

The County of Santa Cruz

Integrated Community Health Center Commission

MEETING AGENDA

October 3, 2019 @ 11:00 am

Meeting Location: 1080 Emeline Ave., Suite D, DOC Conference Room, Santa Cruz, CA 95060
1939 Harrison Street, Suite 211, Oakland, CA 94612

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. September 5, 2019 Meeting Minutes – Recommend for Approval
4. Quality Management Committee Update
5. Pharmaceutical Rep Policy – Recommend for Approval
6. Warm Hand Off Policy – Recommend for Approval
7. Long Term Space Needs for South County
8. Financial Update
9. CEO Update

Action Items from Previous Meetings:

Action Item	Person(s) Responsible	Date Completed	Comments
Review and Visit metrics annually, Include IBH in future reviews.	Julian		
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		
Add column and show comparison data to state and national averages.	Raquel		
Bring updated corrected UDS report.	Raquel		
New Calendar with back up meeting dates.	Mary		

Next meeting: November 7, 2019 11:00 am- 1:00 pm
1080 Emeline Ave., Bldg., D (DOC Conference Room, 2nd Floor) Santa Cruz, CA 95060