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

**MEETING MINUTES**

**May 23, 2023**

**I. CALL TO ORDER**

Nicola Parr called the meeting on May 23, 2023, at 10:04 AM.

**II. INTRODUCTIONS**

The following members were present:

* Nicola Parr
* Camden Webb
* Vera Liao
* Chasity Swartzel
* Julie Jedzinak

**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 the March 28th, 2023 meeting minutes.

 b. Approval of March 28, 2023 Meeting Minutes.

VI. **STAFF REPORT**

 a. There are no Compu-claim updates, funding plans, screenings, or budgets to discuss. b. Funding updates from Medi-Cal: Carelon application was submitted on May 5th 2023, and the ECM application was submitted on May 5th 2023. Fee scheduled a meeting this Thursday from 1 to 3pm, and plan to attend the meeting together at Camden’s office.

**VII. CORRESPONDENCE**

1. No correspondence at this time.

**VIII. NEW BUSINESS- ACTION**

a. No new business at this time.

**IX. MEDI-CAL SERVICE UPDATES**

1. DHCS respond on May 2nd, 2023 from Regina Zeme, Chief of LEA BOP states “This email is a follow-up on the model that you are proposing, attached. We were not able to get confirmation from Orange County Office of Education that this is a model that they are using, which would have provided some information for how it functions. I’d like to direct you to the Models for Service Delivery in our Local Educational Agency Medi-Cal Billing Option Program (LEA BOP) provider manual. I am hoping that your billing vendor’s proposal allows Solano County Office of Education (SCOE) to operate within one of the four approved models while also keeping track of the billing for the different population groups served by SCOE. Please let me know if you have any further questions.” This response has confirmed the technical challenge of LEA BOP couldn’t be resolved or supported by DHCS; therefore, contracting with Carelon will be the alternative pathway for SCOE Student Services to expand mental health services via Medi-Cal services.

**X. COLLABORATIVE OFFICERS REPORTS**

1. Dr. Nicola Parr is continuing to participate in DHCS Fee Schedule Workgroup. There is no new information to report at this time. Team is planning to attend the coming one on this Thursday 5/25/23 as a group at Camden’s office.
2. Ongoing support of students at Golden Hills continues and there are no new updates at this time.

**XI. ADJOURNMENT**

Meeting adjourned at 10:14 a.m.

**XII. ATTACHMENTS**

March 28th, 2023 Meeting Minutes and May 23rd, 2023 agenda.