

CMSP GOVERNING BOARD AGENDA*

Thursday, May 30, 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.)
- 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 April 10, 2019 Meeting Minutes
 - B. Letter (5/20/19) from California State Assembly Members Cecilia Aguiar-Curry, Brian Dahle, Devon Mathis, Marc Levine, Jim Wood, Robert Rivas, James Gallagher & Kevin McCarty to The Honorable Gavin Newsom, Governor of the State of California re: May Revise Termination of Realignment Funding to CMSP – Oppose.
 - C. Joint Letter (5/20/19) from: The Community Clinic Consortium of Contra Costa & Solano Counties (Alvaro Fuentes, Executive Director), California Health + Advocates (Carmela Castellano-Garcia, President & CEO), Redwood Community Health Coalition (Teresa Tillman, Interim Executive Director), North Coast Clinics Network (Tim Rine, Executive Director), Health Alliance of Northern California (Doreen Bradshaw, Executive Director), Central Valley Health Network (Jason Vega, Interim CEO), La Clinica de La Raza (Jane Garcia, CEO), Community Medical Centers, Inc. (Christine Noguera, CEO), OLE Health (Alicia Hardy, CEO), Operation Access (Jason Beers, President & CEO), Marin Community Clinics (Mitesh Popat, MD, CEO), Petaluma Health Center (Kathryn Powell, CEO), Santa Rosa

*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.

Community Health (Naomi Fuchs, CEO), Health Access California (Anthony Wright, Executive Director) to California State Assembly Budget Subcommittee Members re: Termination of Realignment Funding to CMSP – Oppose.

- D. Letter (5/20/19) from Farrah McDaid Ting, Legislative Representative, California State Association of Counties to The Honorable Eloise Gomez Reyes re: CMSP Realignment Funding Concerns.
- E. Letter (5/17/19) from Tracie Rhine, Legislative Advocate Rural County Representatives of California (RCRC) to The Honorable Holly Mitchell & Dr. Richard Pan, California State Senate and The Honorable Phil Ting & Eloise Gomez Reyes, California State Assembly re: CMSP Realignment Funding (Item 4260).
- F. Letter (5/15/19) from Anthony Wright, Executive Director, Health Access California to The Honorable Eloise Gomes Reyes, California State Assembly & The Honorable Dr. Richard Pan, California State Senate re: Concerns with the Administration’s proposal to eliminate ongoing funding for County Medical Services Program.
- G. Letter (5/10/19) from Kari Brownstein, Administrative Officer to The Honorable Eloise Reyes, California State Assembly re: Termination of Realignment Funding to CMSP - Oppose.
- H. Letter (5/10/19) from Kari Brownstein, Administrative Officer to The Honorable Dr. Richard Pan, California State Senate re: Termination of Realignment Funding to CMSP - Oppose.
- I. Letter (4/16/19) from Alison Kellen, Program Manager to CMSP Planning & Benefits Committee Members & Interested Parties re: Nominations for the CMSP Planning & Benefits Committee.

III. Report on Closed Session – **INFORMATIONAL REPORT**

IV. Report from Legislative Representative – **DISCUSSION/ACTION**

V. Report from CMSP State Budget Ad Hoc Committee
– **DISCUSSION/ACTION**

VI. Affordable Care Act (ACA) – **INFORMATIONAL REPORT**

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

VIII. Planning and Benefits Committee

A. Committee Membership – **DISCUSSION/ACTION**

B. CMSP Program Expansion Concepts – **INFORMATIONAL REPORT**

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- IX. CMSP Ad Hoc Eligibility Resources Workgroup
 - A. Eligibility Manual Updates – **DISCUSSION/ACTION**

- X. Path to Health Pilot Project Update
 - A. Path to Health Enrollment – **INFORMATIONAL REPORT**
 - B. Path to Health Marketing/Media Plan – **INFORMATIONAL REPORT**
 - C. Path to Health Request for Applications – **DISCUSSION/ACTION**

- XI. Health Systems Development Grants
 - A. Recommended Proposals – **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**
 - D. Proposed FY 2019-20 CMSP Budget – **DISCUSSION/ACTION**

- XIII. Program Administration
 - A. County Medical Services Program – **INFORMATIONAL REPORT**
 - B. Advanced Medical Management – **INFORMATIONAL REPORT**
 - C. MedImpact – **INFORMATIONAL REPORT**

- XIV. Low-Income Health Program Transition – **INFORMATIONAL REPORT**

- XV. Public Comments

- XVI. Adjournment