

CMSP GOVERNING BOARD AGENDA*

Thursday, July 25, 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 (One matter.)
- 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 May 30, 2019 Meeting Minutes
 - B. Path to Health Request for Applications (6/12/19) – Community Health Centers Path to Health Pilot Project Phase Two.
 - C. Letter (6/6/19) from Kari Brownstein, Administrative Officer to All County Welfare Directors re: CMSP Eligibility Manual Update.
- III. Report on Closed Session – **INFORMATIONAL REPORT**
- IV. Report from Legislative Representative – **DISCUSSION/ACTION**
- V. Report from CMSP State Budget Ad Hoc Committee – **INFORMATIONAL REPORT**
- VI. Affordable Care Act (ACA) – **INFORMATIONAL REPORT**
- VII. Report on CMSP Regional Administration of Substance Use Disorder Services (SUD) – **INFORMATIONAL REPORT**

*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.

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- VIII. Proposed Services Agreements
 - A. Network Design Associates, Inc. – **DISCUSSION/ACTION**
 - B. Hughes Systems Group, LLC – **DISCUSSION/ACTION**

- IX. Wellness and Prevention Grant Agreement Extension
 - **DISCUSSION/ACTION**

- X. Path to Health Pilot Project Update
 - A. Path to Health Request for Applications – **INFORMATIONAL REPORT**
 - B. Path to Health Enrollment – **INFORMATIONAL REPORT**
 - C. Path to Health Evaluation – **INFORMATIONAL REPORT**
 - D. Path to Health Marketing Phase 2 – **DISCUSSION/ACTION**

- XI. CMSP Program Expansions
 - A. Extended Primary Care Benefit – **INFORMATIONAL REPORT**
 - B. Path to Health Expansion to Ages 65+ – **DISCUSSION/ACTION**
 - C. Local Indigent Care Needs Grant Program – **INFORMATIONAL REPORT**
 - D. Specialty Care Access Program – **INFORMATIONAL REPORT**

- XII. CMSP Staffing and Office Space
 - A. DRAFT CMSP Organization Chart – **DISCUSSION/ACTION**
 - B. DRAFT New Position Job Descriptions – **DISCUSSION/ACTION**
 - C. Proposed Office Space Expansion – **DISCUSSION/ACTION**

- XIII. 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**

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

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

- XVI. Public Comments

- XVII. Adjournment