SOLANO COUNTY MEDI-CAL LEA-BOP "FREECARE" COLLABORATIVE

MEETING MINUTES February 1, 2021

I. CALL TO ORDER

Nicola Parr called the meeting on February 1, 2021 at 2:00 PM.

II. INTRODUCTIONS

The following members were present:

- Nicola Parr
- Tatiana White
- Adriane Laughter
- Meredith Webb
- Candace Jenkins

III. AGENDA

The Agenda was reviewed. Nicola Parr made a motion to approve the agenda. All parties voted to approve in agreeance.

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. Freecare Budget Compu-claim Update: There are no Compu-claim updates, funding plans, screenings, or budgets to discuss.
- b. Now that SCOE is Medi-Cal certified, Dixon is interested in holding Medi-Cal screenings. Candace Jenkins will contact Adrian Laughter to schedule and discuss future screenings and meetings.

VI. CONSENT ITEMS- ACTION

- a. Adriane Laughter made a motion to approve November 10, 2020 meeting minutes.
- b. Approval of November 10, 2020 Meeting Minutes.

VII. CORRESPONDENCE

No correspondence at this time.

VIII. NEW BUSINESS- ACTION

a. No new business at this time.

IX. COLLABORATIVE OFFICERS REPORTS

a. Nicola will partner with Placer County Office of Education to inquire about new vendors.

Adrian- Working with Compu-claim to clean up billing process. Utilizing more staff from A Better Way, NAMI, and Katie Copeland for staff training. Will work with Meredith to utilize YMHFA and ASSIST training also.

Future Agenda formatting- "new business" Supervision update changed to SPA updates.

X. ADJOURNMENT

Meeting adjourned at 2:26 p.m.

XI. ATTACHMENTS

February 1, 2021 Meeting Minutes.