



**CMSP GOVERNING BOARD AGENDA**  
**Thursday, September 22, 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/86861624208?pwd=M1lqaTR0MCs5bmFtYU9QTTZEemlOdz09>, meeting number 868 6162 4208 and password 001545. To listen to the live stream via telephone, call 1-669-900-6833, enter the meeting number 868 6162 4208 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:*

*Elishia Hayes, 825 5<sup>th</sup> Street, Room 112, Eureka, CA 95501*

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

*Elizabeth Kelly, 251 E. Webster Street, Colusa, CA 95932*

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

*Oscar Villegas, 500 Jefferson Blvd, Building A, West Sacramento, CA 95605*

*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. Public Employee Performance Evaluation: Executive Director. Discussion will concern: Annual performance evaluation of Executive Director



**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 July 28, 2022, Meeting Minutes
  - B. Letter (9/9/2022) from Kari Brownstein, Executive Director to All County Welfare Directors re: CMSP Verification of FY 2020-21 County Eligibility Administration Expenditures. (Letter No: 22-01)
  - C. Letter (9/1/2022) from Kari Brownstein, Executive Director to CMSP Stakeholders re: Allied Healthcare Professionals – Education Loan Repayment Assistance.
- III. Report on Closed Session – **INFORMATIONAL REPORT**
- IV. Report from Legislative Representative – **DISCUSSION/ACTION**
- V. Planning and Benefits Committee
  - A. Strategic Planning Proposals – **DISCUSSION/ACTION**
  - B. Proposal Development Next Steps – **INFORMATIONAL REPORT**
- VI. Board Member Terms and Elections – **DISCUSSION/ACTION**
- VII. Conflict of Interest Code – **DISCUSSION/ACTION**
- VIII. CMSP Grant Programs
  - A. Local Indigent Care Needs Grant Proposals – **DISCUSSION/ACTION**
  - B. Local Indigent Care Needs Implementation Grant Amendment – **DISCUSSION/ACTION**
  - C. Grant Programs Update – **INFORMATIONAL REPORT**

- IX. Path to Health and Connect to Care Enrollment Extensions  
– **DISCUSSION/ACTION**
  
- X. Proposed Services Agreements
  - A. Alluma Termination Letter – **DISCUSSION/ACTION**
  - B. Shaw, Yoder, Antwih, Schmelzer & Lange Amendment  
– **DISCUSSION/ACTION**
  - C. EA Compensation Resources Agreement – **DISCUSSION/ACTION**
  - D. eSecurity Solutions, LLC Amendment – **DISCUSSION/ACTION**
  
- XI. Approval of 2023 Governing Board Meeting Dates  
– **DISCUSSION/ACTION**
  
- XII. CMSP Financial Reports
  - A. CMSP Balance Sheet – **INFORMATIONAL REPORT**
  - B. FY 2022-23 Program Budget Year-to-Date – **INFORMATIONAL REPORT**
  - C. FY 2022-23 Administrative Office Budget Year-to-Date – **INFORMATIONAL REPORT**
  
- XIII. COVID-19 Update – **INFORMATIONAL REPORT**
  
- XIV. Executive Director’s Report – **INFORMATIONAL REPORT**
  
- XV. Public Comments
  
- XVI. Adjournment