CMSP GOVERNING BOARD AGENDA
Thursday, July 23, 2020

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 the open session portion of the meeting online as there will be no public location for attending in person. The meeting is live streamed online at https://zoom.us/j/94840403248?pwd=ZGxUZUdFUm5Oaml4VFViMVdBY1Fvdz09, meeting number 948 4040 3248 and password 001545. To listen to Zoom, call 1-669-900-6833, enter the meeting number 948 4040 3248 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 Thursday, July 23 at 11:30 a.m., which will become part of the board meeting record.

CLOSED SESSION
CMSP Governing Board Members ONLY
10:30 a.m.

I. Contract and Contract Negotiations with Providers of Healthcare Services (Two matters.)

OPEN SESSION
Public and CMSP Governing Board Members
11:00 a.m.

I. Introductions and Public Comments

II. Correspondence and Consent Calendar – DISCUSSION/ACTION
A. Approval of May 27, 2020 Meeting Minutes
B. Letter (6/29/20) from Kari Brownstein, Administrative Officer to All County Welfare Directors re: Extension of Delaying CMSP Negative Actions Due to COVID-19 Public Health Emergency (ACL Letter No.: 20-04)
C. Letter (6/5/20) from Kari Brownstein, Administrative Officer to CMSP Contracted Health Centers re: Path to Health Invitation to Participate

III. Report on Closed Session – INFORMATIONAL REPORT

IV. Report from Legislative Representative – DISCUSSION/ACTION

V. 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. Report on Program Audit for FY 2018-19 by Crowe LLP – **DISCUSSION/ACTION**

VI. New Extended Primary Care Benefit
   A. Extended Primary Care Benefit Name and Logo Selection by JP Marketing – **DISCUSSION/ACTION**
   B. Extended Primary Care Benefit Eligibility Policy – **DISCUSSION/ACTION**

VII. Proposed Third Party Administrator for CMSP – **DISCUSSION/ACTION**

VIII. COVID-19
   A. County Emergency Response Grants – **INFORMATIONAL REPORT**
   B. COVID-19 Clinic Bridge Loans – **INFORMATIONAL REPORT**
   C. Enrollment Update – **DISCUSSION/ACTION**
   D. Proposed Benefit Update – **DISCUSSION/ACTION**

IX. Local Indigent Care Needs (LICN) Grant Program – **INFORMATIONAL REPORT**

X. Wellness and Prevention Grant Survey – **INFORMATIONAL REPORT**

XI. Healthcare Workforce Development – **INFORMATIONAL REPORT**

XII. Report on CMSP Regional Administration of Substance Use Disorder Services (SUD) – **INFORMATIONAL REPORT**

XIII. Path to Health Pilot Project Update – **INFORMATIONAL REPORT**

XIV. Public Comments

XV. Adjournment