

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

## MEETING MINUTES

February 25<sup>th</sup>, 2020

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

Nicola Parr called the meeting at 1:17 PM at the Golden Hills Education Center at 2460 Clay Bank Road, Building 2 in Fairfield, CA 94533.

### **II. INTRODUCTIONS**

Introductions were made by all, Candace Jenkins was introduced at the new Program Analyst for Nicola Parr, and Meredith Webb. The following members were present:

- Nicola Parr
- Meredith Webb
- Paul Grant
- Adriane Laughter
- Candace Jenkins

### **III. AGENDA**

The Agenda was reviewed, and no amendments were made.

### **IV. PUBLIC COMMENT**

- a. There was no public comment on Matters on the Agenda.
- b. No public comments were made regarding matters not on the Agenda.

### **V. STAFF REPORT**

- Meredith Webb talked about full staff assessment procedures in place, working on MD Logix while utilizing Simple Practice.
- Meredith Webb developing MOU for MD Logix screenings in March.
- Adriane Laughter provided update that all Compu- claim training for her staff has been completed.
- Meredith Webb and Adriane Laughter are both researching kindergarten age social emotional screenings.
- Update on utilizing Medi-Cal funding to support professional development trainings and associated travel- will revisit next year if we would like to send employees to conferences with funding. Paul Grant stated that there is no reasonable objection to proceed with travel for next year, once funding reviewed.

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

- a. November 19<sup>th</sup>, 2019 meeting minutes were approved by quorum.

## **VII. CORRESPONDENCE**

There was no correspondence to review at this meeting. No action was taken.

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

- It has been decided that there is no need to create a phone tree. Current procedure has been reviewed and all have decided not to change.
- a. Officers were appointed by Chairperson
  - Meredith Webb was appointed clerk by Nicola Parr, and work with Candace to make sure meeting minutes, and Agendas are accurate.
  - Meredith Webb was appointed clerk and took oath at 1:48PM
  - Adriane was appointed Co-Chair and took oath at 1:49PM
  - Nicola Parr took oath as Chairperson at 1:49PM
- b. Dates and times established for 2020 meetings
  - The next meeting dates were agreed upon and set
  - The next collaborative meeting date will be May 5<sup>th</sup> 2020 at 1pm.

## **I. COLLABORATIVE OFFICERS REPORTS**

- Adrian Laughter is currently working on a grant for funding additional staffing for Dixon Wellness Center.
- May's meeting will report out funding plan for assessments and screenings.
- Paul Gant would like to add funding reports as a regular item on future agendas, also add "Free-care" budget discussions to Staff Report updates-Nicola Parr proposed adding as an action item to the Agenda, once funding is reviewed.
- Paul proposed the question on whether we can be billed for BCBA services or not, all members collectively determined they are not a Free-care provider eligible for billing.

## **II. ADJOURNMENT**

Meeting adjourned at 2:04pm

## **III. ATTACHMENTS**

- a. November 19, 2019 Meeting Minutes

