

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)
 - C. Letter (9/6/18) from Kari Brownstein, Administrative Officer to Robert David, Director Office of Statewide Health Planning & Development re HWDD Agreement 16-7584 & HPEF Agreement 16-7585.
 - 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)
 - E. Letter (8/21/18) from Kari Brownstein, Administrative Officer to Fair Political Practices Commission re: CMSP Governing Board Biennial Review of Conflict of Interest Code.
 - 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