

# **SOLANO COUNTY MEDI-CAL LEA-BOP “FREECARE” COLLABORATIVE**

## **MEETING MINUTES**

**January 18, 2022**

### **I. CALL TO ORDER**

Nicola Parr called the meeting on January 18, 2022 at 10:05 AM.

### **II. INTRODUCTIONS**

The following members were present:

- Nicola Parr
- Candace Jenkins
- Camden Webb
- Adriane Laughter
- Chasity Swartzel
- Tatiana White

### **III. AGENDA**

The Agenda was reviewed. Nicola Parr made a motion to add the establishment of officers for 2022-2024. All parties voted to approve agenda, with amendment.

### **IV. PUBLIC COMMENT**

- a. No public comment on ‘Matters on the Agenda’ as there were not any others in attendance.
- b. No changes were made to the Agenda per public comment.

### **V. STAFF REPORT**

- a. There are no Compu-claim updates, funding plans, screenings, or budgets to discuss.
- b. There are no funding updates from Medi-Cal.
- c. Nicola Parr will inquire with Superintendent of Schools Lisette Estrella Henderson on whether she shall remain chair of the Freecare Collaborative per the expiration of the two-year term. Camden Webb will continue as Vice Chair.
- d. Adriane Laughter will become a member of the Freecare Collaborative.
- e. Chasity Swartzel will be Freecare Collaborative Clerk.
- f. Camden is in communication with the Department of Health and Human Services DHHS to inquire if we could bill for clinical services provided to public school students within the Juvenile Detention Facility.

### **VI. CONSENT ITEMS- ACTION**

- a. Adriane Laughter made a motion to approve July 19, 2021 meeting minutes.
- b. Approval of/ July 19, 2021 Meeting Minutes.
- c. The collaborative approved 2021-2022 meeting dates.

d. Adriane Laughter made a motion to make Chasity Swartzel Clerk of the Freecare Collaborative.

e. All officers took the Oath of Office.

## **VII. CORRESPONDENCE**

No correspondence at this time.

## **VIII. NEW BUSINESS- ACTION**

a. There are no SPA updates as of 1/18/2022.

## **IX. COLLABORATIVE OFFICERS REPORTS**

a. There is no new business at this time.

## **X. ADJOURNMENT**

Meeting adjourned at 10:43 a.m.

## **XI. ATTACHMENTS**

January 19, 2021 Meeting Minutes.