

# 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  
Janice Holden  
Jeff Holland  
Dr. Joseph A. Ovick  
Marjorie Rollins

## **NMAS-JPA FULL BOARD MEETING**

**Thursday, February 26, 2009**  
**10:00 a.m. ~ 2:00 p.m.**

**Susan Hamblin, Director**  
Phone: 866.235.9797  
[www.easymaa.org](http://www.easymaa.org)

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

## **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 February 26, 2009 Full Board Meeting, Northern California Medi-Cal Administrative Services JPA ~ (handout)
  - 6.2.** Approve Minutes for October 30, 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. Change in Full Board Meeting Dates and Locations for Qtrs. 3 and 4

**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. MAA Program Status ~ (standing item)
  - 8.1.1. American Recovery and Reinvestment Act of 2009
  - 8.1.2. JPA Funding Status Scenarios
  - 8.1.3. 2005-06 Rebate Status
  - 8.1.4. 2006-07 Rebate Status ~ (handout)
  - 8.1.5. 2009-2010 Draft Budget ~ (handout)
  - 8.1.6. 2008-09 Qtr 3 Time Survey Dates
- 8.2. 2007-08 Contract Addendums and Flat Fees ~ (handouts)
- 8.3. 2008-09 Contract Addendums and Flat Fees ~ (handouts)
- 8.4. 2006-07 Region 2 JPA Fee Payment Status ~ (handouts)
- 8.5. Easy MAA – Online Time Survey Website Services
- 8.6. 5<sup>th</sup> Annual JPA Spring Conference 2009 – location and date
- 8.7. Washington, D.C. Visit to Legislators
- 8.8. California Form 700 – Statement of Economic Interests
- 8.9. District/County Office Membership – marketing activities ~ (standing item)
- 8.10. Time Survey Trainings ~ (standing item)

## 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. NMAS-JPA Full Board Alternate Members for 2008-09

10.2. Flat Fee and DHCS Invoice – Timing

## 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.)

- April 2, 2009
- June 4, 2009

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

- 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, February 26, 2009, 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 located at 1300 H Street, Suite 200, Modesto, CA during normal business hours.