

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

MEETING MINUTES

November 10, 2020

I. CALL TO ORDER

Nicola Parr called the meeting on November 10th at 2:05 PM.

II. INTRODUCTIONS

The following members were present:

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

III. AGENDA

The Agenda was reviewed. Nicola Parr made a motion to amend Agenda and establish dates, times, and locations and Free Care Collaborative meetings in 2021. Agenda is being amended to reflect this motion.

IV. PUBLIC COMMENT

- a. No public comment on ‘Matters on the Agenda’ as there weren’t any others in attendance.
- b. No changes were made to the Agenda per public comment.

V. STAFF REPORT

- a. Free-care Budget-Compu-claim update by Meredith: to bill, the clinician providing service must be supervised by someone who is both licensed and PPS. No billing Compu-claim at this time, until we have someone who has both requirements.

Collaborative expressed concerns about Compu-claim compliance and their communication between Dixon and the collaborative regarding correct certification for billing.

Dixon will continue to look for staff that is licensed and PPS credentials to service Gen Ed students and stay in Compu-claim billing compliance.

VI. CONSENT ITEMS- ACTION

- a. Adriane Laughter made a motion to approve August 4, 2020 meeting minutes.
- b. Approval of August 4, 2020 Meeting Minutes.
- c. CRCS report presented to Adriane Laughter and Nicola Parr to sign. Adriane and Nicola signed and submitted CRCS report to Tatiana.

VII. CORRESPONDENCE

There is no correspondence at this time.

VIII. NEW BUSINESS- ACTION

- a. Meredith presented an update on SPA and stated the supervision requirements limit the Collaborative's ability to bill.
- b. Established dates, times, and locations and Free Care Collaborative meetings in 2021:
 - February 1, 2021
 - April 12, 2021
 - July 19, 2021
 - November 1, 2021
 - All meetings are scheduled for 2:00 p.m.–3:30 p.m.
- c. Adriane Laughter made a motion to approve 2021 Free Care Collaborative Meeting Schedule.
- d. 2021 Free Care Collaborative Meeting Schedule approved.

IX. COLLABORATIVE OFFICERS REPORTS

- a. Adriane Laughter informed the Collaborative of the current leave of one clinician at Dixon and her plan to hire another in addition with COVID Relief Funds.
- b. The Collaborative is interested in discussing SPA updates at the next meeting on 2/1/2021.

X. ADJOURNMENT

Meeting adjourned at 2:56 p.m.

XI. ATTACHMENTS

November 10, 2020 Meeting Minutes.