

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

Wednesday, February 10, 2021 at 10:00 a.m.
VIA ZOOM

<https://zoom.us/j/91829571225?pwd=NHpHUFI0bm9oYkRPdCvWmNaR2I5Zz09>

Passcode: 001545

Or join by phone:

US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782
or +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099

Webinar ID: 918 2957 1225

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 Committee meeting online as there will be no public location for attending in person. The meeting is live streamed online at <https://zoom.us/j/91829571225?pwd=NHpHUFI0bm9oYkRPdCvWmNaR2I5Zz09>, meeting number 918 2957 1225 and password 001545. To listen to Zoom, call 1-669-900-6833, enter the meeting number 918 2957 1225 and password 001545.

Members of the public that wish to speak during the "Public Comment" items 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.

- I. Welcome & Introductions
- II. Public Comments
- III. Committee Roster – **INFORMATIONAL REPORT**
- IV. Approval of July 31, 2019 Meeting Minutes – **DISCUSSION/ACTION**
- V. Review of Covered Benefits – **INFORMATIONAL REPORT**
 - A. History
 - B. Covered Benefits
 - C. Excluded Benefits
- VI. Connect to Care Update – **INFORMATIONAL REPORT**

- VII. Committee Meeting Items for March 10, 2021– **INFORMATIONAL REPORT**
 - A. Follow up From February 2021 Meeting
 - B. CMSP Loan Repayment Programs
 - C. Update on Granting Efforts
 - 1. Local Indigent Care Needs (LICN) Grants
 - 2. Covid-19 County Emergency Response Grants (CERG)
 - 3. Wellness & Prevention Program Grants
 - 4. Health Systems Development Grants
 - 5. Specialty Care Access Grants
 - a. Operation Access
 - b. Champions for Health
 - D. Path to Health Pilot Project
- VIII. Public Comments
- IX. Adjourn Committee Meeting