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