

NORTHERN CALIFORNIA MEDI-CAL ADMINISTRATIVE SERVICES JPA



1300 H Street, Suite 200
Modesto, CA 95354

Board of Directors:

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Tim Uptegrove (A)

NMAS-JPA FULL BOARD MEETING

Tuesday, October 24, 2006
10:00 a.m. ~ 2:00 p.m.
Board Room

Sutter County Superintendent of Schools
970 Klamath Lane, Yuba City, CA 95993

Susan Hamblin, Director
Phone: (209) 558-4100
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 October 24, 2006 Full Board Meeting, Northern California Medi-Cal Administrative Services JPA ~ (handout)
 - 6.2.** Approve Minutes for August 8, 2006 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. Final Financial Report for FY 2005-2006 ~ (handouts)
- 7.2. Quarterly Financial Reports FY 2006-2007, with proposed Budget Revision ~ (handouts)
- 7.3. Proposed repayment of Start-up Monies ~ (handouts)
- 7.4. Amend Bylaws as follows (Article III, Section 3, b): Officers of the Board of Directors shall be elected at its first regular meeting, and shall hold the offices for one year. ~ (handout)
- 7.5. JPA Medi-Cal Administrative Claiming Agreement contract language regarding LEC fee levels (page 2) shall read: ~ (handout)
 - (2) LEA shall pay an LEC Administrative Fee as follows:
 - (a) If the LEC processes annually, \$2,000,000 or less...
 - (b) If the LEC processes annually between \$2,000,000 and \$3,000,000...
 - (c) If the LEC processes annually between \$3,000,001 and \$6,750,000...
 - (d) If the LEC processes annually more than \$6,750,000...
- 7.6. Per Compensation Committee, suggestion to amend Executive Director salary adjustment to same COLA offered to all Stanislaus County Office of Education staff, rather than limit to 3%.

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 ~ (handout)
- 8.2. District/county office membership – marketing activities ~ (standing item)
- 8.3. NAME Conference – JPA/LEC Presentation
- 8.4. Major goals for Director and JPA for 2006-07
- 8.5. NMAS-JPA Annual Report ~ (handout)

8.6. Purchase vehicle for JPA business

8.7. NMAS-JPA Newsletter

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

10.1.2. Copyrighting of JPA materials and software

10.2. Codes 15 and 16 issues for 2004-05 and 2005-06 FY

10.3. Continued Region 2 membership in NMAS-JPA.

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.)

- October 5, 2006 ~ *No scheduled meeting*
- November 2, 2006 ~ *No scheduled meeting*
- December 7, 2006 ~ Yolo County Office of Education
- January 4, 2007 ~ Yolo County Office of Education
- February 1, 2007 ~ *No scheduled meeting*
- March 1, 2007 ~ Yolo County Office of Education
- April 5, 2007 ~ Yolo County Office of Education
- May 3, 2007 ~ Yolo County Office of Education
- June 7, 2007 ~ Yolo County Office of Education

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

- October 24, 2006 ~ Sutter County Superintendent of Schools ~ Tuesday
- February 7, 2007 ~ Stanislaus County Office of Education ~ Wednesday
- 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., Tuesday, October 24, 2006, 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.