

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

MEETING MINUTES

August 4th, 2020

I. CALL TO ORDER

Nicola Parr called the meeting on Aug 4th at 2:03 PM

II. INTRODUCTIONS

The following members were present:

- Nicola Parr
- Candace Jenkins
- Paul Gant
- Adrian Laughter
- Maegan Phelan
- May Youngworth
- Pam Katz
- Meredith Webb

III. AGENDA

The Agenda was reviewed and approved. No amendments were made.

IV. PUBLIC COMMENT

- a. There was no public comment on Matters on the Agenda.
- b. No changes were made to the Agenda

V. STAFF REPORT

- Meredith Webb provided update on funding. There is no new revenue generated to date.
- Meredith working with Compu-claim to determine what we need to have in place so that we can work with students that have Medi-Cal at GH site.
- Meredith discussed MHSSA grant and how it will fund mental health screenings starting in September.
 - a. Meredith will work with Adrian Laughter in regards to DUSD receiving universal screenings.

VI. CONSENT ITEMS- ACTION

- Nicola Parr made a motion to approve May 5th, 2020 meeting minutes
 - a. May 5th, 2020 minutes were approved by the collaborative.

VII. CORRESPONDENCE

There is no correspondence at this time.

VIII. NEW BUSINESS- ACTION

There is no new business at this time.

I. COLLABORATIVE OFFICERS REPORTS

- As of May 11th the state declared that any service can be billable during the pandemic starting March 1st- anything before March 1st not billable for tele-health.
- May Youngworth announced update that SCOE has officially submitted annual report, and it has been submitted to the state. Final step
- May Youngworth and Pam Katz discussed auditing practices for retroactive billing protocol.
 - a. Meredith discussed medical necessity as it relates to the retroactive billing compliance.
 - b. Details about billing process for clinicians, jurisdiction, and MPI stipulations were discussed between May Youngworth, Pam Katz, Maegan Phelan, and Meredith Webb.
 - c. General breakdown of collaborative MPI, and ORP in relation to services provided, provider type, and billing provided by Pam Katz.
 - d. Maegan Phelan clarified that it will not raise red flags if one MPI do the ordering for services that will be provided , as long as they are considered qualified according to LEA, also long as the ORP has an established relationship with the school district.
 - e. Nicola Parr suggested flow chart be created for processes in place for collaborative members and new staff.

II. ADJOURNMENT

Meeting adjourned at 3:05pm

III. ATTACHMENTS

- a. May 5th, 2020 Meeting Minutes