

CMSP GOVERNING BOARD AGENDA*

Thursday, October 10, 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 July 25, 2019 Meeting Minutes
 - B. Letter (8/6/19) from Kari Brownstein, Administrative Officer to All County Welfare Directors re: CMSP Verification of Fiscal Year 2017-18 County Eligibility Administration Expenditures. (Letter No. 19-03)
 - C. Letter (7/31/19) from Kari Brownstein, Administrative Officer to County Administrative Officer, Health Directors & Social Services Directors re: CMSP County Participation Fees for FY 2019-20.
 - D. Letter (7/23/19) from Mark Ghaly, Secretary, State of CA Health & Human Services Agency to Kari Brownstein, Administrative Officer re: Appointment of Brendan McCarthy, Assistant Secretary as Authorized Agent to attend CMSP Governing Board Meetings.
- III. Report on Closed Session – **INFORMATIONAL REPORT**
- IV. Report from Legislative Representative – **DISCUSSION/ACTION**
- V. Affordable Care Act (ACA) – **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.

- 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**

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- 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