CMSP GOVERNING BOARD AGENDA
Thursday, September 24, 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/91296454343?pwd=cFliUDFSSHVDRVQwcUFYVXdBUHR2Zz09, meeting number 912 9645 4343 and password 001545. To listen to Zoom, call 1-669-900-6833, enter the meeting number 912 9645 4343 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, September 24 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.)

II. Public Employee Performance Evaluation: Administrative Officer. Discussion will concern: Annual performance evaluation of Administrative Officer

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 July 23, 2020 Meeting Minutes
   B. Independent Contractor Agreement (June 1, 2020) between County Medical Services Program Governing Board and Alluma.
   C. Letter (9/16/20) from Dr. Srikanth Kolli D.C., Doctor of Chiropractic, Ampla Health Lindhurst to CMSP Governing Board re: Adding Chiropractors working for FQHC to Loan Repayment Program.
   D. Letter (8/21/20) from Anthony Wright, Health Access & David Kane, Western Center on Law & Poverty to CMSP Governing Board re: Advocate Recommendations for Connect to Care Program.
   E. Letter (8/17/20) from Kari Brownstein, Administrative Officer, to All County Welfare Directors re: CMSP Verification of Fiscal Year 2018-19 County Eligibility Administration Expenditures.
F. Letter (7/23/20) from Kari Brownstein, Administrative Officer to CMSP County Administrative Officers, Health Directors & Social Services Directors re: CMSP Participation Fees for FY 2020-21.

III. Report on Closed Session – INFORMATIONAL REPORT

IV. Report from Legislative Representative – DISCUSSION/ACTION

V. Operation Access Update – INFORMATIONAL REPORT

VI. Conflict of Interest Code – DISCUSSION/ACTION

VII. Board Member Terms and Elections – DISCUSSION/ACTION

VIII. Proposed Revisions to Rates for Health Care Services Policy – DISCUSSION/ACTION

IX. Provider Amendment for Member Enrollment in CMSP Benefit Programs – DISCUSSION/ACTION

X. Proposed Marketing Request for Proposals – DISCUSSION/ACTION

XI. Proposed Services Agreements
   A. JP Marketing Amendment – DISCUSSION/ACTION
   B. Shaw, Yoder, Antwih, Schmelzner & Lange Amendment – DISCUSSION/ACTION
   C. eSecurity Solutions Agreement – DISCUSSION/ACTION

XII. Local Indigent Care Needs (LICN) Grant Program – DISCUSSION/ACTION

BREAK (5 MINUTES)

XIII. COVID-19
   A. County Emergency Response Grants – INFORMATIONAL REPORT
   B. COVID-19 Clinic Bridge Loans – INFORMATIONAL REPORT
   C. Benefit and Enrollment Update – INFORMATIONAL REPORT

XIV. Wellness and Prevention Grants Update – INFORMATIONAL REPORT

XV. Connect to Care Update – INFORMATIONAL REPORT
XVI. Path to Health Pilot Project Update – INFORMATIONAL REPORT

XVII. CMSP Financial Reports
   A. CMSP Balance Sheet – INFORMATIONAL REPORT
   B. FY 2020-21 Program Budget Expenditures Year-to-Date
      – INFORMATIONAL REPORT
   C. FY 2020-21 Administrative Office Budget Expenditures Year-to-Date –
      INFORMATIONAL REPORT

XVIII. Governing Board Meeting Date Options for 2021
       – INFORMATIONAL REPORT

XIX. Public Comments

XX. Adjournment