

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

Thursday, May 9, 2019 at 1:30 p.m.  
1545 River Park Drive, Suite 435-A  
Sacramento, CA 95815

- I. Welcome & Introductions
  
- II. Approval of April 19, 2018 Meeting Minutes – **DISCUSSION/ACTION**
  
- III. Committee Membership – **DISCUSSION/ACTION**
  
- IV. Current Pilot Projects and Alternative Products
  - A. Path to Health – **INFORMATIONAL REPORT**
  - B. Health Systems Development Grants – **INFORMATIONAL REPORT**
  - C. Wellness & Prevention Program Grants – **INFORMATIONAL REPORT**
  - D. Healthcare Workforce Development Programs – **INFORMATIONAL REPORT**
  
- V. CMSP State Budget Ad Hoc Committee
  - A. State Budget – **INFORMATIONAL REPORT**
  - B. Proposed CMSP Program Concepts – **DISCUSSION/ACTION**
    - 1. CMSP Primary Care Benefit Program Expansion Program
    - 2. Path to Health Benefit Coverage for Persons Ages 65+
    - 3. Local Indigent Care Needs
    - 4. Specialty Care Access Pool
    - 5. Other
  
- VI. Schedule Next Meeting – **DISCUSSION/ACTION**
  
- VII. Public Comments
  
- VIII. Adjourn Committee Meeting