

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

MEETING MINUTES

August 26, 2019

I. CALL TO ORDER

Nicola Parr called the meeting to order at 1:12 PM at the Golden Hills Education Center, located at 2460 Clay Bank Road, Building 2, Fairfield, California 94533.

II. INTRODUCTIONS

Introductions were made by all; the following members were present:

- Nicola Parr
- Meredith Webb
- Paul Gant
- Jennifer DeWall
- Adriane Laughter

III. OATH OF OFFICE OF CHAIRPERSON

Pursuant to Board Resolution No. S19-20-01 by the Superintendent of Schools of the County of Solano, Nicola Parr was appointed as the Chairperson for the Collaborative and took the oath of office for said appointment.

IV. AGENDA

The Agenda was reviewed, and no amendments were made.

V. PUBLIC COMMENT

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

VI. STAFF REPORT

Meredith Webb verbally reviewed the Medi-Cal LEA-BOP “Freecare” System and Role of the Collaborative.

- Meredith provided an update on correspondence with Compuclaim.
- Reviewed Med-Cal billing
- Paul Gant gave an update on the state plan amendment, no reason why it shouldn’t go through. It is still being reviewed.

VII. CONSENT ITEMS - ACTION

- a. The Bylaws of the “Freecare” Collaborative were read by Paul Gant. The Bylaws were adopted by the Collaborative and signed by Clerk, Jennifer DeWall.

VIII. CORRESPONDENCE

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

IX. NEW BUSINESS - ACTION

- a. Appointment of Officers by Chairperson
Chairperson Nicola Parr appointed the following officers to the Freecare Collaborative:
 - Adriane Laughter, Vice Chairperson
 - Jennifer DeWall, Clerk
- b. The following appointed officers took an Oath of Office
 - Adriane Laughter, Vice Chairperson
 - Jennifer DeWall, Clerk
- c. Meeting Calendar for 2019
 - i. The following dates, times, and location of regular Collaborative Meetings for 2019 were established:
- d. November 19th, 1:00 PM- 3:00 PM, at the Golden Hills Education Center, located at 2460 Clay Bank Road, Building 2, Fairfield, California 94533.

X. COLLABORATIVE OFFICERS REPORTS

- a. The following Officers gave a brief report on matters of interest that pertain or relate to the business of the Collaborative:
 - There were no reports to review
- b. The following Officers suggested items for future Collaborative Agendas:
 - Paul Gant suggested to move item VII below item IX for future agendas.
 - Paul Gant suggested adding “Review Meeting Minutes” to future agendas.

XI. ADJOURNMENT

At 3:02 PM, Chairperson Nicola Parr adjourned the meeting.