

CMSP GOVERNING BOARD AGENDA*

Thursday, October 8, 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
 - D. Contract Terms for Pharmacy Benefit Administration Services by MedImpact Health Systems, Inc.
- 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. (Two matters.)
- 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

*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.

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

- I. Public Comments
- II. Correspondence and Consent Calendar – **DISCUSSION/ACTION**
 - A. Approval of August 6, 2009 Meeting Minutes.
 - B. CORRECTED August 6, 2009 Meeting Minutes
 - C. Contract Amendment (9/1/09) between MedImpact and CMSP Governing Board
 - D. Services Agreement (9/15/09) between California Department of Public Health and CMSP Governing Board
 - E. Independent Contractor Agreement (9/1/09) between Healthcare Analytical Solutions and CMSP Governing Board
 - F. Independent Contractor Agreement (9/1/09) between Perry-Smith LLP and CMSP Governing Board
 - G. Letter (9/21/09) from Lee D. Kemper, Administrative Officer to Sunil Joshi, Director Account Management State Sponsored Business, WellPoint, Inc. re: Third Amendment to the Administrative Services Agreement between Anthem Blue Cross and CMSP Governing Board
 - H. Letter (9/15/09) from Lee D. Kemper, Administrative Officer to All County Welfare Directors re: CMSP Fiscal Year 2008-09 Eligibility Administration Allocations (second half) (Letter No: 09-11)
 - I. Letter (9/14/09) from Mark Montgomery, Psy.D., Director Shasta County Mental Health, Alcohol & Drug Department to Lee D. Kemper, Administrative Officer re: Behavioral Health Pilot Project Agreement between CMSP & Shasta County
 - J. Letter (9/8/09) from Lee D. Kemper, Administrative Officer to Linette Scott, MD, MPH, Deputy Director Health Information & Strategic Planning CA Department of Public Health re: Services Agreement between CMSP and CA Department of Public Health
 - K. Letters (9/1/09) from Alison Kellen, Program Specialist to Various Recipients re: Behavioral Health Pilot Program Administrative Support Payments
 - L. Letter (8/27/09) from Lee D. Kemper, Administrative Officer to Susan Hacking, Ph.D., Clinical Division Chief, Alcohol/Drug Programs Shasta County Health and Human Services Agency re: Behavioral Health Pilot Project Agreement
 - M. Letters (8/20/09) from Kari A. Brownstein, Controller to Various Recipients re: Hospital Settlements
 - N. Letter (8/18/09) from Lee D. Kemper, Administrative Officer to All CMSP County Health and Welfare Directors & Provider and Beneficiary Advocate Representatives re: Nominations for the CMSP Planning & Benefits Committee
 - O. Letter (8/11/09) from Lee D. Kemper, Administrative Officer to All County Welfare Directors re: FY2009-10 Eligibility Allocations (Letter No:09-10)
 - P. Letter (8/10/09) from Lee D. Kemper, Administrative Officer to All County Welfare Directors re: CMSP Eligibility Manual Revisions (Letter No: 09-09)

Q. Letter (8/6/09) from Lee D. Kemper, Administrative Officer to All County Welfare Directors re: CMSP Verification of Fiscal Year 2007-08 County Eligibility Administration Expenditures

- III. Report on Closed Session – **INFORMATIONAL REPORT**
- IV. Report from Legislative Representative – **DISCUSSION/ACTION**
 - A. AB x4 6 and Federal Medicaid Matching Funds for CMSP – **DISCUSSION/ACTION**
- V. Report from Executive Committee
 - A. Approval of Third Amendment to the Administrative Services Agreement with Anthem Blue Cross – **DISCUSSION/ACTION**
- VI. Report from Eligibility Committee - **INFORMATIONAL REPORT**
- VII. Report from Planning and Benefits Committee - **INFORMATIONAL REPORT**
- VIII. CalWIN System Programming for Six-Month SOC Certification – **DISCUSSION/ACTION**
- IX. Proposed Changes to CMSP County Participation Agreement – **DISCUSSION/ACTION**
- X. CPS Organizational & Classification Review – **DISCUSSION/ACTION**
- XI. Program Administration
 - A. Anthem Blue Cross – **INFORMATIONAL REPORT**
 - B. MedImpact – **INFORMATIONAL REPORT**
- XII. CMSP Financial Reports
 - A. FY 2009-10 Program Expenditures Year to Date – **INFORMATIONAL REPORT**
 - B. FY 2009-10 Administrative Office Budget Expenditures Year to Date – **INFORMATIONAL REPORT**
 - C. CMSP Fund Balance – **INFORMATIONAL REPORT**
- XIII. Public Comments
- XIV. Adjournment