

CMSP GOVERNING BOARD AGENDA
Thursday, September 23, 2021

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://us06web.zoom.us/j/95274901270?pwd=LzVTNIJ6dEw5UXJZbzYzbnk0aWxiZz09>, meeting number 952 7490 1270 and password 001545. To listen to Zoom, call 1-669-900-6833, enter the meeting number 952 7490 1270 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 Thursday, September 23 at 10:00 a.m., will be provided electronically to the Governing Board. Public comments received on Thursday, September 23 between 10:00 a.m. and 11:30 a.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 September 23 at 11:30 a.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.

CLOSED SESSION

CMSP Governing Board Members ONLY

10:30 a.m.

- I. Public Employee Performance Evaluation: Administrative Officer. Discussion will concern: Annual performance evaluation of Administrative Officer

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 July 22, 2021 Meeting Minutes
 - B. Letter (9/7/21) from Kari Brownstein, Administrative Officer to All CMSP County Welfare Directors re: CMSP Verification of Fiscal Year 2019-20 County Eligibility Administration Expenditures.
 - C. Letter (8/6/21) from Kari Brownstein, Administrative Officer to CMSP Stakeholders & Interested Parties re: CMSP Marketing & Outreach Materials.
- III. Report on Closed Session – **INFORMATIONAL REPORT**

- IV. Report from Legislative Representative – **DISCUSSION/ACTION**
- V. Board Member Terms and Elections – **DISCUSSION/ACTION**
- VI. Approval of 2022 Governing Board Meeting Dates – **DISCUSSION/ACTION**
- VII. Network Design Associates, Inc. Amendment – **DISCUSSION/ACTION**
- VIII. CMSP Organizational Review – **DISCUSSION/ACTION**
- IX. CMSP Financial Reports
 - A. CMSP Balance Sheet – **INFORMATIONAL REPORT**
 - B. FY 2021-22 Program Budget Expenditures Year-to-Date – **INFORMATIONAL REPORT**
 - C. FY 2021-22 Administrative Office Budget Expenditures Year-to-Date – **INFORMATIONAL REPORT**
- X. CMSP Grant Programs Update – **INFORMATIONAL REPORT**
- XI. COVID-19 Update
 - A. COVID-19 Emergency Response Grants – **INFORMATIONAL REPORT**
 - B. Benefit and Enrollment Update – **INFORMATIONAL REPORT**
- XII. Marketing Update – **INFORMATIONAL REPORT**
- XIII. Path to Health Update – **INFORMATIONAL REPORT**
- XIV. Connect to Care Update – **INFORMATIONAL REPORT**
- XV. Public Comments
- XVI. Adjournment