RESOLUTION - ACTION REQUESTED 2014-591

MEETING: November 25, 2014

TO: The Board of Supervisors

FROM: John Carrier, District V Supervisor

RE: Election of County Medical Services Program Governing Board Representative

RECOMMENDATION AND JUSTIFICATION:
Authorize the Interim County Administrative Officer to Submit a Ballot Selecting Amador County Supervisor Richard Forster as the Representative from Group I Counties on the County Medical Services Program (CMSP) Governing Board.

Please see the attached letter from Peterson Consulting for additional information.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
None.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not authorize the selection of the Amador County Supervisor Richard Forster as the representative for Group I counties on the CMSP Governing Board. Direct staff to write in an alternate candidate selection or to not participate in the voting process.

ATTACHMENTS:
CMSP Governing Board Letter (PDF)

CAO RECOMMENDATION
Requested Action Recommended

Mary Hodson
Mary Hodson, Interim CAO 11/19/2014
RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Janet Bibby, District III Supervisor
SECONDER: John Carrier, District V Supervisor
AYES: Stetson, Jones, Bibby, Cann, Carrier
November 7, 2014

To:    Donald Jardine, Chair of the Board, Alpine County
        Theodore Novelli, Chair of the Board, Amador County
        Debbie Ponte, Chair of the Board, Calaveras County
        Kim Dollbow, Chair of the Board, Colusa County
        David Finigan, Chair of the Board, Del Norte County
        Mike Murray, Chair of the Board, Glenn County
        Doug Thompson, Chair of the Board, Inyo County
        Denise Rushing, Chair of the Board, Lake County
        Larry Wosick, Chair of the Board, Lassen County
        Kevin Cann, Chair of the Board, Mariposa County
        Jim Wills, Chair of the Board, Modoc County
        Larry Johnston, Chair of the Board, Mono County
        Nate Beason, Chair of the Board, Nevada County
        Bob Perreault, Chair of the Board, Plumas County
        Jerry Muenzer, Chair of the Board, San Benito County
        Paul Roen, Chair of the Board, Sierra County
        Michael N. Kobsell, Chair of the Board, Siskiyou County
        Judy Pflueger, Chair of the Board, Trinity County
        Evan Royce, Chair of the Board, Tuolumne County

From:  Paul J. Yoder and Karen K. Lange, Peterson Consulting

RE:    CMSP Governing Board – Supervisor Representative for Group 1 Counties

As you know, the County Medical Services Program (CMSP) Governing Board is composed of County Supervisors, County Administrative Officers, and County health and welfare officials from the 34 member counties. The Governing Board administers the CMSP program, which provides health care services to indigent adults in the 34 counties.

In fulfillment of its statutory responsibility, the Governing Board has regularized the terms of its Board. The term of the Supervisor Representative from Group 1 Counties ends 12/31/14. This position is currently held by Richard Forster of Amador County. Group 1 Counties include the following: Alpine, Amador, Calaveras, Colusa, Del Norte, Glenn, Inyo, Lake, Lassen, Mariposa, Modoc, Mono, Nevada, Plumas, San Benito, Sierra, Siskiyou, Trinity, and Tuolumne.

An election needs to be held to elect the Supervisor Representative from a Group 1 County because the term will be expiring. The new term begins 1/1/15 and ends 12/31/17. At this time, Supervisor Richard Forster of Amador County is the sole candidate for the position. However, a space is provided on the ballot for write-in candidates, should others want to compete for the position. The Governing Board has directed our office to conduct the election on behalf of the Board. A ballot and an addressed envelope are enclosed. Please complete and return your ballot no later than Monday, December 1, 2014.

Should you have any questions regarding this matter, please call (916) 441-4424. Thank you.

cc:    Chair and Members, CMSP Governing Board
       Kari Brownstein, Director of Finance and Administration
       Cathy Deubel Salenko, General Counsel
Ballot

CMSP Governing Board
Supervisor – Group 1 Counties

Richard Forster, Amador County

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