

## 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](mailto: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**

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- 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