



CMSP GOVERNING BOARD AGENDA
Thursday, December 14, 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/89436234069?pwd=VIMvQmNldk0xRUdsbCs2REZzTTV0QT09>, meeting number 894 3623 4069 and password 001545. To listen to the live stream via telephone, call 1-669-900-6833, enter the meeting number 894 3623 4069 and password 001545.

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

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

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

Oscar Villegas, 500 Jefferson Blvd, Building A, Suite C, 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
10:00 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 28, 2023, Meeting Minutes.
 - B. Letter (11/30/2023) from Paul Yoder, Shaw Yoder Antwih Schmelzer & Lange to Richard Forster, Chair re: Member of the Governing Board - CAO Position for Group 2 Counties.
 - C. Letter (11/20/2023) from Kari Brownstein, Executive Director to CMSP County Health Officials re: CMSP Governing Board - Ballot for Election of County Health Official.
 - D. Letter (11/14/2023) from Paul Yoder, Shaw Yoder Antwih Schmelzer & Lange to Richard Forster, Chair re: Member of the Governing Board - Supervisor Position for Group 1 Counties.
 - E. Letter (11/7/2023) from Paul Yoder, Shaw Yoder Antwih Schmelzer & Lange to Richard Forster, Chair re: Member of the Governing Board - CAO Position for Group 3 Counties.
 - F. Letter (10/12/2023) from Kari Brownstein, Executive Director to CMSP County Health Officials re: CMSP Governing Board - Health Official Nominations & Election.
 - G. Letter (10/11/2023) from Kari Brownstein, Executive Director to Eileen Cubanski, Acting Executive Director re: Governing Board Election for County Social Services Director.
 - H. Letter (09/29/2023) from Kari Brownstein, Executive Director to CMSP County Welfare Directors re: CMSP Eligibility Manual Updates and County Trainings (Letter No: 23-04).

- III. Report on Closed Session – **INFORMATIONAL REPORT**

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

- V. Board Member Terms and Elections – **DISCUSSION/ACTION**

- VI. Report from Legislative Representative – **DISCUSSION/ACTION**
- VII. Healthcare Workforce Study
 - A. Presentation of Healthcare Workforce Study by UCSF Healthforce Center – **DISCUSSION/ACTION**
 - B. UCSF Healthforce Center Amendment – **DISCUSSION/ACTION**
 - C. Healthcare Workforce Study Convening – **INFORMATIONAL REPORT**
- VIII. Health Systems Development Grant Program Outcomes –**DISCUSSION/ACTION**
- IX. Proposed Revisions to Rates for Health Care Services Policy – **DISCUSSION/ACTION**
- X. Path to Health Update – **INFORMATIONAL REPORT**
- XI. CMSP Financial Reports
 - A. CMSP Balance Sheet – **INFORMATIONAL REPORT**
 - B. FY 2023-24 Program Budget Year-to-Date – **INFORMATIONAL REPORT**
 - C. FY 2023-24 Administrative Office Budget Year-to-Date – **INFORMATIONAL REPORT**
 - D. CalTrust Agreement – **DISCUSSION/ACTION**
- XII. CMSP Administrative Office: 2024 Salary Ranges – **DISCUSSION/ACTION**
- XIII. Public Employee Performance Evaluation: Executive Director – **DISCUSSION/ACTION**
- XIV. Approval of 2024 Governing Board Meeting Dates – **DISCUSSION/ACTION**
- XV. Executive Director’s Report – **INFORMATIONAL REPORT**
- XVI. Public Comments
- XVII. Adjournment

The next CMSP Governing Board Meeting is January 25, 2024 at 9:30 a.m.