



CMSP GOVERNING BOARD AGENDA
Wednesday, March 26, 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=84692904621>, 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:

Scott DeMoss, 525 W. Sycamore Street, Suite B1, Willows, CA 95988

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

Jennifer Yasumoto, 2751 Napa Valley Corporate Drive, Bldg B, Room B201-02, Napa, CA 94559

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 22, 2025, Meeting Minutes.

- B. Letter (3/20/2025) from Kari Brownstein, Executive Director to CMSP County Health & Welfare Directors and Provider & Beneficiary Advocate Representatives re: Nominations for the CMSP Eligibility Committee.
 - C. Letter (3/17/2025) from Kim Johnson, Secretary California Health and Human Services Agency to Kari Brownstein, Executive Director re: Governing Board Delegate.
 - D. CMSP Press Release (2/18/2025) re: Path to Health Program Demonstrates Transformative Impact on Healthcare Access for Undocumented Adults.
 - E. Letter (2/14/2025) from Kari Brownstein, Executive Director to CMSP County Welfare Directors re: CMSP Aid Codes Updates & Upcoming County Eligibility Trainings (Letter No: 25-01).
- III. Report from Legislative Representatives – **DISCUSSION/ACTION**
- IV. CMSP Financial Reports
- A. Report on Incurred But Not Paid Claims as of June 30, 2024 – **DISCUSSION/ACTION**
 - B. Report on Program Audit for FY 2023-2024 by Crowe LLP – **DISCUSSION/ACTION**
 - C. CMSP Balance Sheet – **INFORMATIONAL REPORT**
 - D. FY 2024-25 Program Budget Year-to-Date – **INFORMATIONAL REPORT**
 - E. FY 2024-25 Administrative Office Budget Year-to-Date – **INFORMATIONAL REPORT**
- V. Operation Access Final Report – **DISCUSSION/ACTION**
- VI. Connect to Care and CMSP Eligibility Manual for mCase – **DISCUSSION/ACTION**
- VII. Proposed Services Agreements
- A. Lexlogia Technologies Extension – **DISCUSSION/ACTION**
 - B. Quest Technology Management Services Agreement Addendum – **DISCUSSION/ACTION**
- VIII. Healthcare Infrastructure Development Matching Grant – **DISCUSSION/ACTION**
- IX. Planning and Benefits Committee Meeting Report – **INFORMATIONAL REPORT**
- X. Executive Director's Report – **INFORMATIONAL REPORT**



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XI. Public Comments

XII. Adjournment

The next CMSP Governing Board Meeting is Wednesday, May 28, 2025 at 9:30 a.m.