



CMSP GOVERNING BOARD AGENDA
Thursday, December 12, 2024 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/85247331649?pwd=b29f8aaSYhBlaUZbXp9buAgQY4hnU2.1> meeting number 852 4733 1649 and password 001545. To listen to the live stream via telephone, call 1-669-900-6833, enter the meeting number 852 4733 1649 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:

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

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

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

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

Christina Rivera, 575 Administration Drive, Suite 104A, Santa Rosa, CA 95403

Jennifer Yasumoto, 2751 Napa Valley Corporate Drive, Bldg B, Room 202-02, Napa, CA 94559

Mike Ziegenmeyer, 1160 Civic Center Blvd., Suite A, Yuba City, CA 95993

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 26, 2024, Meeting Minutes.
 - B. Letter (12/5/2024) from Paul Yoder, Shaw Yoder Antwih Schmelzer & Lange to Richard Forster, Chair re: Member of the Governing Board - Supervisor Position for Group 1 Counties.
 - C. Letter (12/5/2024) from Kari Brownstein, Executive Director to CMSP County Welfare Directors re: CMSP FY 2023-24 Eligibility Administration Allocations (Letter No: 24-02).
 - D. Letter (12/4/2024) from Kari Brownstein, Executive Director to CMSP County Health and Welfare Directors & Provider and Beneficiary Advocate Representatives re: CMSP Planning and Benefits Committee Nominations.
 - E. Letter (11/25/2024) from Paul Yoder, Shaw Yoder Antwih Schmelzer & Lange to Richard Forster, Chair re: Member of the Governing Board - Supervisors Position for Group 3 Counties.
 - F. Letter (11/6/2024) from Paul Yoder, Shaw Yoder Antwih Schmelzer & Lange to Supervisors, Group 1 Counties re: CMSP Governing Board - Supervisors Position for Group 1 Counties.
 - G. Letter (11/4/2024) from Paul Yoder, Shaw Yoder Antwih Schmelzer & Lange to Richard Forster, Chair re: Member of the Governing Board - CAO Position for Group 1 Counties.
 - H. Letter (10/22/2024) from Paul Yoder, Shaw Yoder Antwih Schmelzer & Lange to CAOs, Group 1 Counties re: CMSP Governing Board - CAO Position for Group 1 Counties.
 - I. Letter (10/2/2024) from Kari Brownstein, Executive Director to Eileen Cubanski, Interim Executive Director re: Governing Board Election for County Social Services Director.
 - J. Letter (10/1/2024) from Paul Yoder, Shaw Yoder Antwih Schmelzer & Lange to Supervisors, Group 3 Counties re: CMSP Governing Board - County Supervisor Position for Group 3 Counties.

- III. Report on Closed Session – **INFORMATIONAL REPORT**
- IV. Report from Legislative Representative – **DISCUSSION/ACTION**
- V. Board Member Terms and Elections – **DISCUSSION/ACTION**
- VI. Board Member Recognition – **INFORMATIONAL REPORT**
- VII. Election of Officers – **DISCUSSION/ACTION**
- VIII. Election of Executive Committee – **DISCUSSION/ACTION**
- IX. Approval of 2025 Governing Board Meeting Dates
– **DISCUSSION/ACTION**
- X. Healthcare Workforce Development
 - A. CMSP Building the Healthcare Workforce Grant Program –
DISCUSSION/ACTION
 - B. CMSP Loan Repayment Programs – **DISCUSSION/ACTION**
 - C. CMSP Health Education Scholarship Program – **DISCUSSION/ACTION**
 - D. Professional Development and Continuing Education for County Public Health
and Behavioral Health Staff – **DISCUSSION/ACTION**
- XI. Proposed Services Agreements
 - A. Best, Best and Krieger Agreement – **DISCUSSION/ACTION**
 - B. EA Compensation Resources Agreement – **DISCUSSION/ACTION**
- XII. CMSP Administrative Office
 - A. Proposed Senior Director – Programs Position – **DISCUSSION/ACTION**
 - B. 2025 Salary Ranges – **DISCUSSION/ACTION**
- XIII. CMSP Financial Reports
 - A. CMSP Balance Sheet – **INFORMATIONAL REPORT**
 - B. FY 2024-25 Program Budget Year-to-Date – **INFORMATIONAL REPORT**
 - C. FY 2024-25 Administrative Office Budget Year-to-Date – **INFORMATIONAL
REPORT**
 - D. CalTRUST Update – **INFORMATIONAL REPORT**
- XIV. Public Employee Performance Evaluation: Executive Director
– **DISCUSSION/ACTION**
- XV. Executive Director’s Report – **INFORMATIONAL REPORT**



XVI. Public Comments

XVII. Adjournment