**Location:** Redwood Conference Room/ Conference Call

 11290 Pyrites Way, Suite 150

 Rancho Cordova, CA 95670

**Board Members present via teleconference:**

Region 1 – Susan von Zabern, Riverside County DPSS Director

Region 2 – CaSonya Thomas, San Bernardino County HSA Assistant Executive Officer

Region 4 – Kathy Harwell, Stanislaus County Community Services Agency Director

Region 5 – Scott Pettygrove, Merced County Human Services Agency Director and Chair

Region 6 – Mike Dent, Nevada County Dept. of Social Services Director

Region 7 – Shelby Boston, Butte County Dept. of Employment and Social Services Director

Region 8 – Roxana Molina, Los Angeles County Dept. of Public Social Services Chief In-Charge

Region 8 – Antonia Jimenez, Los Angeles County Dept. of Public Social Services Chief Deputy and Vice Chair

Region 8 – Michael Sylvester, Los Angeles County Dept. of Public Social Services Assistant Director

Region 8 – Brandon Nichols, Los Angeles County Dept. of Children and Family Services Acting Director

**Board Secretary:**

 John Boule, CalACES Executive Director

1. **Chair Scott Pettygrove convened the meeting at 2:33 p.m.**
2. **Public opportunity to speak on any Item NOT on the agenda**
	1. None.
3. **Approve CalACES Consortium complying with State Auditor’s request for each county’s records containing Medi-Cal eligibility determinations data, as part of the State Auditor’s audit of the Department of Health Care Services oversight of Medi-Cal beneficiary eligibility and reviewing eligibility determination processes.**

**Summary:** The Consortium is seeking Board approval to comply with the State Auditor Office’s request to provide county Medi-Cal eligibility determinations data.

In March 2018, LA and C-IV received a letter from the State Auditor requesting County Medi-Cal data. The CA State Auditor’s office is in compliance with Government Code section 8545.2 to require CalACES to provide access to all records belonging to the counties contained within the LRS and C-IV Systems associated with Medi-Cal. The State Auditor went further to request confidentiality be maintained over specific details of the audit request and the records. The CalACES Project has had a discussion with the State Auditor and their Counsel informing them that the CalACES Counties need to know that we plan to proceed with providing the data to the State Auditor with permission from the JPA Board. The State Auditor has requested strict confidentiality on the specifics of the data pool but it is the Medi-Cal records; as they are reviewing the Department of Health Care Services oversight of the Medi-Cal program.

Motion to Approve was made by Vice Chair Antonia Jimenez.

Motion was seconded by Member Kathy Harwell.

Motion passed unanimously.

1. **Adjourn Meeting**

• Chair Scott Pettygrove adjourned the meeting at 2:38 p.m.

**Next Meeting**

CalACES JPA Regular Board Meeting (Conference Call)

**April 26, 2018**

Bodie Conference Room

11290 Pyrites Way, Suite 150

Rancho Cordova, CA 95670100 Capitol Mall

Sacramento, CA 95814