

Ventura County Community Health Center (CHC) Board Meeting Agenda

REVISED Meeting Agenda

May 25, 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:

MIKE SEDELL, District 4
Chair

MARTIN HERNANDEZ, District 3
Vice-Chair

LISA SAFAEINILI, District 2
Secretary

BOB DAVIS, District 1

RIGOBERTO VARGAS, District 1

JOE PAUL, District 1

BOB RUST, District 3

JENNIFER SANTOS, District 4

CATHERINE RODRIGUEZ, District 5

CHARLES DIXON, District 5

CELIA WOODS, MD, District 5

ANNA CHAVEZ, District 5

SELFA SAUCEDO, District 4

TERRI YANEZ, District 2

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
4. Agenda Review

Action Items:

5. Review and Approval of April 27, 2017 CHC Board Meeting Minutes
6. Review and Approval of CHC Board Letterhead (sample)
7. Review and Recommendation to the Board of Supervisors to Appoint Rena Sepulveda as an Alternate CHC Board Member
8. Nomination Committee Recommendations for Board Officers (Chair, Vice Chair and Secretary) per Article VI of the CHC By-Laws
9. Review and Approval of Quality Assurance and Performance Improvement Plan (QAPI) (handout)

10. Review and Approval of FQHC Revised Contracts with Salvation Army (Dental); Clinicas del Camino Real (referrals) and Miramar Eye Specialists Medical Group (handouts)
11. Review and Approval of CHC Board 2017 Strategic Plan (handout)
12. Review and Approval of HRSA Compliant CHC Board By-Laws
13. Review and Approval of HRSA Compliant Co-Applicant Agreement
14. Presentation, Review and Approval of the FQHC FY 2017-18 Draft Budget – Chuck Natcher, Elizabeth Galway, Dr. Michelle Laba, Dr. Renee Higgins, Brittany Abrams

Discussion Items:

15. Continued Business
 - Grants Update – HRSA, PDC Dental, CATCH, i2i Tracks, FTA 5310, Palliative Care
16. New Business
 - Meeting location in June – Dr. Renee Higgins and Brittany Abrams
17. 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.
18. Staff Comments -
19. Adjourn -

Next Meeting: Thursday, June 22, 2017