

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

MEETING MINUTES

November 15, 2022

I. CALL TO ORDER

Nicola Parr called the meeting on November 15, 2022, at 10:04 AM.

II. INTRODUCTIONS

The following members were present:

- Nicola Parr
- Candace Jenkins
- Camden Webb
- Tatiana White
- Vera Liao

III. AGENDA

The Agenda was reviewed. All parties voted to approve agenda.

IV. PUBLIC COMMENT

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

V. CONSENT ITEMS- ACTION

- a. Camden Webb made a motion to approve August 23, 2022 meeting minutes.
- b. Approval of August 23, 2022 Meeting Minutes.

VI. STAFF REPORT

- a. There are no Compu-claim updates, funding plans, screenings, or budgets to discuss.
- b. There are no funding updates from Medi-Cal.

VII. CORRESPONDENCE

- a. No correspondence at this time.

VIII. NEW BUSINESS- ACTION

a. Awaiting final approval to bill LEA-BOP for Golden Hills General Education students. LEA-BOP billing for Dixon is on hold, pending a collaborative conversation with DHCS, Dixon Unified, and SCOE, to discuss how to structure billing.

IX. MEDI-CAL SERVICE UPDATES

- a. There are no SPA updates as of 11/15/2022.

X. COLLABORATIVE OFFICERS REPORTS

- a. Meeting was held with DHCS LEA-BOP on 11/15/22 at 9 a.m. to continue steps needed for the approval of the LEA-BOP National Provider Identifier Number (NPI). Victor Romualdi, Pupil Personnel Services (PPS) Credential Supervisor conducted his first training with clinical staff on 11/09/22.
- b. Medi-Cal Documentation training was conducted to staff in October to prepare Medi-Cal services.
- c. Two clinicians are providing mental health services to students at Golden Hills; with DHCS approval will be able to leverage Medi-Cal for these services.
- d. The collaborative approved 2023 meeting dates: January 24, 2023, March 28, 2023, May 23, 2023, August 15, 2023, and November 7, 2023. All meetings will occur at 10 am.

XI. ADJOURNMENT

Meeting adjourned at 10:38 a.m.

XII. ATTACHMENTS

November 15, 2022 Meeting Minutes.