CMSP GOVERNING BOARD
SPECIAL MEETING
AGENDA

VIA Zoom

Thursday, April 2, 2020
10:30 am

In an effort to protect public health and prevent the spread of COVID-19, and in accordance with the Governor’s Executive Order N-29-20, the public may view this board meeting online as there will be no public location for attending in person. The meeting is live streamed online at https://zoom.us/j/887121106. To listen to Zoom, call 1-669-900-6833 and enter the meeting number 887 121 106.

Members of the public who wish to comment on any item on the agenda may submit comments by emailing ask@cmspcounties.org on or before Thursday, April 2 at 11:00 a.m., which will become part of the board meeting record.

I. Introductions and Public Comments

II. Correspondence and Consent Calendar
   A. Approval of March 26, 2020 Executive Committee Meeting Minutes
   B. Approval of February 13, 2020 Board Meeting Minutes
   C. Letter (3/31/20) from Kari Brownstein, Administrative Officer to County Contacts re: Access to Care During Public Health Crisis or Disaster for CMSP
   D. Letter (3/31/20) from Kelly Crosby, Director, Modoc County Department of Social Services to CMSP Governing Board re: Modoc County CMSP LICN Grant Application Program Appeal
   E. Letter (3/16/20) from Kari Brownstein, Administrative Officer to Kathy Hegstrom, Advanced Medical Management President re: Renewal of Administrative Services Agreement
   F. Letter (2/18/20) from Kari Brownstein, Administrative Officer to Interested Parties re: Request for Proposal for Third Party Administrator

III. COVID-19
   A. Proposed Resolution Declaring a Local Emergency, Ratifying Action of the Executive Committee and Authorizing the Executive Committee to Take Actions Related to the Outbreak of Coronavirus (“COVID-19”) – DISCUSSION/ACTION
   B. Proposed COVID-19 Emergency Response Grant (CERG) Program
      1. Proposed CERG Request for Applications – DISCUSSION/ACTION
      2. Proposed CERG Grant Agreement – DISCUSSION/ACTION
   C. Proposed COVID-19 Bridge Loans for Contracting Community Health Centers – DISCUSSION/ACTION

IV. May Board Meeting – DISCUSSION/ACTION

V. Public Comments

VI. Adjournment