



Westside School CHI MAA Strategy Session  
 Luther Burbank School District  
 4 Wabash Avenue  
 San Jose, California 95128  
 (408) 295-2450

**DRAFT**

September 5, 2003 Friday  
 9am ~ 10:30am

**Participants:**

- \* Richard Rodriguez, Superintendent, Luther Burbank School District
- \* Maryanne Schmidt, Principal, Luther Burbank School District
- \* Felix Alvarez, School Outreach Coordinator, Santa Clara Family Health Plan
- \* Ashlee Oh, Health Policy Aide, Office of Supervisor James T. Beall, Jr.
- \* Rosa De Anda, Leader Services (LS), MAA Vendor

**AGENDA**

1. **Introduction**----- All
  - \* HKHS Conference 9/26/03
  
2. **Medi-Cal Administrative Activities (MAA)**
  - a. Status update overall WSCHI and MAA----- Ashlee
  
  - b. Status update on MAA Vendor Contract----- Richard
    - \* Board of Education agenda
    - \* Superintendent
  
  - c. MAA briefing and next steps with Leader Services (LS)----- Rosa  
 Richard
    - \* Review list of MAA relevant to school district
    - \* Review "New Web-Based Interface" Time study format
    - \* Review district and school calendars and activities for the week-prior/  
 during/after following weeks to maximize MAA:
      - 1st Quarter: September 22 ~ 26, 2003
      - 2nd Quarter: October 27 ~ 31, 2003
      - 3rd Quarter: February 2 ~ 6, 2004
  
  - d. Include WSCHI Health Surveys----- Felix
  
  - e. Review staff inventory. Identify potential participants----- All
  
  - f. Next steps----- Rosa & All
    - \* Dates for staff training
    - \*