

CMSP

GOVERNING BOARD

DATE: March 1, 2018

TO: All CMSP County Health and Welfare Directors &
Provider and Beneficiary Advocate Representatives

SUBJECT: Nominations for the CMSP Planning and Benefits Committee

Currently, there is one (1) vacancy on the County Medical Services Program's (CMSP) Planning and Benefits Committee for a county representative as well as one (1) vacancy for a Provider/ Beneficiary Advocate. Counties are limited to one county representative on each CMSP committee. A representative from the following CMSP counties may serve as a new member on the Committee:

Alpine	Imperial	Mendocino	Shasta
Amador	Inyo	Modoc	Sierra
Butte	Kings	Mono	Siskiyou
Calaveras	Lake	Napa	Sonoma
Colusa	Lassen	Nevada	Tehama
Del Norte	Madera	Plumas	Trinity
El Dorado	Marin	San Benito	Tuolumne
Humboldt	Mariposa		Yuba

The Planning and Benefits Committee is composed of 7 members. One member is a representative of the Governing Board and four members are representatives of participating CMSP counties. Two members are representatives of various health care provider and beneficiary organizations. Enclosed is the current Committee Roster.

The Planning and Benefits Committee focuses on current CMSP policy and program issues and future directions for the program. Included within its scope of responsibility are benefits design and coverage matters. Matters that are considered by the Planning and Benefits Committee are either directed to the committee by the CMSP Governing Board or initiated by the committee itself. All actions by the committee are advisory to the Governing Board.

The Planning and Benefits Committee typically meets four to six times per year. Meetings are held at the CMSP Governing Board Office located at 1545 River Park Drive, Suite 435-A, Sacramento, CA 95815. The Committee's next meeting will occur on Thursday, March 8th at 1:30 p.m. For further information about the Planning and Benefits Committee's duties, please contact Alison Kellen, Program Manager, at (916) 649-2631 ext. 119 or akellen@cmspcounties.org.

Please fax the enclosed forms to send in your nominations, no later than Wednesday, March 7th, 2018 to the CMSP Governing Board Office at (916) 649-2606. Thank you.

Sincerely,



Kari Brownstein
Administrative Officer

Enclosures: 3

**Nomination to the CMSP Planning and Benefits Committee
County Representative – 1 Vacancy**



Nominee:

County: _____

Name: _____ Title: _____

Department: _____ Phone: () _____

E-Mail Address: _____ FAX: () _____



Nominee:

County: _____

Name: _____ Title: _____

Department: _____ Phone: () _____

E-Mail Address: _____ FAX: () _____

<p>Nominated by:</p> <p>Name: _____ Title: _____</p> <p>County: _____</p> <p>Department: _____ Phone: <u> () </u> _____</p> <p>E-Mail Address: _____ FAX: <u> () </u> _____</p>
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Please fax completed nomination form no later than **March 7th** to the CMSP Governing Board Administrative Office at **916-649-2606 (fax)**.

Nominations to the CMSP Planning and Benefits Committee Provider or Beneficiary Advocate Representative – 1 Vacancy



Nominee 1:

Name: _____ Title: _____

Organization: _____ Phone: () _____

E-Mail Address: _____ FAX: () _____

Representative Type (*circle one*): Provider or Beneficiary Advocate



Nominee 2:

Name: _____ Title: _____

Organization: _____ Phone: () _____

E-Mail Address: _____ FAX: () _____

Representative Type (*circle one*): Provider or Beneficiary Advocate

Nominated by:

Name: _____ Title: _____

Organization/ County: _____

Department: _____ Phone: () _____

E-Mail Address: _____ FAX: () _____

Please fax completed nomination form no later than **March 7th** to the CMSP Governing Board Administrative Office at **916-649-2606 (fax)**.

**CMSP Planning & Benefits Committee
Membership Roster**

Governing Board Members:

Bylaws state that one member shall be a Board member elected by the Board

- 1) Christine Zoppi, Glenn County Health and Human Services (Group 1)

County Representatives:

Bylaws state that four members shall be representatives of CMSP Counties with a minimum of one from each of the Specified County Groups

- 1) Amerjit Bhattal, Sutter County Health and Human Services (Group 2)
- 2) Mimi Hall, Yolo County Health and Human Services Agency (Group 2)
- 3) Gerry Huber, Solano County Health and Social Services Department (Group 3)
- 4) Vacant

Provider & Beneficiary Advocacy Representatives:

Bylaws state that two members shall be provider/beneficiary advocate representatives

- 5) Darcie Antle, Ukiah Valley Rural Health Center
- 6) Vacant

Committee Chair:

Appointed by the Chair of the CMSP Governing Board (with concurrence of the Board)

Christine Zoppi, Glenn County Health and Human Services *(pending confirmation from the Governing Board)*

Revised March 1, 2018