

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

MEETING MINUTES

November 19, 2019

I. CALL TO ORDER

Nicola Parr called the regular meeting to order at 1:10 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. AGENDA

The Agenda was reviewed, and no amendments were made.

IV. 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.

V. STAFF REPORT

Updates regarding Medi-Cal LEA-BOP “Freecare” System and Role of the Collaborative, if any:

- No updates on LEA-BOP
- Meredith Webb and Nicola Parr spoke regarding New Mexico NAME conference and the role of School Counselors and universal screening
- Nicola Parr spoke regarding the possibility of fines

VI. CONSENT ITEMS – ACTION

- a. Approval of August 26, 2019 Meeting Minutes
 - Adriane Laughter motioned to approve the meeting minutes
 - Jennifer DeWall seconded the motion

VII. CORRESPONDENCE

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

VIII. NEW BUSINESS - ACTION

Using Medi-Cal funding for travel:

- Paul Gant suggested to start tracking the travel that would potentially be appropriate
- Adriane Laughter suggested possibly allocating a budget line
- Staff direct staff to begin to develop a budget and start development opportunities to help support the Collaborative
- Nicola Parr would like Meredith Webb to have the interns do some research so we can prioritize for travel and accommodations
- Nicola Parr motioned to approve
- Adriane Laughter seconded the motion

IX. COLLABORATIVE OFFICERS REPORTS

a. Officers gave a brief report on matters of interest that pertain or relate to the business of the Collaborative

- **Add Officer and Staff report**

- MD Logix update with electronic assessment information
- Currently utilizing Simple Practice

b. Officers suggested items for future Collaborative Agendas:

- Meredith Webb suggested adding to the agenda payment for the Electronic Health Record paid for with Medi-Cal billing. The suggestion is to use Simple Practice for universal screening in Dixon Unified School District
- Nicola Parr brought up the possibility of paying for training fees for mental health trainings with Medi-Cal funding
- Nicola Parr suggested having a phone tree or agreeing on a recourse list in emotional emergency situations
- Adding a line item for “organizational meeting” as an action item to set dates for the following year and to re appoint officers
- Next meeting, February 25, 2020

X. ADJOURNMENT

Nicola Parr called adjournment at 2:04 PM

XI. ATTACHMENTS

a. August 26, 2019 Meeting Minutes