

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

Regular Meeting Agenda

Tuesday, May 5, 2020

1:00 PM – 2:30 PM

See information below regarding Zoom Video Conference

AGENDA

NOTICE TO THE PUBLIC

The Governor has declared a State of Emergency to exist in California as a result of the threat of COVID-19 (aka the “Coronavirus”). The Governor issued Executive Order N-25-20, which directs Californians to follow public health directives including canceling large gatherings. The Executive Order also allows local legislative bodies to hold meetings via conference calls while still satisfying state transparency requirements. The Governor has also issued Executive Order N-33-20, prohibiting people from leaving their homes or places of residence except to access necessary supplies and services or to engage in specified critical infrastructure employment.

The Public’s health and well-being are the top priority for the Medi-Cal “Freecare” Collaborative (“Collaborative”) of the Solano County Office of Education and you are urged to take all appropriate health safety precautions. To facilitate this process, the meeting of the Collaborative will be available by:

- Zoom Video conference. The public may participate in the meeting and provide public comment via Zoom video conference and/or telephonic conference. The link to the meeting will be provided 15 minutes prior the start of the meeting on the Solano County Office of Education website at: www.solanocoe.net

The Collaborative does not discriminate against persons with disabilities and meets at an accessible facility. The meeting is being held through video conference and/or by telephonic means and will be made accessible to members of the public seeking to attend and to address the Collaborative solely through the link set forth above, except that members of the public seeking to attend and to address the Collaborative who require reasonable accommodations to access the meeting, based on disability or other reasons, should contact the following person at least twenty-four (24) hours in advance of a Regular meeting to make arrangements for such reasonable accommodations: Candace Jenkins at 707-399-4863. Language translation services and American Sign Language (ASL) interpreters will be provided with a minimum notice of three business days prior to the meeting.

Non-confidential materials related to an item on this agenda that were submitted to the Collaborative after distribution of the agenda packet are available for public inspection on SCOE’s website (www.solanocoe.net) or during normal business hours between 8:00 AM and 5:00 PM.

Please see the Comments from the Community section below for addressing items not listed on the agenda. Posting or distribution of banners, leaflets, handouts, or other media or communications, which serve to promote or discourage specific points of view, are prohibited.

I. CALL TO ORDER

II. INTRODUCTIONS

III. AGENDA

Review the Agenda and amend as appropriate

IV. PUBLIC COMMENT

- a. Matters on the Agenda
- b. Matters not on the Agenda

V. STAFF REPORT

- a. Free-care Budget
- b. Free-care revenue and funding report
- c. Report out funding plan for updates and screenings
- d. Funding for travel

VI. CONSENT ITEMS – ACTION

- a. Approval of February 25, 2019 Meeting Minutes

VII. CORRESPONDENCE

VIII. NEW BUSINESS – ACTION

- a. Approval of the 2020 meeting calendar
 - i. Establish process for meetings during the stay-at- home order

IX. COLLABORATIVE OFFICERS REPORTS

- a. Officers may give a brief report on matters of interest that pertain or relate to the business of the Collaborative
- b. Officers may suggest items for future Collaborative Agendas

X. ADJOURNMENT

XI. ATTACHMENTS

- a. February 25, 2020 Meeting Minutes