

The County of Santa Cruz Integrated Community Health Center Commission

AGENDA

January 12th, 2017 @ 12:30 pm

Meeting Location:

1080 Emeline Avenue, Small Auditorium (basement), 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.

Welcome and Introductions

1. Welcome/Introductions
2. Oral Communications
3. Review and Accept November 10th, 2016 Meeting Minutes
4. Budget/Financial Update
5. Policies and Procedures - Vote
6. CEO Update
7. Quality Management Committee Update

Action Items from Previous Meetings:

Action Item	Person(s) Responsible	Date Completed	Comments
<i>Action Item 1: Invite Santa Cruz Aids Project (SCAP) to a presentation</i>	Amy Peeler		
<i>Action Item 3: Schedule a commission meeting in Watsonville and a tour of the Watsonville Health Clinic requested by Rahn Garcia.</i>	Jessica McElveny		
<i>Action Item 4: The Commission would like a speaker on Drug Medi-Cal.</i>	Amy Peeler		
<i>Action Item 5: The Commission asked if Jessica could send out a survey for a time change for the meeting</i>	Jessica McElveny	11/10/2016	

Next meeting: February 9th 12:30 pm-2:30 pm (1430 Freedom Blvd, Ag Extension, Watsonville, CA)