

The County of Santa Cruz

Integrated Community Health Center Commission

AGENDA

September 14th, 2017 @ 12:30 pm

Meeting Location: 1080 Emeline Avenue, DOC Conference Room (Second 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. August 10th, 2017 Meeting Minutes – Recommend for Approval
4. Substance Abuse Presentation – Shaina Zura, Licensed Clinic Social Worker and Chief of Substance Use Disorder Services
5. Quality Management Committee Update
6. Policies and Procedure – Recommend for Approval

	Policy #:	Policy Name:
1	100.03	Billing Department and Front Office Policies and Procedures
2	100.07	Women's Reproductive Health Services
3	500.01	Confidentiality and Access of the Medical Record
4	610.01	Consent for Treatment
5	610.02	Consent for Treatment of a Minor
6	610.03	Consent for Immunizations
7	700.01	Emergency Procedures

7. Budget/Financial Update
8. CEO Update
9. Executive Session – Public Employee Performance Evaluation - Recommend for Approval
Public Employee Performance Evaluation of Chief Executive Officer pursuant to subdivision (b) of Government Code section 54957

Action Items from Previous Meetings:

Action Item	Person(s) Responsible	Date Completed	Comments
Action Item 1: Presentation on Drug-MediCal	Amy Peeler		

Next meeting: October 12th 12:30 pm-2:30 pm (1080 Emeline Ave, Building D (DOC Conference Room, Second Floor) Santa Cruz, CA)