2:30-4:00 p.m.)
 - October 4, 2007 ~ no meeting
 - November 1, 2007 ~ Yolo County Office of Education
 - December 6, 2007 ~ Yolo County Office of Education
 - January 10, 2008 ~ Yolo County Office of Education
 - February 7, 2008 ~ Yolo County Office of Education
 - March 6, 2008 ~ Yolo County Office of Education
 - April 3, 2008 ~ Yolo County Office of Education
 - May 1, 2008 ~ Yolo County Office of Education
 - **June 5, 2008 ~ Changed to: Orange County CDE**
-Was: Yolo County Office of Education
- 11.2. NMAA-JPA Full Board meeting dates and locations (10:00 a.m. ~ 2:00 p.m.) ~ (handout)
 - October 19, 2007 (was 23rd) ~ Sutter County Superintendent of Schools ~ Friday
 - February 5, 2008 ~ Stanislaus County Office of Education ~ Tuesday
 - April 22, 2008 ~ Contra Costa County Office of Education ~ Tuesday
(Approve Budget 08-09)

12. ADJORNMENT

The Full Board Meeting of the Northern California Medi-Cal Administrative Services JPA was adjourned at ____ p.m., Friday, October 19, 2007, Don Gatti presiding.

Meeting facilities are accessible to persons with disabilities. By request alternative agenda document formats are available to persons with disabilities. To arrange an alternative agenda document format or to arrange aid or services to modify or accommodate persons with a disability to participate in a public meeting, please provide a written request to: Sue Hamblin, Director Northern California Medi-Cal Administrative Services JPA, Stanislaus County Office of Education, 1100 H Street, Modesto, CA 95354, (Mail Code #003), phone number: 866.235.9797 Toll-Free or 209.558.4100, at least three working days prior to any public meeting.