



NORTHERN CALIFORNIA MEDI-CAL ADMINISTRATIVE SERVICES JPA

1300 H Street, Suite 200
Modesto, CA 95354

Board of Directors:

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NMAS-JPA FULL BOARD MEETING

Thursday, April 26, 2007
10:00 a.m. ~ 2:00 p.m.
Grape Vine Room

Glenn County Office of Education
311 South Villa Avenue, Willows, CA 95988

Susan Hamblin, Director
Phone: (209) 558-4100
www.easymaa.org

AGENDA

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 April 26, 2007 Full Board Meeting, Northern California Medi-Cal Administrative Services JPA ~ (handout)

- 6.2. Approve Minutes for February 7, 2007 Full Board Meeting, Northern California Medi-Cal Administrative Services JPA ~ (handout)
- 6.3. Minutes for March 21, 2007 NMAS-JPA Special 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, 2006 by Vavrinek, Trine, Day & Co., LLP ~ (handout)
- 7.2. Quarterly Financial Reports FY 2006-2007, with proposed Budget Revision ~ (handout)
- 7.3. Preliminary 2007-08 NMAS-JPA Annual Budget and 3 year projected budget ~ (handout)
- 7.4. Proposed repayment of Start-up Monies ~ (standing item) ~ (handouts)
- 7.5. Set 2007-08 Full Board Meeting dates and locations ~ (handout)
- 7.6. Set 2007-08 Executive Board Meeting dates and locations ~ (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. 2006-07 Time Survey Training Dates, July 2006 through April 2007 ~ (standing item) ~ (handout)
- 8.2. District/County Office membership – marketing activities ~ (standing item)
- 8.3. Purchased vehicle for JPA business
- 8.4. Annual Spring Conference, April 18 – 20, 2007

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 – Copyrighting of JPA materials and software

10.2. Region 2 membership in NMAAS-JPA

10.3. Revised Bylaws ~ (handout)

Amend Article III, Section 1(b) to read: “The Contra Costa County Superintendent of Schools, Stanislaus County Superintendent of Schools, and Sutter County Superintendent of Schools each is entitled to two (2) seats on the Board of Directors.”

Eliminate Article III, Section 1(c)(2) that reads: “The Superintendent or his/her designee, and MAA Coordinator of the Glenn County Superintendent of Schools; and/or designee.”

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.)

- June 7, 2007 ~ Yolo County Office of Education

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

- 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., Thursday, April 26, 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.