Ventura County Community Health Center (CHC) Board Meeting Agenda

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

Meeting Agenda
Thursday,
February 22, 2018
12:30 - 2:00 PM

PLEASE NOTE THE CHANGE IN MEETING LOCATION

West Ventura Medical Clinic
ENTRANCE "A"
133 W. Santa Clara Street
Ventura, CA 93003
(805) 641-5600

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

TERRI YANEZ, District 2

RENA SEPULVEDA, District 1

CATHY GLUECKERT, District 3

MELISSA LIVINGSTON, District 4

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 (CHC) 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 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 CHC Board, Ventura County Healthcare Agency, 5851 Thille St., Suite #2, Ventura, California 93003.

Welcome to the Meeting of the CHC 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 CHC related matters. Those wishing to speak must fill out a speaker card and submit it to the CHC Board 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 CHC Board 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 cell phones should be turned off or put in a silent 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

Action Items:

4. Agenda Review - Consider and approve minor revisions to agenda items and/or attachments and any item added to, or removed/continued
5. Review and approve January 25, 2018 CHC Board meeting minutes
6. Presentation and approval of new and renewal licensing and credentialing for FQHC providers (December 2017 and January 2018) – Dr. Michelle Laba
7. Ratification and approval of grant application – Substance Abuse and Mental Health Services Administration (SAMHSA) grant to provide Screening, Brief Intervention and Brief Treatment (SBIRT) at FQHCs. February 21, 2018 due date. ***Handout***

Discussion Items:

8. Continued Business -
   Grants Update – 2018 UDS Report
9. Board Comments -
10. Staff Comments –

Time certain 1:30 adjournment for tour of clinic

CHC Board Presentations available by contacting the CHC Co-Applicant Board Clerk at chcboardclerk@ventura.org

Next Meeting: Thursday, March 22, 2018