



CMSP GOVERNING BOARD AGENDA
Thursday, March 23, 2023, 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/84805474719?pwd=QU53WUVIcnk0OE55VFVySHpweFdxQT09>, meeting number 848 0547 4719 and password 001545. To listen to the live stream via telephone, call 1-669-900-6833, enter the meeting number 848 0547 4719 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:

Kimberly Chen, 1215 O Street, Floor 11, Sacramento, CA 95814

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.

OPEN SESSION

Public and CMSP Governing Board Members

1545 River Park Drive, Suite 435-A

Sacramento, CA 95815

9:30 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 January 26, 2023, Meeting Minutes
 - B. Letter (3/6/23) from Erin Hannigan, Supervisor Solano County to Kari Brownstein, Executive Director re: Resignation from the CMSP Governing Board.
 - C. Letter (1/24/23) from Kari Brownstein, Executive Director to All CMSP County Welfare Directors re: CMSP Fiscal Year 2021/22 Eligibility Administration Allocation Update.

- III. Report from Legislative Representative – **DISCUSSION/ACTION**

- IV. Board Member Election – **INFORMATIONAL REPORT**

- V. CMSP Financial Reports
 - A. Report on Incurred But Not Paid Claims as of June 30, 2022 – **DISCUSSION/ACTION**
 - B. Report on Program Audit for FY 2021-2022 by Crowe LLP – **DISCUSSION/ACTION**
 - C. CMSP Balance Sheet – **INFORMATIONAL REPORT**
 - D. FY 2022-23 Program Budget Year-to-Date – **INFORMATIONAL REPORT**
 - E. FY 2022-23 Administrative Office Budget Year-to-Date – **INFORMATIONAL REPORT**

- VI. Path to Health and Connect to Care Enrollment System
 - A. New Enrollment System Implementation Update – **INFORMATIONAL REPORT**
 - B. RedMane Maintenance and Operations Amendment – **DISCUSSION/ACTION**

- VII. Quest Technology Management Services Agreement Addendum – **DISCUSSION/ACTION**

- VIII. CMSP Administrative Office Update – **DISCUSSION/ACTION**

- IX. Update on Approved Strategic Planning Proposals – **INFORMATIONAL REPORT**

- X. Operation Access Presentation – **INFORMATIONAL REPORT**

- XI. CMSP Marketing Presentation – **INFORMATIONAL REPORT**

- XII. COVID-19 Update – **INFORMATIONAL REPORT**
- XIII. Executive Director’s Report – **INFORMATIONAL REPORT**
- XIV. Public Comments
- XV. Adjournment

The next CMSP Governing Board Meeting is scheduled for May 25, 2023 at 9:30 a.m.