

# The County of Santa Cruz

## Integrated Community Health Center Commission

### MEETING AGENDA

May 2, 2019 @ 11:00 am

Meeting Location: 1080 Emeline Ave., Bldg. D (DOC Conference Room, 2<sup>nd</sup> Floor), Santa Cruz, CA 95060

ORAL COMMUNICATIONS - Any person may address the Commission during its Oral Communications period. Presentations must not exceed three (3) minutes in length, and individuals may speak only once during Oral Communications. All Oral Communications must be directed to an item not listed on today's Agenda, and must be within the jurisdiction of the Commission. Commission members will not take actions or respond immediately to any Oral Communications presented, but may choose to follow up at a later time, either individually, or on a subsequent Commission Agenda.

1. Welcome/Introductions
2. Oral Communications
3. April 4, 2019 Meeting Minutes – Recommend for Approval
4. CEO Evaluation Process
5. Quality Management Committee Update
6. HRSA Grants Recommend for Approval
  - Oral Health Grant
  - Integrated Behavioral Health
7. Financial Update – 2019/2020 Budget Recommend for Approval
8. CEO Update

**Action Items from Previous Meetings:**

Action Item	Person(s) Responsible	Date Completed	Comments
Lens report -Kaiser arrival in 3-4 months	Len	3/19	
Review and Visit metrics annually, Include IBH in future reviews.	Julian		
Amy to keep updating committee on what we will be receiving for homeless funding	Amy		
Raquel to research Dientes survey company and see how expensive it is and report back to the commission.	Raquel		
Julian to add expenditure in the "Impacts" section of the fiscal report.	Julian		
Marco to do some research and report back at next meeting on Ted Talks.	Marco		
<i>Amy to send out language from HRSA as to what they require for evaluation.</i>	Amy		
<i>Send out organizational chart</i>	Mary		
<i>Start a list of prompts Christina will send out to commission and bring back to next meeting</i>	Christina		

Next meeting: June 6, 2019 11:00 am- 1:00 pm  
 1080 Emeline Ave, Building D, DOC Conference Room, Second Floor, Santa Cruz, CA 95060