



CMSP GOVERNING BOARD AGENDA
Thursday, July 28, 2022, 9:30 a.m.
1545 River Park Drive, Suite 435-A, Sacramento CA 95815

Members of the public can attend the open session portion of the meeting in person or virtually via Zoom. The meeting will be live streamed online at:

<https://us06web.zoom.us/j/84762655353?pwd=T1M4Y1gyaW9lZWlpWThRWct3MVZKQT09>, meeting number 847 6265 5353 and password 001545. To listen to the live stream via telephone, call 1-669-900-6833, enter the meeting number 847 6265 5353 and password 001545.

Pursuant to Government Code section 54953(b), the following CMSP Governing Board Members will be attending the meeting via teleconference from the locations set forth below:

Brad Wagenknecht, 1195 Third Street, Suite 310, Napa, CA 94559

Richard Forster, 810 Court Street, Office of District 2 Supervisor Richard Forster, Jackson, CA 95642

Richard Egan, 221 South Roop Street, Susanville, CA 96130

Elishia Hayes, 825 5th Street, Room 112, Eureka, CA 95501

Matthew Hymel, 3501 Civic Center Drive, Suite 325, San Rafael, CA 94903

Deborah Martinez, 1626 Sunrise Avenue, Office D201, Madera, CA 93638

Christine Zoppi, 420 E Laurel Street, Downstairs Conference Room, Willows, CA 95988

Each teleconferencing location will be accessible to the public, and members of the public may address the CMSP Governing Board from any teleconference location or via Zoom.

CLOSED SESSION
CMSP Governing Board Members ONLY
1545 River Park Drive, Suite 435-A
Sacramento, CA 95815
9:30 a.m.

- I. Contract and Contract Negotiations with Providers of Healthcare Services (One matter).

OPEN SESSION
Public and CMSP Governing Board Members
1545 River Park Drive, Suite 435-A
Sacramento, CA 95815
9:45 a.m.

Members of the public that wish to speak during the "Public Comment" item of the meeting may do so in person or by joining the virtual meeting by using the Zoom link or telephone number 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. Introductions and Public Comments
- II. Correspondence and Consent Calendar – **DISCUSSION/ACTION**
 - A. Approval of May 26, 2022, Meeting Minutes
 - B. Letter (7/13/22) from Kari Brownstein, Executive Director to CMSP County Administrative Officers, Health Directors & Social Services Directors re: CMSP County Participation Fees for FY 2022-23.
- III. Report on Closed Session – **INFORMATIONAL REPORT**
- IV. Report from Legislative Representative – **DISCUSSION/ACTION**
- V. Proposed Changes to Governing Board Bylaws
– **DISCUSSION/ACTION**
- VI. Executive Committee Update – **DISCUSSION/ACTION**
- VII. Proposed Services Agreements
 - A. Advanced Medical Management Amendment – **DISCUSSION/ACTION**
 - B. UCLA Agreement – **DISCUSSION/ACTION**

- VIII. CMSP Marketing Plan Update – **INFORMATIONAL REPORT**
- IX. 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**
- X. COVID-19 Update – **INFORMATIONAL REPORT**
- XI. CMSP Update – **INFORMATIONAL REPORT**
- XII. Public Comments
- XIII. Adjournment