

# The County of Santa Cruz Integrated Community Health Center Commission MEETING AGENDA

May 3, 2022 @ 3:00 pm

**MEETING LOCATION:** Microsoft Teams Meeting or call in (audio only) [+1 916-318-9542](tel:+19163189542), [500021499#](tel:+19163189542) United States, Sacramento Phone Conference ID: **500 021 499#** / 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. April 5, 2022 Meeting Minutes – Recommend for Approval
4. SAMHSA Grant Application – Recommend Approval
5. HRSA Grant Application – Recommend Approval
6. Quality Management Committee Update
7. Social Justice
8. Financial Update
9. CEO/COVID-19 Update

**Action Items from Previous Meetings:**

| Action Item   | Person(s) Responsible | Date Completed | Comments |
|---|-----------------------|----------------|----------|
| was asked by one of the commissioners if there was a form that acknowledge an employee's great service.   | Raquel                |                |          |
| Commission would like a report back on recruitment practices as it relates on seeking diverse candidates. | Amy                   |                |          |

Next meeting: June 7, 2022 3:00pm - 5:00pm

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