



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)
Michelle Cowart, Business Recorder
Tom Changnon
Brenda Higdon (A)
Janice Holden
Jeff Holland
Dr. Joseph A. Ovick
Judy Parker (A)
Marjorie Rollins

NMAS-JPA FULL BOARD MEETING

Thursday, October 30, 2008
10:00 a.m. ~ 2:00 p.m.

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

Contra Costa County Office of Education
Board Room, 3rd Floor
77 Santa Barbara Road
Pleasant Hill, CA 94523

A G E N D A

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 30, 2008 Full Board Meeting, Northern California Medi-Cal Administrative Services JPA ~ (handout)**
 - 6.2. Approve Minutes for August 27, 2008 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 2008-2009 ~ (handout)
- 7.2. 2008-09 NMAAS-JPA Budget Revision ~ (handout)
- 7.3. Rebate Excess Revenues from Fiscal 2005-06 ~ (handout)

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. NMAAS-JPA Annual Report for 2007-08
- 8.2. MAA Program Status ~ (standing item)
- 8.3. District/County Office Membership – marketing activities ~ (standing item)
- 8.4. History of Reported Invoices & Fees Generated ~ (standing item) ~ (handout)
- 8.5. Directors and Officers Liability Insurance
- 8.6. NAME Conference, September 2008
- 8.7. Judy Parker, Distinguished Service Award
- 8.8. Brenda Higdon, Distinguished Service Award
- 8.9. Annual "Train the Trainers" and Regional Meetings Status
- 8.10. 5th Annual JPA Spring Conference 2009 Update

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.

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 Update ~ (standing item) ~ (handout)
- 10.2. NMAS-JPA Full Board Member for 2008-09 - replace retiring board alternate members.
- 10.3. Contract Amendment to LEA Flat Fee for 2008-09

11. INFORMATION ITEMS/DATES TO REMEMBER

11.1. NMAS-JPA Executive Board meeting dates and locations

(New Dates: First Thursday of each even month after LEC Meeting ~ 2:30-4:00 p.m.)

- December 4, 2008
- February 5, 2009
- April 2, 2009
- June 4, 2009

11.2. NMAS-JPA Full Board meeting dates and locations (10:00 a.m. ~ 2:00 p.m.)

- October 30, 2008 ~ Contra Costa County Office of Education ~ Thursday
- February 26, 2009 ~ Stanislaus County Office of Education ~ Thursday
- April 30, 2009 ~ Sutter County Superintendent of Schools ~ Thursday

12. ADJOURNMENT

The Full Board Meeting of the Northern California Medi-Cal Administrative Services JPA was adjourned at _____ p.m., Thursday, October 30, 2008, 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.

Any writings or documents that are public record and are provided to a majority of the governing board regarding an open session item on this agenda will be made available for public inspection in the NMAS-JPA office locate at 1300 H Street, Suite 200, Modesto, CA during normal business hours.