



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
Jeff Holland
Dr. Joseph A. Ovick
Marjorie Rollins

NMAS-JPA FULL BOARD MEETING

Wednesday, August 19, 2009
10:00 a.m. ~ 2:00 p.m.

Susan Hamblin, Director

Phone: 866.235.9797

www.easymaa.org

Sutter County Superintendent of Schools

Sutter CSS Board Room
970 Klamath Lane
Yuba City, CA 95993

A G E N D A

A full Board packet is available for review at the Northern California Medi-Cal Administrative Services JPA Office Reception Desk, 1300 H Street, Suite 200, Modesto, CA (8:00 a.m. to 5:00 p.m., Monday through Friday, excluding legal holidays). 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 August 19, 2009 Full Board Meeting, Northern California Medi-Cal Administrative Services JPA ~ (handout)

- 6.2. Approve Minutes for May 11, 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. Election of NMAS-JPA Full Board Officers for 2009- 2010
- 7.2. Quarterly Financial Reports FY 2008-2009 ~ (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. Jeff Holland, Distinguished Service Award
- 8.2. Don Gatti, Distinguished Service Award
- 8.3. NMAS-JPA Annual Report ~ (handout)
- 8.4. MAA Program Status ~ (standing item)
- 8.5. District/County Office Membership – marketing activities ~ (standing item)
- 8.6. Statement of Invoice Dollars Generated per District/Participant ~ (standing item) ~ (handout)
- 8.7. Contract Addendum/Flat Fee Payment Status
 - 8.7.1. 2007-08 Contract Addendum Status
 - 8.7.2. 2008-09 Contract Addendum Status
 - 8.7.3. 2009-10 Contract Addendum Status
 - 8.7.4. 2008-09 Flat Fee Invoice Status
- 8.8. Easy MAA – Online Time Survey Website Services ~ (handout)
- 8.9. NAME Conference, San Diego, CA, October 14 – 16, 2009

- 8.10. Time Survey Trainings ~ (standing item)
 - 8.10.1. Scheduled Time Survey Trainings ~ (handout)
 - 8.10.2. Training Material Delivery
 - 8.10.3. "Train the Trainer" Sessions

- 8.11. 5th Annual JPA Spring Conference 2009, Modesto, CA - May 11-12, 2009

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. 2006-07 Rebate Status ~ (handout)
- 10.2. Review NMAS-JPA Executive Board meeting dates

11. ADJOURN TO CLOSED SESSION

- 11.1. Public Employee Evaluation – NMAS-JPA Director

12. RETURN TO OPEN SESSION

- 12.1. Report Out Conclusion

13. INFORMATION ITEMS/DATES TO REMEMBER

- 13.1. NMAS-JPA Executive Board meeting dates and locations
(First Thursday of each even month after LEC Meeting ~ 2:30-4:00 p.m.)
 - August 6, 2009 February 4, 2010
 - November 5, 2009 May 6, 2010

Northern California Medi-Cal Administrative Services JPA

August 19, 2009

Page 4

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

- August 19, 2009 ~ Sutter County Superintendent of Schools ~ Wednesday
- November 16, 2009 ~ Contra Costa County Office of Education ~ Monday
- February 25, 2010 ~ Stanislaus County Office of Education ~ Thursday
- May 20, 2010 ~ Sutter County Superintendent of Schools ~ Thursday

14. ADJOURNMENT

The Full Board Meeting of the Northern California Medi-Cal Administrative Services JPA was adjourned at _____ p.m., Wednesday, August 19, 2009, 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.

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