

## CMSP GOVERNING BOARD AGENDA

Thursday, January 28, 2021

### 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/98649402264?pwd=bitXWW0xL2kzU0ZzOHBJLzdyT1UyZz09>, meeting number 986 4940 2264 and password 001545. To listen to Zoom, call 1-669-900-6833, enter the meeting number 986 4940 2264 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). Public comments received on or before Thursday, January 28 at 10:00 a.m., will be provided electronically to the Governing Board. Public comments received on Thursday, January 28 between 10:00 a.m. and 12:00 p.m. will be read during the Governing Board meeting during public comments. All public comments received will become part of the meeting record. Public comments received after January 28 at 12:00 p.m. will not be read during the Governing Board meeting or become part of the meeting record.*

*Members of the public that wish to speak during the "Public Comment" item of the meeting may do so by joining the virtual meeting by using the Zoom link above during the meeting. Comments will be limited to 3 minutes. Speakers will be alerted when they have 1 minute remaining and when their time is up, no further comments will be permitted.*

### CLOSED SESSION

#### **CMSP Governing Board Members ONLY**

**10:30 a.m.**

- I. Contract and Contract Negotiations with Providers of Healthcare Services (One matter)
- II. Conference with General Counsel Regarding Anticipated Litigation. Discussion will concern: Anticipated litigation pursuant to Subdivision (d) of Government Code Section 54956.9 (One matter)

### 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 December 17, 2020 Meeting Minutes
  - B. Letter (1/8/2021) from Alison Kellen, Program Manager to CMSP Planning & Benefits Committee Members & Interested Parties re: Nominations for the CMSP Planning & Benefits Committee.

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- C. Letter (1/8/2021) from Kari Brownstein, Administrative Officer to CMSP COVID-19 Emergency Response Grant Recipients re: CERG Update.
  - D. Letter (12/21/2020) from Kari Brownstein, Administrative Officer to All County Welfare Directors re: CMSP Fiscal Year 2019-20 Eligibility Administration Allocations.
- III. Report on Closed Session – **INFORMATIONAL REPORT**
  - IV. Report from Legislative Representative – **DISCUSSION/ACTION**
  - V. Election of Officers – **DISCUSSION/ACTION**
  - VI. Election of Executive Committee – **DISCUSSION/ACTION**
  - VII. Appointment of Board Members to Committees – **DISCUSSION/ACTION**
  - VIII. CMSP Committee Rosters
    - A. Planning and Benefits Committee – **DISCUSSION/ACTION**
    - B. Eligibility Committee – **DISCUSSION/ACTION**
  - IX. Planning and Benefits Committee Meeting – **INFORMATIONAL REPORT**
  - X. CMSP Marketing Plan – **DISCUSSION/ACTION**
  - XI. Upstreamers LLC Proposed Services Agreement – **DISCUSSION/ACTION**
  - XII. Grant Agreement Amendments
    - A. Health Systems Development Grants Amendment – **DISCUSSION/ACTION**
    - B. Local Indigent Care Need Planning Grant Amendment – **DISCUSSION/ACTION**
  - XIII. Local Indigent Care Needs Implementation Grant Recommendations – **DISCUSSION/ACTION**
  - XIV. CMSP Organizational Review Request for Proposals – **DISCUSSION/ACTION**
  - XV. Retail Pharmacy Administration of Vaccines
    - A. Vaccine Benefit – **DISCUSSION/ACTION**
    - B. MedImpact Amendment – **DISCUSSION/ACTION**

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- XVI. COVID-19
  - A. COVID-19 Emergency Response Grants – **INFORMATIONAL REPORT**
  - B. Benefit and Enrollment Update – **INFORMATIONAL REPORT**
  
- XVII. Connect to Care Update – **INFORMATIONAL REPORT**
  
- XVIII. Path to Health Pilot Project Update – **INFORMATIONAL REPORT**
  
- XIX. 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**
  
- XX. Public Comments
  
- XXI. Adjournment