

CMSP GOVERNING BOARD AGENDA
Thursday, December 17, 2020

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/97674991455?pwd=bml0ZzJXRUIGSHhZU1FPWmxKaTdoUT09>, meeting number 976 7499 1455 and password 001545. To listen to Zoom, call 1-669-900-6833, enter the meeting number 976 7499 1455 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. Public comments received on or before Thursday, December 17 at 10:00 a.m., will be provided electronically to the Governing Board. Public comments received on Thursday, December 17 between 10:00 a.m. and 12:00 p.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 December 17 at 12:00 p.m. will not be read during the Governing Board meeting or become part of the meeting record.

CLOSED SESSION

CMSP Governing Board Members ONLY

10:30 a.m.

- I. Public Employee Performance Evaluation: Administrative Officer. Discussion will concern: Annual performance evaluation of Administrative Officer

OPEN SESSION

Public and CMSP Governing Board Members

11:00 a.m.

- I. Introductions and Public Comments
- II. Correspondence and Consent Calendar – **DISCUSSION/ACTION**
 - A. Approval of September 24, 2020 Meeting Minutes
 - B. Letter (12/9/20) from Kari Brownstein, Administrative Officer to All County Welfare Directors re: Connect to Care Program. (ACL No: 20-07)
 - C. Letter (12/9/20) from Paul Yoder, SYASL to Brad Wagenknecht, Board Chair re: Member of the Governing Board – Supervisor Representative for Group 1 Counties.
 - D. Letter (12/7/20) from Paul Yoder, SYASL to Brad Wagenknecht, Board Chair re: Member of the Governing Board – CAO Representative for Group 2 Counties.
 - E. Letter (12/2/20) from Kari Brownstein, Administrative Officer to FPPC re: CMSP Governing Board Biennial Review of Conflict of Interest Code.

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- F. Letter (12/2/20) from Kari Brownstein, Administrative Officer to CMSP Contracted Health Centers re: Connect to Care Invitation to Participate.
 - G. Letter (11/25/20) from Kari Brownstein, Administrative Officer to All County Welfare Directors re: Treatment of Payments Under the Lost Wages Assistance (LWA) & Disaster Unemployment Assistance (DUS) Programs. (ACL No: 20-06)
 - H. Letter (11/20/20) from Kari Brownstein, Administrative Officer to CMSP County Health Officials re: CMSP Governing Board – Ballot for Election of County Health Official.
 - I. Letter (10/30/20) from Kari Brownstein, Administrative Officer to CMSP County Health Officials re CMSP Governing Board – Health Official Nominations & Election.
 - J. Letter (10/9/20) from Kari Brownstein, Administrative Officer to Frank Mecca, Executive Director CWDA re: Assistance from CWDA in Conducting an Election for a Social Services Director to Serve on the Governing Board.
 - K. First Amendment (10/1/20) to Administrative Services Agreement between CMSP Governing Board & Advanced Medical Management.
- III. Report on Closed Session – **INFORMATIONAL REPORT**
- IV. Report from Legislative Representative – **DISCUSSION/ACTION**
- V. Board Member Terms and Elections – **DISCUSSION/ACTION**
- VI. Governing Board Meeting Date Options for 2021
– **DISCUSSION/ACTION**
- VII. CMSP Marketing Request for Proposals
- A. Recommended Marketing Firm – **DISCUSSION/ACTION**
 - B. Proposed Marketing Firm Agreement – **DISCUSSION/ACTION**
- VIII. Proposed Independent Auditor Request For Proposals
– **DISCUSSION/ACTION**
- IX. Proposed Service Agreements
- A. Submittable – **DISCUSSION/ACTION**
 - B. Best, Best & Krieger – **DISCUSSION/ACTION**
 - C. Crowe LLP – **DISCUSSION/ACTION**
- X. Connect to Care
- A. Connect to Care Update – **INFORMATIONAL REPORT**
 - B. eSecurity Solutions Amendment – **DISCUSSION/ACTION**
 - C. Provider Amendment for Member Enrollment in CMSP Benefit Programs – **DISCUSSION/ACTION**
 - D. Connect to Care Eligibility Manual – **DISCUSSION/ACTION**

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- XI. Path to Health Pilot Project Update – **INFORMATIONAL REPORT**

- XII. COVID-19
 - A. County Emergency Response Grants – **INFORMATIONAL REPORT**
 - B. Benefit and Enrollment Update – **INFORMATIONAL REPORT**

- XIII. 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**

- XIV. Public Comments

- XV. Adjournment