



CMSP GOVERNING BOARD AGENDA
Wednesday, January 22, 2025 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/8159818706?pwd=AZd4iG8hQoXeLbL0jukvAj38jNPxLU.1&omn=88207602572>, meeting number 815 981 8706 and password 001545. To listen to the live stream via telephone, call 1-669-444-9171, enter the meeting number 815 981 8706 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

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

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

Jennifer Vasquez, 5730 Packard Avenue, Suite 100, Marysville, CA 95901

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.

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 December 12, 2024, Meeting Minutes.
 - B. Letter (01/17/2025) from Kari Brownstein, Executive Director to Erick Roeser, Sonoma County Auditor-Controller Treasurer Tax-Collector and Christina Rivera, Sonoma County Administrator re: Thank You from the CMSP Governing Board
 - C. Letter (01/17/2025) from Kari Brownstein, Executive Director to Lynda Hopkins, Chair, Sonoma County Board of Supervisors re: Thank You from the CMSP Governing Board
 - D. Letter (12/4/2024) from Kari Brownstein, Executive Director to CMSP County Health & Welfare Directors and Provider & Beneficiary Advocate Representatives re: Nominations for the CMSP Planning & Benefits Committee.

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

- IV. Appointment of Board Members to Committees – **DISCUSSION/ACTION**

- V. CMSP Committee Rosters
 - A. Planning and Benefits Committee – **DISCUSSION/ACTION**
 - B. Eligibility Committee – **DISCUSSION/ACTION**

- VI. Healthcare Infrastructure Development Matching Grant – **DISCUSSION/ACTION**

- VII. Healthcare Workforce Development
 - A. CMSP Health Educational Scholarship Program – **DISCUSSION/ACTION**
 - B. Healthcare Workforce Development Update – **INFORMATIONAL REPORT**

- VIII. eSecurity Solutions, LLC Proposed Amendment – **DISCUSSION/ACTION**

- IX. 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**

- X. Executive Director’s Report – **INFORMATIONAL REPORT**



XI. Public Comments

XII. Adjournment

The next CMSP Governing Board Meeting is Wednesday, March 26, 2025 at 9:30 a.m.