



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

NMAS-JPA FULL BOARD MEETING

Wednesday, August 27, 2008
10:00 a.m. ~ 2:00 p.m.

Sutter County Superintendent of Schools
Training/Meeting Center, Suite A
1699 Sierra Avenue
Yuba City, CA 95993

Susan Hamblin, Director
Phone: 866.235.9797
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 August 27, 2008 Full Board Meeting, Northern California Medi-Cal Administrative Services JPA ~ (handout)**
 - 6.2. Approve Minutes for April 24, 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. Quarterly Financial Reports FY 2007-2008 ~ (handout) (FYI: Cola issue resolved)
- 7.2. 2008-09 NMAA-JPA Budget Revision ~ (handout)
- 7.3. Election of NMAA-JPA Full Board Officers for 2008-09 (hold office for 1 year)

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. NMAA-JPA Annual Report for 2007-08 ~ (handout)
 - 8.1.1. Statement of Participants Surveyed per District ~ (handout)
 - 8.1.2. Invoice Dollars/ Participants Surveyed per Region ~ (handout)
- 8.2. MAA Program Status ~ (standing item)
- 8.3. District/County Office Membership – marketing activities ~ (standing item)
- 8.4. History of Reported Invoices & Fees Generated ~ (standing item) ~ (handout)
- 8.5. 2007-08 Addendum/Flat Fee Payment Status ~ (handout)
- 8.6. Directors and Officers Liability Insurance
- 8.7. NAME Conference, September 2008
- 8.8. Annual “Train the Trainers” and Regional Meetings Status
- 8.9. NMAA-JPA 2008-09 Training Materials on EasyMAA Website
- 8.10. Delivery of Training Materials ~ (handout)
- 8.11. 5th Annual JPA Spring Conference 2009 - location and date
- 8.12. Brown Act – Senate Bill 343

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 Update ~ (standing item) ~ (handout)

10.2. Contract Amendment to LEA Flat Fee for 2008-09

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

(New Dates: First Thursday of each even month after LEC Meeting ~ 2:30-4:00 p.m.)

- October 2, 2008
- December 4, 2008
- February 5, 2009
- April 2, 2009
- June 4, 2009

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

- August 27, 2008 ~ Sutter County Superintendent of Schools ~ Wednesday
- October 30, 2008 ~ Contra Costa County Office of Education ~ Thursday
- February 26, 2009 ~ Stanislaus County Office of Education ~ Thursday
- April 30, 2009 ~ 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 27, 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.

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