

# The County of Santa Cruz

## Integrated Community Health Center Commission

### MEETING AGENDA

January 7, 2021 @ 11:00 am

**MEETING LOCATION:** Microsoft Teams Meeting 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. December 3, 2020 Meeting Minutes – Recommend for Approval
4. Credentialing and Privileging 200.03 - For approval
5. Compliance Items – Action Required
6. Strategic Plan Update
7. Social Justice
8. Quality Management Committee Update
9. Financial Update
10. CEO/COVID-19 Update/ CZU Lightening Complex Fire Update

#### **Action Items from Previous Meetings:**

Action Item	Person(s) Responsible	Date Completed	Comments
QI Measure for Mental Health and Behavioral Health concerns. On 10/1/20 minutes. Follow up next 2-3 months.	Raquel		

Next meeting: February 4, 2021 11:00 am- 1:00 pm

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