

The County of Santa Cruz

Integrated Community Health Center Commission

MEETING AGENDA

November 5, 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. October 1, 2020 Meeting Minutes – Recommend for Approval
4. Social Justice
5. Quality Management Committee Update
6. Financial Update
7. CEO/COVID-19 Update/ CZU Lightning Complex Fire Update

Action Items from Previous Meetings:

Action Item	Person(s) Responsible	Date Completed	Comments
Medication Management Therapy. Report back on this topic at the end of the year after the pilot is complete.	Raquel		
Bring to Quality Management Committee perhaps have a focus group or do a patient survey on diabetic supply access for our patients	Raquel		
Share information on care base incentives by clinics in future meetings.	Raquel		
Will patients get charged with well app (text platform)?	Raquel		
QI Measure for Mental Health and Behavioral Health concerns. On 10/1/20 minutes. Follow up next 2-3 months.	Raquel		

Next meeting: December 3, 2020 11:00 am- 1:00 pm

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