

The County of Santa Cruz

Integrated Community Health Center Commission

MEETING AGENDA

September 3, 2020 @ 11:00 am

MEETING LOCATION: ZOOM Meeting Dial - 1 669 900 9128: Meeting ID: 885 7832 3198
 or Teleconference Call Information - 831-454-2222: Code: 850702
 1080 Emeline Ave., Bldg. D, 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 6, 2020 Meeting Minutes – Recommend for Approval
4. HIPAA Update – James Dyer
5. Letter to Editor - Update
6. Quality Management Committee Update
7. Financial Update
8. CEO/COVID-19 Update/ CZU Lightening Complex Fire Update

Action Items from Previous Meetings:

Action Item	Person(s) Responsible	Date Completed	Comments
Bring updated corrected UDS report.	Raquel		
Keep Commission updated on novel coronavirus (COVID-19)	Amy		
Medication Management Therapy. Report back on this topic at the next meeting.	Raquel		
Send Emergency Operations Plan (EOP) signature page to Christina for signature.	Mary		
Report back on maximum out of pocket limit set. Check with other county agencies	Julian		
Invite Mimi or Dr Newel to our next meeting to give an update on COVID-19	Amy		
Bring to Quality Management Committee perhaps have a focus group or do a patient survey on diabetic supply access for our patients	Raquel		
Report how COVID-19 has affected our current budget.	Julian		
Follow up item for next meeting: Image transfer between systems and ability to contact physician.	Amy/Raquel		
Contact Corinne Hyland to ask: What role and what usefulness would a letter play from a commission that is largely unknown, and what content of that message might be	Amy		

useful to the department and is there any way we can support that.			
Share information on care base incentives by clinics in future meetings.	Raquel		

Next meeting: October 1, 2020 11:00 am- 1:00 pm Meeting Location: ZOOM Meeting/Teleconference Call
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