

**COUNTY MEDICAL SERVICES PROGRAM
PLANNING & BENEFITS COMMITTEE
AGENDA**

Wednesday, January 31, 2018
10:30 a.m. – 12:30 p.m.
1545 River Park Drive, Suite 435-A
Sacramento, CA 95815

- I. Welcome & Introductions
- II. Approval of January 26, 2017 Meeting Minutes – **DISCUSSION/ACTION**
- III. Committee Roster & Nominations for Committee Chairperson – **DISCUSSION/ACTION**
- IV. Affordable Care Act and Other Federal Updates – **INFORMATIONAL REPORT**
- V. Pilot Projects and Alternative Products
 - A. Review of Primary Care Benefit – **DISCUSSION/ACTION**
 - B. Allied Healthcare Loan Repayment Program (AHLRP) and California State Loan Repayment Program (SLRP) – **INFORMATIONAL REPORT**
 - C. Health Systems Development Mini Grants – **INFORMATIONAL REPORT**
 - D. County Wellness & Prevention Pilot Project – **INFORMATIONAL REPORT**
- VI. CMSP 2016 Eligibility Changes & Enrollment Update – **INFORMATIONAL REPORT**
- VII. Stakeholder Concepts – **DISCUSSION/ACTION**
- VIII. Advanced Medical Management (AMM) Report – **INFORMATIONAL REPORT**
- IX. Schedule Next Meeting – **DISCUSSION/ACTION**
- X. Public Comments
- XI. Adjourn Committee Meeting