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.
VI. Board Member Terms and Elections – DISCUSSION/ACTION

VII. Report on CMSP Regional Administration of Substance Use Disorder Services (SUD) – DISCUSSION/ACTION

VIII. Proposed Services Agreements
A. Crowe LLP – DISCUSSION/ACTION
B. Kemper Consulting Group – DISCUSSION/ACTION

IX. Wellness and Prevention Grants
A. Grant Agreement Extensions – DISCUSSION/ACTION
B. Lassen County Early Termination – INFORMATIONAL REPORT

X. Planning and Benefits Committee – INFORMATIONAL REPORT

XI. Path to Health Pilot Project Update
A. Path to Health Request for Applications – DISCUSSION/ACTION
B. Path to Health Provider Agreements
   1. Amendment to Provider Agreement (Phase 1) – DISCUSSION/ACTION
   2. Amendment to Provider Agreement (Phase 2) – DISCUSSION/ACTION
   3. Amendment to Provider Agreement (Ampla Health and CommuniCare) – DISCUSSION/ACTION
C. Path to Health Enrollment – INFORMATIONAL REPORT
D. Path to Health Evaluation – INFORMATIONAL REPORT
E. Path to Health Marketing
   1. JP Marketing Services Agreement Amendment – DISCUSSION/ACTION
   2. Path to Health Phase 3 & 4 Media Campaign Proposal – DISCUSSION/ACTION

XII. CMSP Program Expansions
A. Extended Primary Care Benefit – INFORMATIONAL REPORT
B. Path to Health Expansion to Ages 65+ – INFORMATIONAL REPORT
C. Local Indigent Care Needs (LICN) Grant Program
   1. Technical Assistance Request for Proposals – DISCUSSION/ACTION
   2. LICN Request for Proposals – DISCUSSION/ACTION
D. Specialty Care Access Program – INFORMATIONAL REPORT

NOTE: Anyone wishing information about the CMSP Governing Board agenda, or requesting accommodation for special needs, should contact Ms. Jennifer Burkhalter at (916) 649-2631 ext. 121 or in writing at the following address: CMSP Governing Board 1545 River Park Drive, Suite 435 Sacramento, CA 95815
XIII. CMSP Financial Reports
   A. CMSP Balance Sheet – INFORMATIONAL REPORT
   B. FY 2019-20 Program Budget Expenditures Year-to-Date
      – INFORMATIONAL REPORT
   C. FY 2019-20 Administrative Office Budget Expenditures Year-to-Date
      – INFORMATIONAL REPORT

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