

## CMSP GOVERNING BOARD AGENDA

Thursday, July 22, 2021

10:30 a.m.

### VIA Zoom

*In an effort to protect public health and prevent the spread of COVID-19, and in accordance with the Governor's Executive Order N-29-20, the public may view the open session portion of the meeting online as there will be no public location for attending in person. The meeting is live streamed online at <https://zoom.us/j/94923155849?pwd=Ykl2L3lPZy9ZWEpTM3hNczEraTFXdz09>, meeting number 949 2315 5849 and password 001545. To listen to Zoom, call 1-669-900-6833, enter the meeting number 949 2315 5849 and password 001545.*

*Members of the public who wish to comment on any item on the agenda may submit comments by emailing [ask@cmspcounties.org](mailto:ask@cmspcounties.org). Public comments received on or before Thursday, July 22 at 10:00 a.m., will be provided electronically to the Governing Board. Public comments received on Thursday, July 22 between 10:00 a.m. and 11:00 a.m. will be read during the Governing Board meeting during public comments. All public comments received will become part of the meeting record. Public comments received after July 22 at 11:00 a.m. will not be read during the Governing Board meeting or become part of the meeting record.*

*Members of the public that wish to speak during the "Public Comment" item of the meeting may do so by joining the virtual meeting by using the Zoom link above during the meeting. Comments will be limited to 3 minutes. Speakers will be alerted when they have 1 minute remaining and when their time is up, no further comments will be permitted.*

- I. Introductions and Public Comments
- II. Correspondence and Consent Calendar – **DISCUSSION/ACTION**
  - A. Approval of June 7, 2021 Meeting Minutes
  - B. Letter (7/13/21) from Kari Brownstein, Administrative Officer to CMSP Contracted Health Centers re: Connect to Care Invitation to Participate.
  - C. Memo (7/8/21) from Kari Brownstein, Administrative Officer to CMSP County Administrative Officers, Health Directors & Social Services Directors re: CMSP County Participation Fees FY 2021-22.
- III. Report from Legislative Representative – **DISCUSSION/ACTION**
- IV. Resolution Re Delegation of Authority to Administrative Officer Regarding Supervision of Contracts for Program Administration  
– **DISCUSSION/ACTION**
- V. CMSP Grant Programs
  - A. Local Indigent Care Needs Implementation Grant Proposals  
– **DISCUSSION/ACTION**
  - B. Grant Program Updates – **INFORMATIONAL REPORT**

- VI. Proposed Services Agreements
  - A. Office of Statewide Health Planning and Development Agreement – **DISCUSSION/ACTION**
  - B. Network Design Associates, Inc. Amendment – **DISCUSSION/ACTION**
  
- VII. CMSP Financial Reports
  - A. CMSP Balance Sheet – **INFORMATIONAL REPORT**
  - B. FY 2020-21 Program Budget Expenditures Year-to-Date – **INFORMATIONAL REPORT**
  - C. FY 2020-21 Administrative Office Budget Expenditures Year-to-Date – **INFORMATIONAL REPORT**
  
- VIII. COVID-19 Update
  - A. COVID-19 Emergency Response Grants – **INFORMATIONAL REPORT**
  - B. Benefit and Enrollment Update – **INFORMATIONAL REPORT**
  
- IX. Path to Health Update – **INFORMATIONAL REPORT**
  
- X. Connect to Care Update – **INFORMATIONAL REPORT**
  
- XI. Public Comments
  
- XII. Adjournment