

# The County of Santa Cruz

## Integrated Community Health Center Commission

### AGENDA

June 14th 2018 @ 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. May 10th 2018 Meeting Minutes – Recommend for Approval
4. HRSA Operation Site Visit discussion
5. Policy Discussion – Recommend for Approval

	<b>Policy #</b>	<b>Policy Name</b>
1	640.01	Health Resources and Services Administration Legislative Mandates Limiting the Use of Funds on HRSA Grants
2	640.02	Salary Limitation
3	640.03	Gun Control
4	640.04	Anti-Lobbying and Legislative Advocacy Policy
5	640.05	Acknowledgement of Federal Funding and Branding Policy
6	640.06	Restriction on Abortions and Women's Reproductive Health Services
7	640.07	Exceptions to Restriction on Abortions
8	640.08	Ban on Funding of Human Embryo Research
9	640.09	Limitation on Use of Funds for Promotion of Legalization of Controlled Substances
10	640.10	Restriction on Distribution of Sterile Needles
11	640.11	Restriction of Pornography on Computer Networks
12	640.12	Restriction of Funding ACORN
13	640.13	Confidentiality Agreements
14	640.14	Definition – Health Care Industry

6. Quality Management Committee Update
7. Budget Presentation – Recommend for Approval
8. CEO Update

**Action Items from Previous Meetings:**

Action Item	Person(s) Responsible	Date Completed	Comments
#1 Len Finocchio requested follow-up from Dr. Leff regarding the process of identifying Physicians in question of charging fee for service from Medi-Cal patients.			
#2 Len Finocchio requested additional time with Jenn Phan regarding her presentation of Service Area Review data.			
#3 Brown Act information to be sent out with next months agenda.			
#4 Current Patient Satisfaction Survey questions to be provided to members with next months agenda. The questions will be discussed for possible editing prior to distribution next January. Members would like to know where the survey questions originated.	Raquel		

Next meeting: July 12, 2018 12:30 pm-2:30 pm

1080 Emeline Ave, Building D, DOC Conference Room, Second Floor, Santa Cruz, CA