

CMSP GOVERNING BOARD AGENDA*

Thursday, May 28, 2009

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. Termination of Contract with Mendocino Community Health Clinics, Inc.
 - B. Selected Provider Payment Rates under the Contract with Anthem Blue Cross
 - C. Contract Terms for Third Party Administration Services by 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.*
- III. Conference with General Counsel Regarding Anticipated Litigation. Discussion will concern: Initiation of litigation pursuant to Subdivision (c) of Government Code Section 54596.9. (One matter.)
- IV. Conference with Labor Negotiators. Agency designed representative: Lee Kemper. Unrepresented employees: Accounting/Administrative Assistant; Administrative Assistant; Controller; Health Program Operations Specialist; Health Finance Data Specialist; Disability Analyst; Eligibility Specialist; MIS Program Specialist
- V. Conference with Labor Negotiators. Agency designated representatives: Elliott Smart, Brad Wagenknecht, David Shoemaker, and Marta McKenzie. Unrepresented employee: Administrative Officer

OPEN SESSION
Governing Board Conference Room
1451 River Park Drive, Suite 213
Sacramento, CA 95815
12:00 p.m.

- I. Public Comments

*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.

II. Correspondence and Consent Calendar – **DISCUSSION/ACTION**

- A. Approval of March 26, 2009 Meeting Minutes
- B. Email (5/20/09) from Carmela Castellano, CEO, California Primary Care Association to Lee D. Kemper, Administrative Officer re: CPCA – Optional Benefits and Dental Services.
- C. Letter (4/29/09) from Alexandra Wineland, Public Health Director, Humboldt County Dept. of Health and Human Services, to Valerie Lucero, Chair, CMSP Planning & Benefits Committee, and Lee D. Kemper, Administrative Officer, re: Resignation from the CMSP Planning & Benefits Committee.
- D. Letter (4/15/09) from Lee D. Kemper, Administrative Officer, to All County Welfare Directors re: 2009 CMSP County Eligibility Administration Quality Control Audit schedule (Letter No: 09-03).
- E. Letter (4/13/09) from Lee D. Kemper, Administrative Officer, to Jeff Belkora, Assistant Professor, University of California, San Francisco re: System Development for Patient Advocacy and Support for Individuals with Cancer.
- F. Letter (4/2/09) from Lee D. Kemper, Administrative Officer, to Melissa Andrews, Chief, Administrative Services Unit, CA Department of Health Services re: Fund Transfer to Sonoma County Treasurer.
- G. Letter (3/24/09) from Lee D. Kemper, Administrative Officer, to Kelly Martell, Section Supervisor Co. Cost Plans & Local Apportionments Section, State Controller's Office re: Fund 359 Transfers to Fiscal Intermediary (Sonoma County Treasurer).

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

IV. Report from Legislative Representative – **DISCUSSION/ACTION**

V. Report from Eligibility Committee

- A. Proposed Conforming CMSP Eligibility Changes to Align with Medi-Cal Eligibility Changes Imposed by American Recovery and Reinvestment Act – **DISCUSSION/ACTION**
- B. Proposed CMSP Manual Section Revisions
 - 1. Spend Down of Excess Property (Manual Section 7-030) Proposed Revision – **DISCUSSION/ACTION**
 - 2. Verification of Identity (Manual Section 3-025.1) Proposed Revision – **DISCUSSION/ACTION**

VI. Report from Planning and Benefits Committee

- A. Proposed CMSP Local-level Health Connections Pilot Project – **DISCUSSION/ACTION**
- B. Proposed CMSP Primary and Specialty Care Recruitment Pilot Project – **DISCUSSION/ACTION**
- C. Other Matters – **INFORMATIONAL REPORT**

- VII. CPS Organizational & Classification Review – **DISCUSSION/ACTION**
- VIII. Proposed Services Contracts with State of California
 - A. Proposed Contract with California Department of Health Care Services – **DISCUSSION/ACTION**
 - B. Proposed Contract with California Department of Public Health – **DISCUSSION/ACTION**
- IX. Proposed FY 2009-10 Program and Administrative Office Budgets
 - A. Proposed FY 2009-10 Program Budget – **DISCUSSION/ACTION**
 - B. County Jurisdictional Risk Apportionments for FY 2009-10 – **DISCUSSION/ACTION**
 - C. Proposed FY 2009-10 Administrative Office Budget – **DISCUSSION/ACTION**
- X. Program Administration
 - A. Anthem Blue Cross
 - 1. Proposed Termination of Provider Contract with Mendocino Community Health Clinics, Inc. – **DISCUSSION/ACTION**
 - 2. Other Matters – **INFORMATIONAL REPORT**
 - B. MedImpact – **INFORMATIONAL REPORT**
- XI. CMSP Financial Reports
 - A. FY 2008-09 Program Expenditures Year to Date – **INFORMATIONAL REPORT**
 - B. FY 2008-09 Administrative Office Budget Expenditures Year to Date – **INFORMATIONAL REPORT**
 - C. AB 1183 Implementation – **INFORMATIONAL REPORT**
 - D. 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. 21 or in writing at the following address: CMSP Governing Board 1451 River Park Drive, Suite 222 Sacramento, CA 95815