CMSP GOVERNING BOARD AGENDA*
Thursday, October 11, 2018

CLOSED SESSION
1545 River Park Drive, Suite 435-A
Sacramento, CA 95815
10:30 a.m.

I. Contract and Contract Negotiations with Providers of Healthcare Services (One matter.)

II. Conference with General Counsel Regarding Anticipated Litigation. Discussion will concern: Anticipated litigation pursuant to Subdivision (d) of Government Code Section 54956.9 (Two matters.)

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

OPEN SESSION
1545 River Park Drive, Suite 435-A
Sacramento, CA 95815
11:30 a.m.

I. Introductions and Public Comments

II. Correspondence and Consent Calendar – DISCUSSION/ACTION
A. Approval of July 26, 2018 Meeting Minutes
B. Letter (9/11/18) From Kari Brownstein, Administrative Officer to All County Welfare Directors re: CMSP Verification of Fiscal Year 2016-17 County Eligibility Administration Expenditures. (Letter No. 1/-02)
D. Letter (8/21/18) from Kari Brownstein, Administrative Officer to All County Welfare Directors re: Transition of CMSP Primary Care Benefit Pilot Program Effective September 1, 2018 (Letter No. 18-01)
F. Letter (8/1/18) from Kari Brownstein, Administrative Officer to CMSP Contracted Health Care Providers re: Allied Healthcare Professionals – Educational Loan Repayment Assistance.
G. Letter (7/27/18) from Kari Brownstein, Administrative Officer to CMSP Stakeholders re: Path2Health Pilot Project Program.

*The agenda incorporates three components. The CORRESPONDENCE AND CONSENT CALENDAR includes routine, non-policy, financial and administrative actions, including correspondence that is usually approved by a single majority vote. Any Board member may remove an item from the Correspondence and Consent Calendar. The REGULAR CALENDAR includes significant financial, administrative and policy matters. The CLOSED SESSION CALENDAR includes current litigation matters and other issues to be discussed by Board members only, with a report to the public on any action taken.
III. Report on Closed Session – INFORMATIONAL REPORT

IV. Department of Healthcare Services Presentation on Substance Use Disorder Services (SUD) – DISCUSSION/ACTION

V. Report from Legislative Representative – DISCUSSION/ACTION

VI. Affordable Care Act (ACA) – INFORMATIONAL REPORT

VII. Appointment of Board Member to Eligibility Committee – DISCUSSION/ACTION

VIII. Caine and Weiner Services Agreement – INFORMATIONAL REPORT

IX. Path2Health Pilot Project
   A. Path2Health Request for Applications
      1. Recommended Project Applicants – DISCUSSION/ACTION
      2. Proposed Provider Agreement Amendment – DISCUSSION/ACTION
   B. Path2Health Marketing Request for Proposals
      1. Recommended Marketing Firm – DISCUSSION/ACTION
      2. Proposed Marketing Firm Agreement – DISCUSSION/ACTION
   C. Proposed Social Interest Solutions Services Agreement – INFORMATIONAL REPORT
   D. Proposed eSecurity Solutions Services Agreement – DISCUSSION/ACTION

X. CMSP Financial Reports
   A. CMSP Balance Sheet – INFORMATIONAL REPORT
   B. FY 2018-19 Program Budget Expenditures Year-to-Date – INFORMATIONAL REPORT
   C. FY 2018-19 Administrative Office Budget Expenditures Year-to-Date – INFORMATIONAL REPORT

XI. Program Administration
   A. Advanced Medical Management – INFORMATIONAL REPORT
   B. MedImpact – INFORMATIONAL REPORT

XII. Low-Income Health Program Transition – INFORMATIONAL REPORT

XIII. Public Comments

XIV. Adjournment

NOTE: Anyone wishing information about the CMSP Governing Board agenda, or requesting accommodation for special needs, should contact Ms. Jennifer Burkhalter at (916) 649-2631 ext. 121 or in writing at the following address: CMSP Governing Board 1545 River Park Drive, Suite 435 Sacramento, CA 95815