



NORTHERN CALIFORNIA MEDI-CAL ADMINISTRATIVE SERVICES JPA

1300 H Street, Suite 200
Modesto, CA 95354

Board of Directors:

Jeff Holland, Chairperson
Don Gatti, Vice-Chairperson (A)
Michelle Cowart, Business Recorder
Arturo Barrera
Tom Changnon
Eileen Dolan
Brenda Higdon (A)
Janice Holden
Dr. Joseph A. Owick
Judy Parker (A)
Linda Protine (A)
Marjorie Rollins
Tim Uptegrove (A)

NMAS-JPA FULL BOARD MEETING

Wednesday, February 7, 2007
10:00 a.m. ~ 2:00 p.m.
Board Room

Stanislaus County Office Of Education
1100 H Street, Modesto, CA 95354

Susan Hamblin, Director

Phone: (209) 558-4100

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**

Opening Comments

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 7, 2007 Full Board Meeting, Northern California Medi-Cal Administrative Services JPA ~ (handout)

- 6.2. Approve Minutes for October 24, 2006 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 2006-2007, with proposed Budget Revision ~ (handouts)
- 7.2. Proposed repayment of Start-up Monies ~ (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. 2006-07 Time Survey Training Dates ~ (handout)
- 8.2. District/county office membership – marketing activities ~ (standing item)
- 8.3. Purchase vehicle for JPA business ~ (handout)
- 8.4. NMAS-JPA Newsletter
- 8.5. Martin G. Petersen, Superintendent, Stanislaus County Office of Education retired; Tom Changnon new superintendent
- 8.6. Dr. Joni Samples, Superintendent, Glenn County Office of Education retired; Arturo Barrera new superintendent
- 8.7. California Form 700 – Statement of Economic Interests due by March 1, 2007 ~ (handout)
- 8.8. Annual Spring Conference ~ (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)

10.1.1. Update ~ (handout)

10.1.2. Update – Copyrighting of JPA materials and software

10.2. Region 2 membership in NMAS-JPA ~ (handout)

10.3. Updated NMAS-JPA Bylaws - Article III, Section 3, b. ~ (handout)

11. INFORMATION ITEMS/DATES TO REMEMBER

11.1. Executive Board meeting dates and locations (First Thursday of each month after LEC Meeting ~ 2:30-4:00 p.m.)

- February 1, 2007 ~ *No scheduled meeting*
- March 1, 2007 ~ Yolo County Office of Education
- April 5, 2007 ~ Yolo County Office of Education
- May 3, 2007 ~ Yolo County Office of Education
- June 7, 2007 ~ Yolo County Office of Education

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

- February 7, 2007 ~ Stanislaus County Office of Education ~ Wednesday
- April 26, 2007 ~ Glenn County Office of Education ~ Thursday

(Approve Budget 07-08)

12. ADJORNMENT

The Full Board Meeting of the Northern California Medi-Cal Administrative Services JPA was adjourned at ____ p.m., Wednesday, February 7, 2007, Jeff Holland 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 (209) 558-4100, at least three working days prior to any public meeting.