CMSP GOVERNING BOARD AGENDA
Wednesday, May 27, 2020
10:30 a.m.

VIA Zoom

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/93280327145?pwd=djhEeExpWkh2TjNlbnhPL0lHS2NKQT09. To listen to Zoom, call 1-669-900-6833, enter the meeting number 932 8032 7145 and password 001545.

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 Wednesday, May 27 at 11:30 a.m., which will become part of the board meeting record.

I. Introductions and Public Comments

II. Correspondence and Consent Calendar – DISCUSSION/ACTION
   A. Approval of April 2, 2020 Meeting Minutes
   B. Letter (5/18/20) from Kari Brownstein, Administrative Officer to All County Welfare Directors re Treatment of Certain Income Received Under Federal Coronavirus Aid, Relief, & Economic Security Act. (ACL Letter No.: 20-03)
   C. Letter (3/30/20) from Hank Lee, President Advanced Medical Management to Kari Brownstein, Administrative Officer re: Change in Leadership.

III. Report from Legislative Representative – DISCUSSION/ACTION

IV. COVID-19
   A. County Emergency Response Grants – DISCUSSION/ACTION
   B. COVID-19 Clinic Bridge Loans – DISCUSSION/ACTION
   C. Telehealth Services and Billing Update – DISCUSSION/ACTION
   D. CMSP Eligibility Manual Update – DISCUSSION/ACTION

V. Path to Health Pilot Project Update
   A. Path to Health Evaluation – INFORMATIONAL REPORT
   B. Path to Health Pilot Project Extension – DISCUSSION/ACTION

VI. Proposed Services Agreements
   A. Advanced Medical Management, Inc.– DISCUSSION/ACTION
   B. Healthcare Analytical Solutions, Inc. – DISCUSSION/ACTION
   C. Sonoma County Treasurer / Tax Collector – DISCUSSION/ACTION
VII. New Extended Primary Care Benefit
   A. Alluma Proposal – DISCUSSION/ACTION
   B. Proposed Alluma Services Agreement for System Development – DISCUSSION/ACTION

VIII. CMSP Financial Reports
   A. Introduction of New Accounting Manager – INFORMATIONAL REPORT
   B. CMSP Balance Sheet – INFORMATIONAL REPORT
   C. FY 2019-20 Program Budget Expenditures Year-to-Date – INFORMATIONAL REPORT
   D. FY 2019-20 Administrative Office Budget Expenditures Year-to-Date – INFORMATIONAL REPORT
   E. Report on Incurred But Not Paid Claims – DISCUSSION/ACTION
   F. Proposed FY 2020-21 CMSP Budget – DISCUSSION/ACTION

IX. Public Comments

X. Adjournment