



# Ventura County Community Health Center (CHC) Board Meeting Agenda



**REVISED**

**Meeting Agenda  
July 27, 2017  
12:30 - 2:00 PM**

**JOHNSON GILL**  
Ventura County Health Care  
Agency Director and  
CHC Executive Director

**MICHELLE LABA, MD**  
Ventura County Health Care  
Agency Medical Director  
Ambulatory Care  
Primary Care Services

**JOHN POLICH**  
County of Ventura Assistant  
County Counsel

**SUSAN WHITE WOOD**  
Ventura County Health Care  
Grants Management  
Business Support  
CHC Co-Applicant Board Clerk

Ventura County Public Health  
Administration Building  
2240 E. Gonzales Road Suite 200  
Oxnard, California 93036  
Admin. Office, (805) 981-5101

**CHC BOARD MEMBERS:**

**MARTIN HERNANDEZ, District 3**  
Chair

**LISA SAFAEINILI, District 2**  
Vice Chair

**BOB RUST, District 3**  
Secretary

**MIKE SEDELL, District 4**  
Past Chair

**BOB DAVIS, District 1**

**RIGOBERTO VARGAS, District 1**

**JOE PAUL, District 1**

**JENNIFER SANTOS, District 4**

**CATHERINE RODRIGUEZ, District 5**

**CHARLES DIXON, District 5**

**CELIA WOODS, MD, District 5**

**ANNA CHAVEZ, District 5**

**SELF SAUCEDO, District 4**

**TERRI YANEZ, District 2**

**RENA SEPULVEDA, District 3**

Persons who require accommodation for any audio, visual or other disability in order to review an agenda, or to participate in a meeting of the Community Health Center Board per the American Disabilities Act (ADA), may obtain assistance by requesting such accommodation in writing addressed to the Clerk of the Board, 5851 Thille St., Suite #2, Ventura, CA 93003 or telephonically by calling (805) 339-1103. Any such request for accommodation should be made at least 48 hours prior to the scheduled meeting for which assistance is requested.

All agenda reports and supporting data, including those filed in accordance with Government Code Section 54957.5 (b) (1) and (2) are available from the Clerk of the Community Health Center Board, Ventura County Healthcare Agency, 5851 Thille St., Suite #2, Ventura, California 93003.

Welcome to the Meeting of the Community Health Center Board of the County of Ventura. The following information is provided to help you understand, follow, and participate in the Board meeting:

Pursuant to California Government Code Section 54953 (a) et. al., time is set aside for citizen presentations regarding Community Health Center related matters. Those wishing to speak must fill out a speaker card and submit it to the Clerk.

Speaker cards for issues not on the agenda must be submitted to the Clerk prior to the beginning of the public comment period. Speaker cards for Agenda items must be submitted before the item is taken up for consideration. The Clerk may not accept any additional speaker cards once an item commences.

Members of the public making oral presentations to the Board in connection with one or more agenda or non-agenda items at a single meeting are limited to a cumulative total of time not to exceed five (5) minutes for all of their oral presentations at such meeting unless otherwise provided. The entire public comment period is limited to no more than thirty (30) minutes total for all speakers.

**NOTE TIME LIMITATIONS ON DURATION OF SPEAKERS:** The Chair may limit the number or duration of speakers on a matter pursuant to amended Resolution #205 of the Board of Supervisors establishing rules relating to oral presentations by members of the public dated September 18, 2001. If more than six (6) persons wish to speak during the public comment period, or on particular agenda items, the Chair may reduce the time each speaker is allowed to three (3) minutes or any other period of time less than five (5) minutes.

Members of the public who desire to augment their comments with visual or audio presentations using County equipment must submit their materials to the Clerk of the Board and the Chair for review before use of County equipment will be allowed. The review will be conducted to determine only whether the materials are on matters within the jurisdiction of the Board, would be disruptive of the meeting, or would foster illegality. Materials not related to the jurisdiction of the Board will not be allowed.

**REMINDER:** All personal communication devices should be turned off or put in a non-audible mode.

### **Opening Items**

1. Roll Call
2. Introduction of CHC Board members and others present
3. Public Comments – speaker cards available from the CHC Board Clerk
4. Agenda Review - consider and approve minor revisions to agenda items and/or attachments and any item added to, or removed/continued

### **Action Items:**

5. Review and approval of June 22, 2017 CHC Board meeting minutes
6. Nomination of Cathy Glueckert to serve as an alternate CHC Board Member
7. Approval/ratification of the HRSA “AIMS” supplemental funding grant application
8. Approval/ratification of the Gold Coast Health Plan Community Health Investments 2016-17, Social Determinants of Health grant award (to be operated at Las Islas Clinic, an FQHC)
9. Approval to apply for Change in Scope to HRSA grant adding the following thirteen (13) medical specialties: Bariatrics, Cardiology, Dermatology, Endocrinology, General Surgery, Gastroenterology, Nephrology/Renal, Neurology, Orthopedics, Podiatry, Pulmonology, Rheumatology and Urology
10. Approval of 2017 June and July FQHC licensed providers – Dr. Michelle Laba

**Discussion Items:**

11. Continued Business –

- Revised Quality Assurance and Performance Improvement (QAPI) Plan – Lucy Marrero
- Grants Update – HRSA SAC, PDC Dental, CATCH, i2i Tracks, FTA 5310, Out-Patient Palliative Care
- Alternative locations for future CHC Board Meetings – **DRAFT** Proposed Schedule of FQHC Tours:

<b>Proposed Date</b>	<b>FQHC Location</b>
July 27, 2017	Magnolia Clinic, Oxnard
October 26, 2017	Sierra Vista Clinic, Simi Valley
January 25, 2018	West Ventura Clinic, Ventura
April 26, 2018	Santa Paula Clinic, Santa Paula
July 26, 2018	Las Islas Clinic, Oxnard
October 25, 2018	Conejo Clinic, Thousand Oaks

12. New Business -

13. Board Comments - Comments by Board members on matters they deem appropriate. A Board member may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. A Board member may also provide a reference to staff or other resources for factual information, or request staff to report back to the body at a subsequent meeting concerning any matter. The Board may also direct staff to place a matter of business on a future agenda.

14. Staff Comments –

15. **Presentation – 1:30 pm Time Certain**

Tour of Magnolia Clinic in Lieu of a Presentation.

16. Adjourn -

**Next Meeting: Thursday, August 24, 2017**