#### SOLANO COUNTY MEDI-CAL LEA-BOP "FREECARE" COLLABORATIVE

Regular Meeting Agenda Tuesday, November 19, 2019 1:00 PM – 3:00 PM Golden Hills Education Center 2460 Clay Bank Road, Building 2 Fairfield, CA 94533

# **AGENDA**

#### NOTICE TO THE PUBLIC

The Solano County "Freecare" Collaborative does not discriminate against persons with disabilities and meets at an accessible facility. Persons with disabilities who wish to attend this meeting and require assistance in order to participate should contact Jennifer DeWall at 707-399-4863 at least 24 hours in advance of the meeting to make reasonable arrangements to ensure accessibility. Language translation services and American Sign Language (ASL) interpreters will be provided with a minimum notice of three business days prior to the meeting.

Non-confidential materials related to an item on this agenda that were submitted to the Board after distribution of the agenda packet are available for public inspection on SCOE's website (www.solanocoe.net) or during normal business hours between 8:00 AM and 5:00 PM. Please see the Comments from the Community section below for addressing items not listed on the agenda. Posting or distribution of banners, leaflets, handouts, or other media or communications, which serve to promote or discourage specific points of view, are prohibited inside the meeting room.

### I. CALL TO ORDER

#### II. INTRODUCTIONS

### III. AGENDA

Review the Agenda and Amend as Appropriate

# IV. PUBLIC COMMENT

- a. Matters on the Agenda
- b. Matters not on the Agenda

#### V. STAFF REPORT

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

#### VI. CONSENT ITEMS – ACTION

a. Approval of August 26, 2019 Meeting Minutes

# VII. CORRESPONDENCE

# VIII. NEW BUSINESS - ACTION

a. Using Medi-Cal funding for travel

# IX. COLLABORATIVE OFFICERS REPORTS

- a. Officers may give a brief report on matters of interest that pertain or relate to the business of the Collaborative
- b. Officers may suggest items for future Collaborative Agendas

### X. ADJOURNMENT

### XI. ATTACHMENTS

a. August 26, 2019 Meeting Minutes