

# 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**

**Tuesday, February 5, 2008**  
**10:00 a.m. ~ 2:00 p.m.**

**Stanislaus County Office of Education**  
**Martin Peterson, Event Center, Room One**  
**720 12<sup>th</sup> Street, Modesto, CA 95354**

**Susan Hamblin, Director**

Phone: 866.235.9797

[www.easymaa.org](http://www.easymaa.org)

## **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 5, 2008 Full Board Meeting, Northern California Medi-Cal Administrative Services JPA ~ (handout)
  - 6.2.** Approve Minutes for October 19, 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)

**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 re: CMS-2287-F

**8.2.** Meeting at NEA Hqtrs. in Washington, D.C. on January 22, 2008

**8.3.** Repayment of Start-up Monies ~ (standing item)

**8.4.** History of Reported Invoices & Fees Generated ~ (standing item) ~ (handout)

**8.5.** LACOE 2008-09 Membership in NMAS-JPA

**8.6.** 4<sup>th</sup> Annual JPA Conference March 25 – 28, 2008

**8.7.** 2007-08 Time Survey Training Dates ~ (standing item)

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

**8.9.** Regional Meetings, R-3, R-4 and R-6

**8.10.** California Form 700 – Statement of Economic Interests ~ (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.**

## 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.** Year-end Distribution of Cash Exceeding Budget Expenditures

**10.2.** Easy MAA – Online Time Survey Website Status ~ (standing item) ~ (handout)

10.2.1. Update

10.2.2. Podcasts

**10.3.** Possible Changes to Standardized Contract for JPA Services

## 11. INFORMATION ITEMS/DATES TO REMEMBER

**11.1.** NMAS-JPA Executive Board meeting dates and locations

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

- February 7, 2008 ~ Yolo County Office of Education ~ Cancelled
- March 6, 2008 ~ Yolo County Office of Education
- April 3, 2008 ~ Yolo County Office of Education
- **May 1, 2008 ~ Chg: Orange County CDE**
- **June 5, 2008 ~ Chg: Yolo County Office of Education**

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

- February 5, 2008 ~ Stanislaus County Office of Education ~ Tuesday
- April 22, 2008 ~ Contra Costa County Office of Education ~ Tuesday  
(Approve Budget 08-09)

## 12. ADJOURNMENT

The Full Board Meeting of the Northern California Medi-Cal Administrative Services JPA was adjourned at \_\_\_\_\_ p.m., Tuesday, February 5, 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.