

**Yolo County Office of Education
Davis Room
1280 Santa Anita Court, Suite 100
Woodland, CA 95776-6127**

**Committee Meeting Minutes
April 3, 2008
Final- May 1, 2008
Gathering 9:30 a.m. Meeting 10:00 a.m.-2:15 p.m.**

LEC Coordinator/Representative Attendees:

Greg Englar, Sonoma County Office of Education– Region 1
Eileen Dolan, Glenn County Office of Education-Region 2
Debbie Geer, Glenn County Office of Education- Region 2
Jeff Holland , Superintendent-Sutter County Superintendent of Schools Region 3
Marjorie Rollins, Sutter County Superintendent of Schools, **Co-Chair**- Region 3
Michelle Cowart, Contra Costa County Office of Education- Region 4
Monica Morgan, Santa Cruz County Office of Education- Region 5
Janice Holden, Stanislaus County Office of Education- Region 6
Sue Hamblin, Stanislaus County Office of Education- Region 6
Susan Ellyson, Madera County Office of Education- Region 7
Ken Gragg, Kern County Superintendent of Schools- Region 8
Margaret Roux, Kern County Superintendent of Schools- Region 8
Annette Jewell, Orange County Department of Education- Region 9
Christine Ridley, San Bernardino County Superintendent of Schools- Region 10
Cathy Bray, Los Angeles County Office of Education, **Co-Chair**- Region 11

Other Attendees:

Elizabeth Touhey – California Department of Health Care Services (DHCS)
Barbara Schultz – California Department of Health Care Services (DHCS)
Sherry Purcell- LA Unified School District
Anysia Drumheller- Butte County Office of Education
Janice DiCroce- LGA Co-Chair
Cathy Bennett – Sacramento City Unified School District
Linda Davis-Alldritt, RN PHN State of California, Department of Education

Absent:

Brenda Higdon, Contra Costa County Office of Education-Region 4
Roger Chang, Los Angeles County Office of Education- Region 11
Lynda Lindsay - LGA Co-Chair

1.0 Introductions

Each individual stated his/her name and agency affiliation

2.0 Additions to the Agenda

- There were four additions to the agenda
 - 4. 4.3 DHCS Participation Fee
 - 9.1 LEC Lunch Fund
 - 9.2 Contract with Yolo County Office of Education for LEC meetings facilities
 - 9.3 August Meeting Date

3.0 Approval of Minutes

- February 7, 2008 minutes were approved with corrections.

4.0 DHCS and Co-Chair Report:

Cathy Bray LEC Co-Chair and Marjorie Rollins LEC Co-Chair gave the Co-Chair Report-

4.1 LEC Host Contracts

- Discussion took place regarding the DHCS Contract Management Unit (CMU) is requiring that a board resolution, order, motion or ordinance of the local governing body, be attached to new LEC Contracts.

4.2 2008-2009 1st Quarter – Update

- If 2287-F does not have additional moratorium language the sun set date of the MAA program is June 30, 2008 per CMS guidance. The interpretation of CMS is that the 60 day implementation period of Rule 2287-F is simultaneous with the moratorium timeline. DHCS will send out a PPL to announce the 2008-2009 1st quarter time survey period on or before May 1, 2008.
 - The committee discussed LECs/LGAs and LEAs will be reimbursed for direct charge (Code 15) activities past the June 30, 2008 end date for the 2008-2009 fiscal year to ensure the integrity of the program.
 - 2007-2008 4th quarter time survey period has been announced as June 26, 2008, since the majority of the schools will be out of session for the 07/08 4th quarter period. The time survey period will follow the July 2007 School-based MAA manual time survey guidelines pertaining to students not in session.
 - DHCS advised that they are presently keeping the 2008/09 time survey training facility reservations until the end of April.
 - Reminders were given by DHCS of scheduled and pending site visits. DHCS discussed sending out a new PPL to provide trends and summary of current site visits findings.

- DHCS advised the committee that starting July 1, 2008 analyst performing the site visit will not be LEC/LGA analyst that approved the invoices.
- DHCS announced current staff changes. DHCS is currently fully staffed.

4.3 DHCS LEC Participation Fee

- Handouts were discussed that included 2006-2007 and 2007-2008 LEC Participation Fees.
- The committee was advised by the DHCS that 2008-2009 will include a Participation Fee.

5.0 Co-Chair Nominations

- Co-Chair nominations will be postponed until after the June 30, 2008.

6.0 CCSESA and Legislative Updates- Jeff Holland

- The legislative process for the Dingell bill H.R. 5613 was discussed and the legislative hearing took place this morning. Momentum and support continues.
- Jeff Holland reminded the committee that he and several other Administrators will be traveling to Washington D.C. April 28, 2008 and would appreciate LEC members to send stories how these CMS regulations will affect programs that are supporting children services.
 - It is anticipated that the bill will be included in a “must pass bill”.
 - Discussion took place regarding the LEC committee signing the LEAnet letter in support of H.R. 5613

7.0 LGA Liaison Report- Janice DiCroce- LGA Co-Chair

- Discussion took place regarding implementation of 2287 and 2237 for the LGA’s. The Target Case Management ruling went into effect March 3, 2008.
- On May 2, 2008, there will be a LGA Conference held in Berkeley at the Double Tree Hotel.

8.0 Sub – Committee Report

No update at this time.

9.0 Invoice News

No update at this time.

9.1 LEC Lunch Fund

LEC Committee Discussion

9.2 Contract with Yolo County for Facilities

- The LEC committee will reserve the Yolo County Office of Education facilities for 2008-2009 meetings every other month.

9.3 August Meeting Date

- August 7, 2008 was chosen as the summer meeting date to be held at the Yolo County Office of Education.

10.0 Saving MAA – April 21, 2008 and April 22, 2008

- LEAnet conference agenda items and speakers were discussed. Registration forms were provided as a handout.

11.0 LEA Billing Report– Cathy Bray

- LEA Ad-Hoc group continues to track claiming errors caused by the implementation of the new rates in July 2006. Many claiming errors have been resolved.
- After LEAs have been notified of over/under payments, 7% interest is charged to LEAs who do not repay in 30 days.

12.0 Action Items:

1. Barbara Schultz will send an email to the LEC Co-Chairs verification of CMS intent to pay direct charges incurred during 2008-2009.
2. Barbara Schultz will send clarification to Debbie Geer for time survey revisions /invoice revisions.
3. Cathy Bray will send Annette Jewell a copy of the CCSESA letter. (Coalition to Preserve the Medicaid Safety Net).
4. Eileen Dolan will email the Gateway Unified brochure to Cathy Bray.
5. Annette Jewell's staff will reserve 10 rooms at the Ayres Hotel for the June meeting. She will email LEC members with the password so that members can make their own arrangements for lodging.
6. Cathy Bray will follow up with Barbara Schultz that analyst are not advising LEC members when revisions have been accepted for processing.
7. Co-Chairs will talk with Barbara Schultz regarding Duty Statements including both "billable codes and Non-billable codes". Marjorie Rollins will send out an email to the LEC members with the decision.
8. Cathy Bray will follow up with DHCS at the next Co-Chair meeting the outcome of the Questions and Answers created from last years Train the Trainer sessions.
9. Annette Jewell will email current Matrix for Code 1-16 to the LEC members.
10. LEC members were asked by Jeff Holland to get in touch with their Administrators that are attending the April 28 through –May 2, 2008 Washington D.C. providing them with stories and information from their region.