CMSP GOVERNING BOARD AGENDA*
Wednesday, February 13, 2019

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  
   (Two matters.)

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.)

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 December 13, 2018 Meeting Minutes
   B. Letter (1/31/19) from Kari Brownstein, Administrative Officer to All County  
      Welfare Directors re: Path to Health Pilot Project (Launching February 2019)  
      (Letter No: 19-01)
   C. Letter (1/25/19) from Michael Wilkening, Secretary CA Health & Human  
      Services Agency to Kari Brownstein, Administrative Officer re: Appointment of  
      Michelle Baass, Undersecretary as authorized agent to attend all CMSP  
      Governing Board Meetings.
   D. Letter (1/18/19) from Kari Brownstein, Administrative Officer to County Social  
      Services Directors re: Invoice for CMSP Eligibility Administration Funding  
      Overpayment.
   E. Letter (12/19/18) from Kari Brownstein, Administrative Officer to All County  
      Welfare Directors re: CMSP Fiscal Year 2017-18 Eligibility Administration  
      Allocations.  (Letter No: 18-03)
   F. Letter (12/5/18) from Paul Yoder, Shaw Yoder Antwih, Inc. to Brad  
      Wagenknecht, Chair re: Member of the Governing Board – Supervisor  
      Representative for Group 3 Counties.
   G. Letter (12/5/18) from Paul Yoder, Shaw Yoder Antwih, Inc. to Brad  
      Wagenknecht, Chair re: Member of the Governing Board – CAO  
      Representative for Group 1 Counties.

*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. Report from Legislative Representative – DISCUSSION/ACTION

V. Affordable Care Act (ACA) – INFORMATIONAL REPORT

VI. Election of Officers – DISCUSSION/ACTION

VII. Election of Executive Committee – DISCUSSION/ACTION

VIII. Appointment of Board Members to Committees – DISCUSSION/ACTION

IX. Report on CMSP Regional Administration of Substance Use Disorder Services (SUD) – INFORMATIONAL REPORT

X. Path to Health Pilot Project
   A. Path to Health Evaluation Budget – DISCUSSION/ACTION
   B. Path to Health Marketing / Media Plan – DISCUSSION/ACTION

XI. Proposed Services Agreements
   A. Office of Statewide Health Planning and Development (OSHPD) – DISCUSSION/ACTION
   B. Lexlogia Technologies Services Agreement – DISCUSSION/ACTION

XII. 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

XIII. Program Administration
    A. County Medical Services Program – INFORMATIONAL REPORT
    B. Advanced Medical Management – INFORMATIONAL REPORT
       1. Proposed Extension of Administrative Services Agreement – DISCUSSION/ACTION
    C. MedImpact – INFORMATIONAL REPORT

XIV. Low-Income Health Program Transition – INFORMATIONAL REPORT

XV. Public Comments

XVI. Adjournment