

# 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)  
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Janice Holden  
Jeff Holland  
Dr. Joseph A. Ovick  
Judy Parker (A)  
Marjorie Rollins

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

**Thursday, April 24, 2008**  
**10:00 a.m. ~ 2:00 p.m.**

**Stanislaus County Office of Education**  
**Martin Peterson, Event Center, Main Room**  
**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 April 24, 2008 Full Board Meeting, Northern California Medi-Cal Administrative Services JPA ~ (handout)
  - 6.2.** Approve Minutes for February 5, 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. NMAS-JPA Financial Statement and Audit as of June 30, 2007 by Vavrinek, Trine, Day & Co., LLP ~ (handout)
- 7.2. Quarterly Financial Reports FY 2007-2008 ~ (handout)
- 7.3. Preliminary 2008-09 NMAS-JPA Annual Budget with 3 year projection ~ (handout)
- 7.4. Proposed distribution of 04-05 margin revenues ~ (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. History of Reported Invoices & Fees Generated ~ (standing item) ~ (handout)
- 8.3. 4<sup>th</sup> Annual JPA Conference March 25 – 28, 2008
- 8.4. District/County Office Membership – marketing activities ~ (standing item)
- 8.5. DHCS site reviews
- 8.6. NAME Conference “ Call for Presenters”
- 8.7. JPA quarterly newsletter ~ (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. Easy MAA – Online Time Survey Website Status ~ (standing item) ~ (handout)
  - 10.1.1. Update
  - 10.1.2. Podcasts - Demonstration
- 10.2. Proposed alternative distribution of margin revenues (04-05 and 05-06) ~ (handouts)
- 10.3. Proposed Contract Amendment to LEA Flat Fee ~ (handouts)
- 10.4. Other sources of venue related business for NMAS-JPA (areas of diversification/sub-contracting outside of JPA).
- 10.5. Set 2008-09 Full Board Meeting dates and locations ~ (handout)
- 10.6. Set 2008-09 Executive Board Meeting dates and locations ~ (handout)

## 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.)
  - May 1, 2008 ~ Was: Orange County CDE  
Changed to: Yolo County Office of Education
  - June 5, 2008 ~ Was: Yolo County Office of Education  
Changed to: Orange County CDE
- 11.2. NMAS-JPA Full Board meeting dates and locations (10:00 a.m. ~ 2:00 p.m.)
  - Was: April 22, 2008 ~ Contra Costa County Office of Education ~ Tuesday
  - Changed to: April 24, 2008 ~ Stanislaus County Office of Education  
(Approve Budget 08-09)

## 12. ADJOURNMENT

The Full Board Meeting of the Northern California Medi-Cal Administrative Services JPA was adjourned at \_\_\_\_\_ p.m., Thursday, April 24, 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.