

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
Bill Clark (A)
Janice Holden
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Dr. Joseph A. Ovick
Marjorie Rollins

NMAS-JPA FULL BOARD MEETING

Monday, May 11, 2009
10:00 a.m. ~ 1:00 p.m.

Susan Hamblin, Director
Phone: 866.235.9797
www.easymaa.org

Stanislaus County Office of Education
Martin Petersen Event Center, Room One
720 12th Street
Modesto, CA 95354

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

3.1. Introduction of New Full Board Member

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 May 11, 2009 Full Board Meeting, Northern California Medi-Cal Administrative Services JPA ~ (handout)

6.2. Approve Minutes for February 26, 2009 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, 2008 by Vavrinek, Trine, Day & Co., LLP ~ (handout)
- 7.2. Quarterly Financial Reports FY 2008-2009, Including Proposed Revision ~ (handout)
- 7.3. Projected 2009-10 NMAS-JPA Annual Budget ~ (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 ~ (standing item)
 - 8.1.1. Washington, D.C. Visit to Legislators, April 20-24, 2009 ~ (handouts)
- 8.2. Contract Addendums and Flat Fees Invoice Status
 - 8.2.1. 2007-08 Contract Addendum Status ~ (handout)
 - 8.2.2. 2008-09 Contract Addendum Status ~ (handout)
 - 8.2.3. 2008-09 Flat Fee Invoice Status ~ (handout)
- 8.3. Easy MAA – Online Time Survey Website Services ~ (handout)
- 8.4. 5th Annual JPA Spring Conference 2009, May 11-12, 2009
- 8.5. District/County Office Membership – marketing activities ~ (standing item)
- 8.6. Time Survey Trainings ~ (standing item)
- 8.7. Guest Speaker, Chesley D. Quaide, Attorney for Schools Contracting for Legal Services, with Atkinson, Andelson, Loya, Ruud & Romo Attorneys will give a short presentation on the “Brown Act”. (11:30 a.m.)

9. EXECUTIVE COMMITTEE 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. 2005-06 Fee Payment Status
- 10.2. 2006-07 Rebate Status ~ (handout)
- 10.3. Set 2009-10 Full Board meeting dates and locations ~ (handout)
- 10.4. Set 2009-10 Executive Board meeting dates and location ~ (handout)

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.)
 - June 4, 2009
- 11.2. NMAS-JPA Full Board meeting dates and locations (10:00 a.m. ~ 2:00 p.m.)
 - May 11, 2009 ~ Stanislaus County Office of Education ~ Monday

12. ADJOURNMENT

The Full Board Meeting of the Northern California Medi-Cal Administrative Services JPA was adjourned at _____ p.m., Thursday, May 11, 2009, Don Gatti presiding.

Northern California Medi-Cal Administrative Services JPA

May 11, 2009

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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 NMAJPA office located at 1300 H Street, Suite 200, Modesto, CA during normal business hours.