

CMSP GOVERNING BOARD AGENDA

Monday, June 7, 2021

11:00 a.m.

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/92001388768?pwd=NGNzay9ZQS93WG5GZFByMFhodVZUQT09>, meeting number 920 0138 8768 and password 001545. To listen to Zoom, call 1-669-900-6833, enter the meeting number 920 0138 8768 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. Public comments received on or before Monday, June 7 at 10:00 a.m., will be provided electronically to the Governing Board. Public comments received on Monday, June 7 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 June 7 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.

- I. Introductions and Public Comments
- II. Correspondence and Consent Calendar – **DISCUSSION/ACTION**
 - A. Approval of March 25, 2021 Meeting Minutes
 - B. Letter (5/21/21) from Paul Yoder, Shaw, Yoder, Antwih, Schmelzer & Lange to Brad Wagenknecht, CMSP Governing Board Chair re: Member of the Governing Board – CAO Representative for Group 2 Counties.
- III. Report from Legislative Representative – **DISCUSSION/ACTION**
- IV. Board Member Special Election – **INFORMATIONAL REPORT**
- V. Planning and Benefits Committee
 - A. Covered Benefits – **DISCUSSION/ACTION**
 - B. Healthcare Workforce Development – **DISCUSSION/ACTION**
- VI. Path to Health Pilot Project
 - A. Path to Health Pilot Project Evaluation – **INFORMATIONAL REPORT**
 - B. Path to Health Pilot Project Extension – **DISCUSSION/ACTION**
- VII. Local Indigent Care Needs Grant Program
– **DISCUSSION/ACTION**

- VIII. Proposed Services Agreements
 - A. Alluma Amendment – **DISCUSSION/ACTION**
 - B. Lexlogia Technologies Amendment – **DISCUSSION/ACTION**
 - C. EA Compensation Resources Agreement – **DISCUSSION/ACTION**

- IX. 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**
 - D. Proposed FY 2021-22 CMSP Budget and Forecast – **DISCUSSION/ACTION**

- X. CMSP Marketing Plan Update – **INFORMATIONAL REPORT**

- XI. COVID-19 Update
 - A. COVID-19 Emergency Response Grants – **INFORMATIONAL REPORT**
 - B. Benefit and Enrollment Update – **INFORMATIONAL REPORT**

- XII. Connect to Care Update – **INFORMATIONAL REPORT**

- XIII. Public Comments

- XIV. Adjournment