

**COUNTY MEDICAL SERVICES PROGRAM
ELIGIBILITY COMMITTEE**
1545 River Park Drive, Suite 435-A, Sacramento, CA

Wednesday, February 7, 2018
1:30 – 3:30 PM

AGENDA

- I. Welcome & Introductions
- II. Public Comments
- III. Approval of September 7, 2016 Meeting Minutes – **DISCUSSION/ACTION**
- IV. CMSP Eligibility Administration
 - A. Report on CMSP Enrollment – **INFORMATIONAL**
 - B. CMSP ACL 17-03 & 17-04 – **INFORMATIONAL**
 - C. Enrollment Support Pilot Project Concept – **DISCUSSION/ACTION**
- V. Changes to the Designation and Responsibilities of the Medi-Cal Authorized Representative (Medi-Cal ACWDL 17-2) – **DISCUSSION/ACTION**
- VI. CMSP Pilot Project Updates – **INFORMATIONAL**
 - A. Primary Care Benefit
 - 1. Review of Enrollment & Utilization Data
 - 2. County Feedback on Barriers/Challenges to Enrollment
 - 3. Planning & Benefits Committee Next Steps
 - B. County Wellness & Prevention Pilot Project
 - C. Health Systems Mini Grants
 - D. Loan Repayment Programs
- VII. Schedule Next Meeting Date – **DISCUSSION/ACTION**
- VIII. Public Comments
- IX. Adjourn Committee Meeting