

CMSP GOVERNING BOARD AGENDA

Thursday, December 16, 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://zoom.us/j/95213412548?pwd=cS9GcUll5eVlORU1SNExrczhsVHUwUT09>, meeting number 952 1341 2548 and password 001545. To listen to Zoom, call 1-669-900-6833, enter the meeting number 952 1341 2548 and password 001545.

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. Conference with General Counsel Regarding Anticipated Litigation. Discussion will concern: Anticipated litigation pursuant to Subdivision (d) of Government Code Section 54956.9 (One matter)
- II. Public Employee Performance Evaluation: Executive Director. Discussion will concern: Annual performance evaluation of Executive Director

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 September 23, 2021, Meeting Minutes
 - B. Letter (12/8/2021) from Paul Yoder, SYASL to Brad Wagenknecht, CMSP Governing Board Chair re: Member of the Governing Board – Supervisor Representative for Group 3 Counties.
 - C. Letter (12/8/2021) from Paul Yoder, SYASL to Brad Wagenknecht, CMSP Governing Board Chair re: Member of the Governing Board – CAO Representative for Group 1 Counties.
 - D. Letter (10/15/2021) from Kari Brownstein, Executive Director to Cathy Senderling-McDonald, Executive Director CWDA re: Governing Board Election for County Social Services Director.
 - E. Letter (10/7/2021) from Kari Brownstein, Executive Director to All County Welfare Directors re: CMSP County Training & Marketing Efforts. - CMSP Letter No. 21-02.

- III. Report on Closed Session – **INFORMATIONAL REPORT**
- IV. AB 361, Brown Act Virtual Meetings – **DISCUSSION/ACTION**
- V. Report from Legislative Representative – **DISCUSSION/ACTION**
- VI. Board Member Terms and Elections – **DISCUSSION/ACTION**
- VII. Proposed Services Agreements
 - A. Alluma Amendment– **DISCUSSION/ACTION**
 - B. UCLA Amendment – **DISCUSSION/ACTION**
 - C. Crowe LLP Agreement – **DISCUSSION/ACTION**
 - D. Kemper Consulting Group Amendment – **DISCUSSION/ACTION**
 - E. EA Compensation Resources Agreement – **DISCUSSION/ACTION**
- VIII. Path to Health Pilot Project
 - A. Enrollment Provider Contract Amendment – **DISCUSSION/ACTION**
 - B. Connect to Care / Path to Health Eligibility Manual – **DISCUSSION/ACTION**
 - C. Path to Health Program Update – **INFORMATIONAL REPORT**
- IX. CMSP Marketing
 - A. Wallrich Creative Communications Amendment – **DISCUSSION/ACTION**
 - B. Upstreamers LLC Amendment – **DISCUSSION/ACTION**
 - C. Media Fees and Marketing Assets Budget – **DISCUSSION/ACTION**
- X. CMSP Grant Programs
 - A. Local Indigent Care Needs Grant Proposals
– **DISCUSSION/ACTION**
 - B. Grant Program Updates – **INFORMATIONAL REPORT**
- XI. COVID-19 Update
 - A. COVID-19 Emergency Response Grant Amendment - **DISCUSSION/ACTION**
 - B. Benefit and Enrollment Update – **INFORMATIONAL REPORT**
- XII. 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**
- XIII. CMSP Program Update – **INFORMATIONAL REPORT**
- XIV. Connect to Care Program Update – **INFORMATIONAL REPORT**

XV. 2022 Governing Board Meeting Dates – **INFORMATIONAL REPORT**

XVI. Public Comments

XVII. Adjournment