

Report on Closed Session

Alison Bassett, CMSP General Counsel, reported that the Governing Board met in Closed Session, discussed the Executive Director's performance evaluation, and took no action.

Report from Legislative Representative

Karen Lange of Shaw, Yoder, Antwih, Schmeltzer and Lange greeted the Governing Board. Ms. Lange reported that the Legislature adjourned the 2-year session and the Governor has until September 30 to act on remaining bills. The Governor has about 440 bills to consider.

Ms. Lange stated that the most important bill for counties (AB 2561) was signed, which would set requirements for what counties must do when they have a vacancy rate of 20% or more in any employee bargaining unit.

In other news, Ms. Lange stated that the Governor moved to call a special session on oil prices, due to the cost of living and fuel prices, including the cost of gasoline. The Assembly convened immediately to discuss the issues. The petroleum industry is against storing a large reserve of California's blend for gasoline, which is what the Governor wants to see. The Senate is going to come back on October 3, although the Assembly plans to take some actions today and possibly other actions next week.

Ms. Lange noted that Proposition 35, on the November ballot, would require that the revenue generated by the so-called managed care tax be spent only on Medi-Cal services. She stated that RCRC has taken a position to support while CSAC has taken a neutral position. Depending on perspective, counties may have varying views on the proposition.

Finally, Ms. Lange stated that there was an effort at the end of the Legislative session to outlaw intoxicating hemp through AB 2223, but the bill was killed. The Governor subsequently put out regulations to require sales of hemp only through cannabis dispensaries, which the hemp industry opposes.

Board Member Terms and Elections

Kari Brownstein, Executive Director, stated that the terms of the following Governing Board members end December 31, 2024:

- John Vasquez, Supervisor, Solano County
- Richard Egan, County Administrator, Lassen County
- Deborah Martinez, Social Services Director, Madera County

She also reported that the Governing Board Chair, Richard Forster, will be retiring from his position with Amador County effective December 31, 2024, and will no longer be on the Governing Board. Ms. Brownstein stated that elections will need to be held for these open

CMSP Financial Reports

CMSP Balance Sheet

Nino Celentano, Finance Director, reported on the July 2024 and August 2024 financial statements. The CMSP Balance Sheet shows:

ITEM	July 2024	August 2024
Total CMSP Funds	\$315,594,007	\$313,238,745
Total Assets	\$316,472,738	\$314,766,368
Total Liabilities and Equity	\$316,472,738	\$314,766,368

FY 2024-25 Program Budget Expenditures Year-to-Date

Mr. Celentano presented a report on year-to-date actual versus budgeted Program expenditures. As of July 31, 2024 there were expenditures of \$642,802 (accrual basis). As of August 31, 2024 there were expenditures of \$4,492,082 (accrual basis). The approved Program Budget for FY 2024-25 is \$27,909,000.

FY 2024-25 Administrative Office Budget Expenditures Year-to-Date

Mr. Celentano presented a report on year-to-date actual versus budgeted Administrative Office expenditures. As of July 31, 2024 there were expenditures of \$160,030 (accrual basis). As of August 31, 2024 there were expenditures of \$627,041 (accrual basis). The approved Administrative Office Budget for FY 2024-25 is \$5,133,000.

CalTRUST Update

Ms. Brownstein reported that CMSP funds have started to move from the Sonoma County Treasury to CalTRUST. The funds are experiencing realized losses, which have declined month over month. With the recent federal action to drop the interest rate, the timeline for movement of funds could be impacted, but at this time it is anticipated that movement of all funds to CalTRUST will be completed in several months.

Executive Director's Report

Ms. Brownstein asked Laura Moyer, Grants Administrator, to provide a report on CMSP grant programs. Ms. Moyer first reported on the Local Indigent Care Needs (LICN) program. Recent actions with this program are:

- Lassen County Social Services LICN Agreement is now active;
- Kings County LICN grant project has been finalized and is now underway;
- Three LICN grantees are finishing their projects at the end of September; and,
- A convening of LICN grantees will be held October 23, 2024.

Ms. Moyer reported that another round of Behavioral Health Continuum Infrastructure Program (BHCIP) funding has been released by the State, so efforts are now underway to educate stakeholders about the CMSP Health Infrastructure Development (HID) Grant Program, which is currently active and available for eligible projects seeking assistance with BHCIP financial matching requirements.

Ms. Brownstein followed up with several updates:

- Healthcare workforce development: Ms. Brownstein will be reaching out to set a meeting time with the three Board members that volunteered to serve on the ad hoc committee to review and provide feedback on the set of proposals;
- Three CMSP staff will be attending the CSAC Conference: Ms. Brownstein, Ms. Moyer, and Guillermo Valezquez; and,
- CMSP Enrollment and mCase Project: CMSP staff were required to sign a data security agreement with DHCS, and additional HIPAA and related training will be undertaken in the coming weeks.

Public Comments

Mr. Forster asked for public comments. There were no public comments, and Mr. Forster adjourned the meeting. The next meeting is December 12, 2024.