



CMSP GOVERNING BOARD AGENDA
Wednesday, January 28, 2026 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=84324054669>, 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 Members will be attending the meeting via teleconference from the location set forth below:

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

Derek Johnson, 3501 Civic Center Dr, Suite 324, San Rafael, CA

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

John Vasquez, 675 Texas Street, Suite 6002, Fairfield, CA 94533

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 17, 2025, Meeting Minutes.

- B. Letter (1/22/2026) from Kari Brownstein, Executive Director to CMSP County Welfare Directors re: CMSP FY 2024-25 Eligibility Administration Allocations (Letter No: 26-01).
 - C. Letter (12/16/2025) from Felipe Hernandez, Chair, Santa Cruz County Board of Supervisors to Kari Brownstein, Executive Director re: Santa Cruz County's interest in joining the County Medical Services Program (CMSP).
 - D. Letter (12/16/2025) from Paul Yoder, Shaw Yoder Antwih Schmelzer & Lange to John Vasquez, Chair re: Member of the Governing Board - Supervisor Position for Group 2 Counties.
- III. Election of Officers – **DISCUSSION/ACTION**
 - IV. Election of Executive Committee – **DISCUSSION/ACTION**
 - V. Appointment of Board Members to Committees – **DISCUSSION/ACTION**
 - VI. CMSP Committee Rosters
 - A. Planning and Benefits Committee – **DISCUSSION/ACTION**
 - B. Eligibility Committee – **DISCUSSION/ACTION**
 - VII. Report from Legislative Representative – **DISCUSSION/ACTION**
 - VIII. Federal Health Program Reductions Planning
 - A. CMSP CalSAWS Eligibility System Changes – **DISCUSSION/ACTION**
 - B. CMSP Benefit Coverage Redesign – **DISCUSSION/ACTION**
 - C. CMSP Grant Programs – **DISCUSSION/ACTION**
 - D. Future Budget Considerations – **INFORMATIONAL REPORT**
 - IX. New County Participation in CMSP – **INFORMATIONAL REPORT**
 - X. December 2026 Board Meeting Date Change – **DISCUSSION/ACTION**
 - XI. CMSP Financial Reports
 - A. CMSP Balance Sheet – **INFORMATIONAL REPORT**
 - B. FY 2025-26 Program Budget Year-to-Date – **INFORMATIONAL REPORT**
 - C. FY 2025-26 Administrative Office Budget Year-to-Date – **INFORMATIONAL REPORT**
 - D. CalTRUST Investment Policy – **INFORMATIONAL REPORT**
 - XII. Executive Director's Report – **INFORMATIONAL REPORT**



XIII. Public Comments

XIV. Adjournment

The next CMSP Governing Board Meeting is March 25, 2026 at 9:30 a.m.