

CMSP GOVERNING BOARD AGENDA*

Thursday, July 23, 2020

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/94840403248?pwd=ZGxUZUdFUm5OamlaVFViMVdBY1Fvdz09>, meeting number 948 4040 3248 and password 001545. To listen to Zoom, call 1-669-900-6833, enter the meeting number 948 4040 3248 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 on or before Thursday, July 23 at 11:30 a.m., which will become part of the board meeting record.

CLOSED SESSION

CMSP Governing Board Members ONLY

10:30 a.m.

- I. Contract and Contract Negotiations with Providers of Healthcare Services (Two matters.)

OPEN SESSION

Public and CMSP Governing Board Members

11:00 a.m.

- I. Introductions and Public Comments
- II. Correspondence and Consent Calendar – **DISCUSSION/ACTION**
 - A. Approval of May 27, 2020 Meeting Minutes
 - B. Letter (6/29/20) from Kari Brownstein, Administrative Officer to All County Welfare Directors re: Extension of Delaying CMSP Negative Actions Due to COVID-19 Public Health Emergency (ACL Letter No.: 20-04)
 - C. Letter (6/5/20) from Kari Brownstein, Administrative Officer to CMSP Contracted Health Centers re: Path to Health Invitation to Participate
- III. Report on Closed Session – **INFORMATIONAL REPORT**
- IV. Report from Legislative Representative – **DISCUSSION/ACTION**
- V. CMSP Financial Reports
 - A. CMSP Balance Sheet – **INFORMATIONAL REPORT**
 - B. FY 2019-20 Program Budget Expenditures Year-to-Date – **INFORMATIONAL REPORT**

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- C. FY 2019-20 Administrative Office Budget Expenditures Year-to-Date –
INFORMATIONAL REPORT
- D. Report on Program Audit for FY 2018-19 by Crowe LLP –
DISCUSSION/ACTION
- VI. New Extended Primary Care Benefit
 - A. Extended Primary Care Benefit Name and Logo Selection by JP Marketing –
DISCUSSION/ACTION
 - B. Extended Primary Care Benefit Eligibility Policy – **DISCUSSION/ACTION**
- VII. Proposed Third Party Administrator for CMSP
– **DISCUSSION/ACTION**
- VIII. COVID-19
 - A. County Emergency Response Grants – **INFORMATIONAL REPORT**
 - B. COVID-19 Clinic Bridge Loans – **INFORMATIONAL REPORT**
 - C. Enrollment Update – **DISCUSSION/ACTION**
 - D. Proposed Benefit Update – **DISCUSSION/ACTION**
- IX. Local Indigent Care Needs (LICN) Grant Program
– **INFORMATIONAL REPORT**
- X. Wellness and Prevention Grant Survey
– **INFORMATIONAL REPORT**
- XI. Healthcare Workforce Development – **INFORMATIONAL REPORT**
- XII. Report on CMSP Regional Administration of Substance Use Disorder
Services (SUD) – **INFORMATIONAL REPORT**
- XIII. Path to Health Pilot Project Update – **INFORMATIONAL REPORT**
- XIV. Public Comments
- XV. Adjournment