



NORTHERN CALIFORNIA MEDI-CAL ADMINISTRATIVE SERVICES JPA

1300 H Street, Suite 200
Modesto, CA 95354

Board of Directors:

- Linda Protine, Chairperson (A)
- Janice Holden, Vice-Chairperson
- Michelle Cowart, Business Recorder
- Tom Changnon
- Bill Clark (A)
- Don Gatti (A)
- Kathleen Hansen
- Dr. Joseph A. Ovick
- Marjorie Rollins

NMAS-JPA FULL BOARD MEETING

Monday, November 16, 2009
10:00 a.m. ~ 2:00 p.m.

➤ **New Location:**

Contra Costa County Schools Insurance Group
550 Ellinwood Way ~ Board Room
Pleasant Hill, CA 94523
Phone: 866.922.2744

Susan Hamblin, Director

Phone: 866.235.9797

www.easymaa.org

AGENDA

A full Board packet is available for review at the Northern California Medi-Cal Administrative Services JPA Office Reception Desk, 1300 H Street, Suite 200, Modesto, CA (8:00 a.m. to 5:00 p.m., Monday through Friday, excluding legal holidays). 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

3.1. Introduction of New Full Board Member

4. Recognition of Visitors

4.1 Introduction of new Region 4 staff member

5. Items of Public Interest to come to the attention of the Board of Directors

6. AGENDA APPROVAL (Action)

6.1. Approve Agenda for November 16, 2009 Full Board Meeting, Northern California Medi-Cal Administrative Services JPA ~ (handout)

- 6.2. Approve Minutes for August 19, 2009 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. NMAS-JPA Bylaws Waiver/Change ~ (handouts)
- 7.1.1. Article II, Section 1 (d)
 - 7.1.2. Article III, Section 1 (b), (c), (e)
 - 7.1.3. Article III, Section 2 (c), (e)
 - 7.1.4. Article III, Section 3 (c)
 - 7.1.5. Article VI, Section 1 (f)
 - 7.1.6. Article VI, Section 2 (f)
 - 7.1.7. Article VII, Section 3, (b)
- 7.2. Los Angeles County Office of Education “Letter of Intent” ~ (handout)
- 7.3. Quarterly Financial Reports FY 2009-2010 ~ (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. JPA Staffing and New Site
- 8.2. Districts/County Offices of Education new to NMAS-JPA ~ (standing item)
- 8.3. Regional LEA MAA Coordinators’ Meetings
- 8.4. NMAS-JPA Annual Report ~ (handout)
- 8.5. MAA Program Status ~ (standing item)
- 8.5.1. 2006-07 Rebate Status
 - 8.5.2. Contract Addendum/Flat Fee Payment Status
- 8.6. Easy MAA – Online Time Survey Website Services ~ (handout)

8.7. NAME Conference, San Diego, CA, October 14 – 16, 2009

8.8. Time Survey Trainings ~ (standing item)

8.8.1. Scheduled Time Survey Trainings ~ (handout)

8.8.2. NMAS-JPA 2009 Training Video

9. EXECUTIVE COMMITTEE 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. Draft Marketing Plan

10.2. NMAS-JPA Vehicle

11. INFORMATION ITEMS/DATES TO REMEMBER

11.1. NMAS-JPA Executive Board meeting dates and locations

Executive Board Meeting dates are usually the same date as the LEC Meeting. Due to the fact that LEC meetings have gone to quarterly, Executive Board Meetings will be held on an “as needed basis” or by “Conference Call” when necessary.

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

- November 16, 2009 ~ Contra Costa County Office of Education ~ Monday
- February 25, 2010 ~ Stanislaus County Office of Education ~ Thursday
- May 20, 2010 ~ 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., Monday, November 16, 2009, Linda Protine 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 located at 1300 H Street, Suite 200, Modesto, CA during normal business hours.