

## 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.

CMSP Governing Board Agenda  
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- 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