

# CMSP GOVERNING BOARD AGENDA\*

Thursday, May 22, 2008

**CLOSED SESSION**  
**Conference Center**  
**1451 River Park Drive (North Building)**  
**Sacramento, CA 95815**  
**10:30 a.m.**

- I. Contract and Contract Negotiations with Providers of Healthcare Services.  
Discussion will concern:
  - A. Selected Provider Payment Rates under the Contract with Anthem/Blue Cross
- II. Conference with General Counsel Regarding Existing Litigation.  
(Subdivision (a) of Governing Code Section 54596.9.) *County Medical Services Program Governing Board v. Mendocino Community Health Clinics, Inc.*

**OPEN SESSION**  
**Governing Board Conference Room**  
**1451 River Park Drive, Suite 213**  
**Sacramento, CA 95815**  
**11:15 a.m.**

- I. Public Comments
- II. Correspondence and Consent Calendar – **DISCUSSION/ACTION**
  - A. Approval of April 24, 2008 Meeting Minutes
  - B. Letter (5/13/08) from Lee D. Kemper, Administrative Officer to All County Welfare Directors re: CMSP Eligibility Manual Revisions
  - C. Letter and Executed Contract Amendment (5/6/08) from Cindy Metcho, Contract Compliance Advisor, Sr., Anthem Blue Cross Life & Health to Lee D. Kemper, Administrative Officer re: CMSP Contract Amendment 01
  - D. Letters (5/2/08) from Kari Brownstein, Controller to Various Hospitals re: Hospital Settlements (see attached list)
  - E. Letters (5/1/08) from Alison Kellen, Program Specialist to Various Recipients re: Behavioral Health Pilot Project Executed Contracts with and without Administrative Support Funds (see attached list)

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\*The agenda incorporates three components. The CORRESPONDENCE AND CONSENT CALENDAR includes routine, non-policy, financial and administrative actions, including correspondence that is usually approved by a single majority vote. Any Board member may remove an item from the Correspondence and Consent Calendar. The REGULAR CALENDAR includes significant financial, administrative and policy matters. The CLOSED SESSION CALENDAR includes current litigation matters and other issues to be discussed by Board members only, with a report to the public on any action taken.

- F. Letter and Executed Agreement (5/1/08) from Jessica Beck, Contract Manager, USMMF, Schering Corporation to Lee D. Kemper, Administrative Officer re: Rebate Agreement
- G. Letter (4/30/08) from Lee D. Kemper, Administrative Officer to Owen Stewart, Department of Social Services re: Future changes to SAWS1 and SAWS2 forms
- H. Letter (4/28/08) from Beth Maldonado, Manager, Contract Administration, Wellpoint State Sponsored Business to Lee D. Kemper, Administrative Officer re: Appointment of Kevin R. Hayden as President of Wellpoint State Sponsored Business
- I. Letter (4/22/08) from Lee D. Kemper, Administrative Officer to County Social Services Directors re: Requesting Nominations for the CMSP Eligibility Committee – Vacancy of County Representative
- J. Letter (4/17/08) from Lee D. Kemper, Administrative Officer to Melissa Andrews, Chief, Admin Services Unit CA Department of Health Services re: Funds Transfer to Sonoma County Treasurer
- K. Letter (4/15/08) from Carmela Castellano-Garcia, CEO and President CPCA to Lee D. Kemper, Administrative Officer re: CPCA representation on Planning & Benefits Committee

III. Report on Closed Session – **INFORMATIONAL REPORT**

IV. Report from Legislative Representative

- A. FY 2008-09 State Budget – **DISCUSSION/ACTION**
- B. Other Legislation – **INFORMATIONAL REPORT**

V. Report from Eligibility Committee

- A. Disability Follow-Up Incentive Payments: Proposed Modification – **DISCUSSION/ACTION**
- B. Treatment of Federal Tax Rebates – **DISCUSSION/ACTION**
- C. Promptness Requirement for Processing of CMSP Applications/Reapplications – **DISCUSSION/ACTION**
- D. CMSP and Authorized Representatives – **DISCUSSION/ACTION**
- E. Proposed FY 2008-09 CMSP Budget Concepts – **DISCUSSION/ACTION**

VI. Report from Planning and Benefits Committee

- A. Proposed FY 2008-09 CMSP Budget Concepts – **DISCUSSION/ACTION**

VII. Proposed FY 2008-09 CMSP Budget

- A. Assumptions and Trends – **DISCUSSION/ACTION**

B. Proposed Budget Concepts

1. Modification of 3-Day Per Episode Cap on Inpatient Mental Health Services – **DISCUSSION/ACTION**
2. Expansion of CMSP Eligibility to 250% FPL – **DISCUSSION/ACTION**
3. Extension of CMSP Enrollment Terms to Six Months for All Members – **DISCUSSION/ACTION**
4. Revision of County Eligibility Administration Funding – **INFORMATIONAL REPORT**
5. CMSP Members Incarcerated in County Jails – **INFORMATIONAL REPORT**

VIII. Report on Work Measurement Study – **INFORMATIONAL REPORT**

IX. Report on Program Administration

A. Anthem/Blue Cross – **INFORMATIONAL REPORT**

B. MedImpact – **INFORMATIONAL REPORT**

X. Proposed Staffing Change: Administrative Assistant Support – **DISCUSSION/ACTION**

XI. CMSP Financial Reports

A. FY 2007-08 Administrative Office Expenditures Year to Date – **INFORMATIONAL REPORT**

B. CMSP Fund Balance – **INFORMATIONAL REPORT**

XII. Public Comments

XIII. Adjournment

NOTE: Anyone wishing information about the CMSP Governing Board agenda, or requesting accommodation for special needs, should contact Ms. Jennifer Burkhalter at (916) 649-2631 ext. 25 or in writing at the following address:

CMSP Governing Board  
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