



CMSP GOVERNING BOARD AGENDA
Thursday, December 15, 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/85392331920?pwd=b2Q1QWNwWnhrZi9OS2xLN1pQamc4Zz09>, meeting number 853 9233 1920 and password 001545. To listen to the live stream via telephone, call 1-669-900-6833, enter the meeting number 853 9233 1920 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:

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

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

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 September 22, 2022, Meeting Minutes
 - B. Letter (12/5/22) from Kari Brownstein, Executive Director to CMSP County Welfare Directors re: CMSP FY 2021-22 Eligibility Administration Allocation (Letter No: 22-03)
 - C. Letter (11/29/22) from Karen Lange, Shaw Yoder Antwih Schmelzer & Lange to Brad Wagenknecht, Chair re: Member of the Governing Board – Supervisor Position for Group 2 Counties
 - D. Letter (11/10/22) from Kari Brownstein, Executive Director to CMSP County Health Officials re: CMSP Governing Board – Ballot for Election of County Health Official
 - E. Letter (11/8/22) from Paul Yoder, Shaw Yoder Antwih Schmelzer & Lange to Brad Wagenknecht, Chair re: Member of the Governing Board – CAO Position for Group 3 Counties
 - F. Letter (11/8/22) from Paul Yoder, Shaw Yoder Antwih Schmelzer & Lange to Brad Wagenknecht, Chair re: Member of the Governing Board – Supervisor Position for Group 3 Counties
 - G. Letter (10/20/22) from Kari Brownstein, Executive Director to CMSP County Health Officials re: CMSP Governing Board – Health Official Nomination & Election
 - H. Letter (10/3/22) from Kari Brownstein, Executive Director to CMSP County Welfare Directors re: CMSP County Training & Marketing Efforts (Letter No: 22-02)
- III. Report on Closed Session – **INFORMATIONAL REPORT**
- IV. Report from Legislative Representative – **DISCUSSION/ACTION**
- V. Board Member Recognition – **INFORMATIONAL REPORT**
- VI. Board Member Terms and Elections – **DISCUSSION/ACTION**

- VII. Election of Officers – **DISCUSSION/ACTION**
- VIII. Election of Executive Committee – **DISCUSSION/ACTION**
- IX. Conflict of Interest Code – **INFORMATIONAL REPORT**
- X. Path to Health and Connect to Care Enrollment System
 - A. New Enrollment System Implementation Update – **INFORMATIONAL REPORT**
 - B. Path to Health and Connect to Care Eligibility Manual Updates – **DISCUSSION/ACTION**
- XI. Strategic Planning Proposals
 - A. Align Dental, Vision, Hearing Benefits with Medi-Cal – **INFORMATIONAL REPORT**
 - B. Healthcare Workforce Study – **DISCUSSION/ACTION**
 - C. Healthcare Infrastructure Matching Grant Program – **DISCUSSION/ACTION**
 - D. CMSP Enrollment at Community Health Centers – **INFORMATIONAL REPORT**
 - E. Full Scope Benefits for Aid Code 50 – **DISCUSSION/ACTION**
 - F. Expand Connect to Care Eligibility for Persons 65+ Not on Medicare – **INFORMATIONAL REPORT**
- XII. CMSP Grant Programs
 - A. Local Indigent Care Needs Grant Proposal – **DISCUSSION/ACTION**
 - B. Grant Programs Update – **INFORMATIONAL REPORT**
- XIII. CMSP Administrative Office
 - A. Proposed Data Analyst I Position – **DISCUSSION/ACTION**
 - B. Updated Organization Chart – **DISCUSSION/ACTION**
 - C. 2023 Salary Ranges – **DISCUSSION/ACTION**
- XIV. Public Employee Performance Evaluation: Executive Director – **DISCUSSION/ACTION**
- XV. 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**

XVI. COVID-19 Update – **INFORMATIONAL REPORT**

XVII. Executive Director's Report – **INFORMATIONAL REPORT**

XVIII. Public Comments

XIX. Adjournment