

## 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=cFluUDFSSHVDRVQwcUFYVXdBUHR2Zz09>, 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](mailto: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.

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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**

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- 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