



CMSP GOVERNING BOARD AGENDA
Thursday, January 27, 2022, 10:30 a.m.
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/85989818994?pwd=UVJzSjlrQkVCYXZnNnJiUmVyL3FGQT09>, meeting number 859 8981 8994 and password 001545. To listen to Zoom, call 1-669-900-6833, enter the meeting number 859 8981 8994 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.

- I. AB 361, Brown Act Virtual Meetings – **DISCUSSION/ACTION**
- II. Introductions and Public Comments
- III. Correspondence and Consent Calendar – **DISCUSSION/ACTION**
 - A. Approval of December 16, 2021, Meeting Minutes
 - B. Letter (1/20/2022) from Mark Ghaly, Secretary State of CA Health & Human Services to Kari Brownstein, Executive Director re: Governing Board Delegate
 - C. Letter (1/10/2022) from Kari Brownstein, Executive Director to CMSP Stakeholders re: Educational Loan Repayment Assistance for Primary Care Professionals.
 - D. Letter (12/15/2021) from Kari Brownstein, Executive Director to All County Welfare Directors re: CMSP FY 2020-21 Eligibility Administration Allocations. Letter No:21-03
- IV. Report from Legislative Representative – **DISCUSSION/ACTION**
- V. Board Member Elections – **DISCUSSION/ACTION**
- VI. Election of Officers – **DISCUSSION/ACTION**
- VII. Election of Executive Committee – **DISCUSSION/ACTION**
- VIII. Appointment of Board Members to Committees – **DISCUSSION/ACTION**

- IX. CMSP Committee Rosters
 - A. Planning and Benefits Committee – **DISCUSSION/ACTION**
 - B. Eligibility Committee – **DISCUSSION/ACTION**

- X. Proposed Change to Governing Board Bylaws – **DISCUSSION/ACTION**

- XI. Proposed Services Agreements
 - A. Alluma Amendment– **DISCUSSION/ACTION**
 - B. Institute for High Quality Care Amendment – **DISCUSSION/ACTION**
 - C. State of California Department of Healthcare Services Agreement – **DISCUSSION/ACTION**

- XII. Path to Health Pilot Project Update – **INFORMATIONAL REPORT**

- XIII. CMSP Grant Program Updates – **INFORMATIONAL REPORT**

- XIV. CMSP Financial Reports
 - A. CMSP Balance Sheet – **INFORMATIONAL REPORT**
 - B. FY 2021-22 Program Budget Year-to-Date – **INFORMATIONAL REPORT**
 - C. FY 2021-22 Administrative Office Budget Year-to-Date – **INFORMATIONAL REPORT**

- XV. Public Comments

- XVI. Adjournment