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.

CLOSED SESSION
1545 River Park Drive, Suite 435-A
Sacramento, CA 95815
10:30 a.m.

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.

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

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

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

XVII. Public Comments

XVIII. Adjournment