

**Members In Attendance:**

- Silma Navarro – Fontana USD
- Carol Keyes - Palm Springs USD
- Patricia Eaton – Chula Vista USD
- Rebecca Maynard – Upland USD
- Karen Cloutman - San Diego USD
- Sherry Purcell – Los Angeles USD
- Amanda Mozes – Paradigm
- Tony Carillo – Palm Springs USD
- Jeremy Ford – Oakland USD
- Chuck Muirhead – AFI Advisors
- Lydia Bourne – CSNO
- Tiffany Ward - MBT
- Laticia Garcia – Riverside COE
- Tracy Cole – Natomas USD
- Leilani Yee – Los Angeles USD
- Tanya Perry – Bear Valley USD
- Melissa Lovick – Downey USD
- Dawn Bray – Beaumont USD
- Cathy Bennett – Sac City USD
- Martha Alvarez – San Diego USD
- Rosie Uranga – Veritam
- Hansine Fisher - HFA
- Laura Baynham - CS Health Services

**RTC Updates**

- I. DHCS has changed and updated the training slides for RTC but has not held new training sessions
  - a. Slides were updated; changes were not noted
- II. There is a new drafted SMAA Plan on the website
- III. SMAA Plan 2014-15 is the same document as SMAA Manual
- IV. Justifications for payments now need to be removed
- V. Individuals may not work in school systems without credentials
- VI. There is a cap on specific job classes as opposed to activity codes; there should be a cap on how many people rather than how much time to bill for
- VII. Requests from RTC are being honored first come, first serve
- VIII. Kern County will be paid first

**RMTS Updates**

- I. RMTS training in June 2014?
- II. RMTS is being discredited stating that their money only came due to the lawsuit against CA

**Meeting with Jen Brooks at DHCS**

- I. People in attendance: Terry Burns – TRUSD, Estelle Lemieux – CTA, Jay Hansen – Sac City USD, Maria Thomas – CSBA, Deb Pearson – SSDA, Hellan Dowden – Teachers for Healthy Kids, John Mendoza, Jen Brooks and Michelle Kristoff - DHCS
- II. Sac City and CTA pointed out significant layoffs – 18/22 nurses laid off
- III. DHCS told them that “positions shouldn’t be affiliated to MAA funding because it is not guaranteed”
  - a. So then what should the money go towards?
- IV. Ultimate liability falls on LEA’s – DHCS and LEC’s do not have financial responsibilities
- V. Will schools be suing LEC’s for payments since LEC’s are the ones who gave approval?

SMAA/LEA Workgroup Minutes – 5/5/2014 @ 11am

- VI. PCG is software and Fairbanks is coding
- VII. Draft says LEC's can choose coding, but online says they cannot. LEC's are going against the written plan
- VIII. Plan was created based on Kern because there is a "thought" that other districts are reporting fraudulent claims

**Congressional Update**

- I. CTA took logo letter to D.C. and met with legislators
- II. Ami Bera and Jeff \*\*\* want to write to CMS
  - a. Mike Tocano from Riverside is interested as well
- III. Hellan had meeting with CTA to discuss D.C.
  - a. Questions asked: Where are we in terms of our letter being effective?
  - b. What happens next?

**Next Meeting: May 12<sup>th</sup>, 2014 at 11:00am**