

**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](mailto: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