

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

Wednesday, July 31 at 10:00 a.m.
1545 River Park Drive, Suite 435-A
Sacramento, CA 95815

- I. Welcome & Introductions

- II. Approval of May 9, 2019 Meeting Minutes – **DISCUSSION/ACTION**

- III. Current Pilot Projects and Alternative Products
 - A. Path to Health – **INFORMATIONAL REPORT**
 - B. Healthcare Workforce Development Programs – **INFORMATIONAL REPORT**
 - C. Health Systems Development Grants – **INFORMATIONAL REPORT**
 - D. Wellness & Prevention Program Grants – **INFORMATIONAL REPORT**

- IV. Proposed CMSP Program Concepts
 - A. Local Indigent Care Needs Grant Program
 - 1. Planning & Implementation Grants RFP – **DISCUSSION/ACTION**
 - 2. Technical Assistance Contractor RFP – **DISCUSSION/ACTION**
 - B. CMSP Primary Care Benefit Program Expansion Program – **INFORMATIONAL REPORT**
 - C. Specialty Care Access Pool – **INFORMATIONAL REPORT**

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

- VI. Public Comments

- VII. Adjourn Committee Meeting