



Agenda Date: 12/19/2006  
Agenda Placement: 6U

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors  
**FROM:** Britt Ferguson for Nancy Watt - County Executive Officer  
County Executive Office  
**REPORT BY:** Patricia Grisham, Administrative Secretary I, 253-4424  
**SUBJECT:** Reappointment of One Member of the Board of Supervisors to Serve on the County Medical Services Program (CMSP) Governing Board

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### **RECOMMENDATION**

County Executive Officer requests the reappointment of Supervisor Brad Wagenknecht to serve on the County Medical Services Program (CMSP) Governing Board with the term of office to commence January 1, 2007 and expire December 31, 2007 and authorize the Acting Clerk of the Board to submit the Board's affirmative vote for Supervisor Wagenknecht to CMSP.

### **EXECUTIVE SUMMARY**

County Executive Officer requests the reappointment of Supervisor Brad Wagenknecht to serve on the County Medical Services Program (CMSP) Governing Board with the term of office to commence January 1, 2007 and expire December 31, 2007 and authorize the Acting Clerk of the Board to submit the Board's affirmative vote for Supervisor Wagenknecht to CMSP.

### **FISCAL IMPACT**

Is there a Fiscal Impact?                      No

### **ENVIRONMENTAL IMPACT**

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

**BACKGROUND AND DISCUSSION**

The County Executive Officer is requesting the reappointment of Supervisor Brad Wagenknecht to serve on the CMSP Government Board and that the Board cast Napa County's vote for CMSP Board membership in favor of Supervisor Wagencknecht.

The CMSP Governing Board is composed of eleven members. Ten members are county representatives who are elected by the thirty-four participating CMSP counties. These representatives include three county Supervisors, three county Administrative Officers, two County Health Officials and two County Welfare Directors. One member is an ex-officio, non-voting representatives of the Secretary of the California Health and Human Services Agency.

The County Medical Services program is a joint county/state program that provides medical and dental care to individuals ages 21-64, who live in California's thirty-four rural counties. The program, created in 1983, is administered by the State Department of Health Services, Office of County Health Services. The beneficiaries of the program are "medically indigent adults" who have no other source of medical insurance. CMSP is designed to provide a safety net for individuals who otherwise could not obtain medical and dental care.

County Supervisor-members of the CMSP Board are elected by those counties of similar size (small, medium, large). Napa County, along with Sonoma, Solano and Marin are in the "large" county group. For him to continue on the CMSP Board, a majority of these counties must vote in favor of Supervisor Wagenknecht.

**SUPPORTING DOCUMENTS**

None

CEO Recommendation: Approve

Reviewed By: Maiko Klieman