

CMSP GOVERNING BOARD AGENDA*

Thursday, February 13, 2020

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

11:00 a.m.

- I. Introductions and Public Comments
- II. Correspondence and Consent Calendar – **DISCUSSION/ACTION**
 - A. Approval of December 19, 2019 Meeting Minutes
 - B. Letter (1/31/2020) from Kari Brownstein, Administrative Officer to All County Welfare Directors re: CMSP Fiscal Year 2018-19 Eligibility Administration Allocation.
 - C. Letter (12/16/19) from Paul Yoder, Shaw Yoder Antwih Schmelzer & Lange to Brad Wagenknecht, Chairman re: Election of Supervisor Representative for Group 2 Counties.
 - D. Letter (12/13/19) from Paul Yoder, Shaw Yoder Antwih Schmelzer & Lange to Brad Wagenknecht, Chairman re: Election of CAO Representative for Group 3 Counties.
- III. Report on Closed Session – **INFORMATIONAL REPORT**
- IV. Report from Legislative Representative – **DISCUSSION/ACTION**
- V. Affordable Care Act (ACA) – **INFORMATIONAL REPORT**
- VI. Election of Officers – **DISCUSSION/ACTION**
- VII. Election of Executive Committee – **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.

- VIII. Appointment of Board Members to Committees – **DISCUSSION/ACTION**
- IX. Report on CMSP Regional Administration of Substance Use Disorder Services (SUD) – **INFORMATIONAL REPORT**
- X. Wellness and Prevention Grant Survey – **DISCUSSION/ACTION**
- XI. Path to Health Pilot Project Update
 - A. Path to Health Pilot Project Extension – **INFORMATIONAL REPORT**
 - B. Request for Application Timeline – **DISCUSSION/ACTION**
 - C. Path to Health Enrollment – **INFORMATIONAL REPORT**
 - D. Path to Health Evaluation – **INFORMATIONAL REPORT**
 - E. Path to Health Marketing – **INFORMATIONAL REPORT**
- XII. Local Indigent Care Needs (LICN) Grant Program
 - A. LICN Grant Recommendations – **DISCUSSION/ACTION**
 - 1. Implementation Grants Recommendations
 - 2. Planning Grants Recommendations
 - B. LICN Grant Agreements – **DISCUSSION/ACTION**
 - C. LICN Budget / Timeline – **INFORMATIONAL REPORT**
- XIII. Extended Primary Care Benefit – **INFORMATIONAL REPORT**
- XIV. CMSP Personnel Job Descriptions – **DISCUSSION/ACTION**
- XV. Third Party Administrator Request for Proposal – **DISCUSSION/ACTION**
- XVI. 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**
 - D. Sonoma County Investment Policy – **INFORMATIONAL REPORT**
- XVII. Program Administration
 - A. County Medical Services Program – **INFORMATIONAL REPORT**
 - B. Advanced Medical Management – **INFORMATIONAL REPORT**
 - C. MedImpact – **INFORMATIONAL REPORT**
- XVIII. Low-Income Health Program Transition – **INFORMATIONAL REPORT**

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XIX. Public Comments

XX. Adjournment