

CMSP GOVERNING BOARD AGENDA*

Thursday, December 19, 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. 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 October 10, 2019 Meeting Minutes
 - B. Letter (11/20/19) from Kari Brownstein, Administrative Officer to All County Welfare Directors re: Path to Health / Camino a la Salud Pilot Project Update (CMSP Letter No: 19-04).
 - C. Letter (11/6/19) from Kari Brownstein, Administrative Officer to CMSP County Health Officials re: Ballot for Election of County Health Official.
 - D. Letter (10/21/19) from Kari Brownstein, Administrative Officer to CMSP County Health Officials re: Health Official Nominations & Election.
- III. Report on Closed Session – **INFORMATIONAL REPORT**
- IV. Report from Legislative Representative – **DISCUSSION/ACTION**
- V. Affordable Care Act (ACA) – **INFORMATIONAL REPORT**
- VI. Board Member Terms and Elections – **INFORMATIONAL REPORT**
- VII. Report on CMSP Regional Administration of Substance Use Disorder Services (SUD) – **INFORMATIONAL REPORT**
- VIII. Proposed Office Lease Expansion Amendment – **DISCUSSION/ACTION**

*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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- IX. Wellness and Prevention Grants
 - A. New Grants Manager – **INFORMATIONAL REPORT**
 - B. Grant Agreement Extensions – **DISCUSSION/ACTION**
 - C. Wellness and Prevention Grant Survey – **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 – **INFORMATIONAL REPORT**

- XI. CMSP Program Expansions
 - A. Extended Primary Care Benefit – **INFORMATIONAL REPORT**
 - B. Local Indigent Care Needs (LICN) Grant Program
 - 1. Technical Assistance Vendor
 - a. Technical Assistance Vendor Selection – **DISCUSSION/ACTION**
 - b. Proposed Technical Assistance Vendor Agreement – **DISCUSSION/ACTION**
 - 2. Proposed LICN Grant Scoring Criteria – **DISCUSSION/ACTION**
 - C. Specialty Care Access Grant Program
 - 1. Operation Access
 - a. Operation Access Proposal – **DISCUSSION/ACTION**
 - b. Operation Access Proposed Grant Agreement – **DISCUSSION/ACTION**
 - c. Termination of Operation Access Health Systems Development Grant Agreement – **DISCUSSION/ACTION**
 - 2. Champions for Health
 - a. Champions for Health Proposal – **DISCUSSION/ACTION**
 - b. Champions for Health Proposed Grant Agreement – **DISCUSSION/ACTION**

- XII. 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**

- 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**

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- XV. Approval of 2020 Governing Board Meeting Dates – **DISCUSSION/ACTION**

- XVI. Public Employee Performance Evaluation: Administrative Officer
DISCUSSION/ACTION

- XVII. Public Comments

- XVIII. Adjournment