

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

Thursday, April 19, 2018
1:30 p.m. – 3:30 p.m.
1545 River Park Drive, Suite 435-A
Sacramento, CA 95815

- I. Welcome & Introductions

- II. Approval of January 26, 2017, January 31, 2018, and March 8, 2018 Meeting Minutes – **DISCUSSION/ACTION**

- III. Committee Membership
 - A. Updated Committee Roster – **INFORMATIONAL REPORT**
 - B. Nomination of 2 County Representatives – **DISCUSSION/ACTION**

- IV. Current Pilot Projects and Alternative Products
 - A. Primary Care Benefit (PCB) into Standard Benefit – **INFORMATIONAL REPORT**
 - B. CMSP Loan Repayment Program – **INFORMATIONAL REPORT**

- V. Stakeholder Concepts
 - A. Expand Access to PCB for Undocumented Adults 0-138% FPL – **DISCUSSION/ACTION**
 - B. Review of Pilot Project Concepts Received – **DISCUSSION/ACTION**

- VI. Schedule Next Meeting – **DISCUSSION/ACTION**

- VII. Public Comments

- VIII. Adjourn Committee Meeting