CMSP GOVERNING BOARD AGENDA
Monday, October 5, 2026, 11:00 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=83479603183, 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:

Brent Houser, 1215 O Street, Floor 11, Sacramento, CA 95814

Derek Johnson, 3501 Civic Center Dr, Suite 325, San Rafael, CA 94903

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 Dr., Bldg. B, Room B202-02, 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
11:00 a.m.

I. Public Employee Performance Evaluation: Executive Director
Discussion will concern: Annual performance evaluation of Executive Director.

II. Contract and Contract Negotiations with Providers of Healthcare Services

OPEN SESSION
Public and CMSP Governing Board Members
1545 River Park Drive, Suite 435-A
Sacramento, CA 95815
11:30 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 2 minutes. Speakers will be alerted when they have 30 seconds remaining and when their time is up, no further comments will be permitted. When their time limit is reached, no further comments will be permitted for that speaker regarding that agenda item. Members of the public are expected to comply with reasonable and lawful meeting procedures. Conduct that disrupts, disturbs, impedes, or renders infeasible the orderly conduct of the meeting may result in removal in accordance with Government Code section 54957.95.

I. Introductions and Public Comments

II. Correspondence and Consent Calendar – **DISCUSSION/ACTION**
- A. Approval of July 22, 2026, Meeting Minutes.
- B. Letter (8/31/2026) from Paul Yoder & Karen Lange, Shaw Yoder Antwih Schmelzer & Lange to Supervisors, Group 3 Counties re: CMSP Governing Board - Group 3 County Supervisor Runoff Election.
- C. Letter (8/10/2026) from Paul Yoder & Karen Lange, Shaw Yoder Antwih Schmelzer & Lange to Supervisors, Group 3 Counties re: CMSP Governing Board - County Supervisor Position for Group 3 Counties.
- D. Joint Letter (7/29/2026) from CMSP (Kari Brownstein, Executive Director), CSAC (Graham Knaus, CEO), CWDA (Carlos Marquez III, Executive Director), UCC (Kelly Brooks-Lindsey, Legislative Advocate), CHEAC (Michelle Gibbons, Executive Director), CBHDA (Michelle Doty Cabrera, Executive Director), RCRC (Sarah Dukett, Policy Advocate) to Centers for Medicare & Medicaid Services re: RIN 0938-AV98: CMS-2454-IFC Centers for Medicare & Medicaid Services (CMS), Department of Health and Human Services (HHS).

III. Report on Closed Session – **INFORMATIONAL REPORT**

IV. Report from Legislative Representative – **DISCUSSION/ACTION**

V. Board Member Terms and Elections – **DISCUSSION/ACTION**

VI. Proposed Changes to Governing Board Bylaws – **DISCUSSION/ACTION**

VII. Approval of 2027 Governing Board Meeting Dates – **DISCUSSION/ACTION**

VIII. Conflict of Interest Code – **DISCUSSION/ACTION**

IX. Proposed Services Agreements
- A. Crowe LLP Agreement – **DISCUSSION/ACTION**
- B. CalSAWS Amendment – **DISCUSSION/ACTION**

X. CMSP Financial Reports
- A. CMSP Balance Sheet – **INFORMATIONAL REPORT**
- B. FY 2026-27 Program Budget Year-to-Date – **INFORMATIONAL REPORT**
- C. FY 2026-27 Administrative Office Budget Year-to-Date – **INFORMATIONAL REPORT**
- D. Updated CalTRUST Investment Policy – **INFORMATIONAL REPORT**

XI. Public Hearing: Proposed Program, Eligibility, and Benefit Change
- A. Proposed Suspension of the Connect to Care Benefit Program – **DISCUSSION/ACTION**
- B. Proposed Changes to CMSP Program Eligibility Requirements
  1. Reduce CMSP eligibility to 200% of the Federal Poverty Level – **DISCUSSION/ACTION**
  2. Reinstate full monthly share of cost for all applicants with no reduction in payment amount – **DISCUSSION/ACTION**
  3. Establish no share of cost for individuals up to 100% of the Federal Poverty Level – **DISCUSSION/ACTION**
  4. Reinstate the requirement that CMSP eligible applicants who may be otherwise eligible for Covered California apply during its open enrollment – **DISCUSSION/ACTION**
  5. Set the asset limit to $10,000 individual / $20,000 couple, exclusive of a primary residence and vehicle, and apply the asset limit to all CMSP applicants – **DISCUSSION/ACTION**
- C. Proposed Changes to CMSP Program Benefits
  1. Reinstate emergency services only CMSP coverage for undocumented immigrants – **DISCUSSION/ACTION**
  2. Reinstate monthly share of cost requirements for primary care services – **DISCUSSION/ACTION**
  3. Discontinue chiropractic services as a CMSP covered benefit – **DISCUSSION/ACTION**
  4. Discontinue coverage for outpatient substance use disorder treatment services and expanded mental health services as CMSP covered benefits – **DISCUSSION/ACTION**

5. Discontinue coverage for specified vision, audiology, and selective dental services as CMSP covered benefits – **DISCUSSION/ACTION**

XII. Updated Eligibility Manuals
   A. CMSP Eligibility Manual – **DISCUSSION/ACTION**
   B. CMSP/CTC Eligibility Manual – **DISCUSSION/ACTION**

XIII. Executive Director's Report – **INFORMATIONAL REPORT**

XIV. Adjournment

The next CMSP Governing Board Meeting is December 16, 2026

If you require a disability-related modification or accommodation to participate in this meeting, please contact info@cmspcounties.org as soon as possible before the meeting so that CMSP may make reasonable arrangements to ensure accessibility.