



COUNTY OF MONTEREY HEALTH DEPARTMENT

Elsa Jimenez, Director of Health

Administration Clinic Services Public Health
Behavioral Health Emergency Medical Services Public Administrator/Public Guardian
Environmental Health/Animal Services

Nationally Accredited for Providing Quality Health Services

MONTEREY COUNTY COMMUNITY HEALTH CENTER BOARD

Governing Board to Alisal Health Center, Laurel Family Practice, Laurel Vista, Laurel Internal Medicine, Laurel Pediatric Clinic, Bienestar, Monterey County Clinic at Marina, Marina Integrated Health Care Services, Seaside Family Health Center, and NIDO Clinic

MEETING AGENDA

Tuesday, December 8, 2020

3:30 p.m. – 5:00 p.m.

***** TELEPHONIC MEETING *****

Call In Number – 1-669-900-6833

Access Code – 918-0888-3133

Important Notice Regarding COVID 19

Pursuant to Governor Newsom's Executive Order No. N-25-20, any or all members of the Community Health Center Board ("CHCB" or "Board") may participate in the meeting by telephone conference.

Based on guidance from the California Department of Public Health and the California Governor's Office, in order to minimize the spread of the COVID 19 virus, the Board shall hold public meetings via teleconference only without providing a physical location for the meeting, while still allowing members of the public to observe and address the meeting telephonically.

1. The public may call into the CHCB meeting by dialing 1-669-900-6833 and enter Meeting ID 918-0888-3133 beginning at 3:30 p.m. on the date of the meeting.

2. If you wish to make either a general public comment for items not on the day's agenda or to comment on a specific agenda item, you may submit your comment via email by no later than 5:00 p.m. on the Monday prior to the Board meeting. Please submit your comment to the Secretary of the Board at ClinicServices@co.monterey.ca.us. You also may make a general public comment or a specific public comment orally via teleconference at the appropriate time on the agenda.

In an effort to assist the Secretary in identifying the agenda item relating to your public comment please indicate in the Subject Line, the meeting body (i.e. Community Health Center Board Agenda) and item number (i.e. Item No. 10). Your comment will be placed into the record at the Board meeting. Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations. Comments received after an agenda item will be made part of the record if received prior to the end of the meeting.

1. Call to Order by Chair Koren Blau-Monroe.

2. Roll Call.

3. Additions and Corrections to the Agenda.

4. Public Comment (All written public comments must be emailed to ClinicServices@co.monterey.ca.us by 5pm Monday, December 7, 2020 and will be made part of the record and read out loud if time permits.

This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Community Health Center Board. Board members may respond briefly to statements made or questions posed. They may ask a question for clarification; make a referral to staff or factual information or request staff to report back to the Board at a future meeting.

5. Approve Minutes of Community Health Center Board (CHCB) October 13, 2020 Meeting. (pages 1-5)

6. Approve Consent Items 6.a through 6.c:

If a member of the Board or public wishes to have a consent item pulled that is listed on today's agenda, they may present their request before CHCB begins voting on item.

6.a. Approve Clinic Services Bureau Policies and Procedures: (page 6-8)

- 413C-717 Standing Orders for Negative COVID-19 Test Results Calls

6.b. Approve submission of agreements and amendments within Agreements and Amendments Report of MCHD Clinic Services for approval by Board of Supervisors or County Purchasing Agent: (page 9)

6.b.1. Physician Employment Agreements:

- Heloisa Junqueira, M.D., 11/21/2020-11/19/2021, Pediatrics, Laurel Pediatric Clinic
- Alicia Paris-Pombo, M.D., 12/5/2020-12/3/2021, Family Medicine, Seaside Family Health Center

6.b.2. Service Agreements:

- Firato Service Company, Inc., New Standard Agreement for specialized custodial maintenance services and supplies awarded under Request for Proposal #10742.
- CCSLI, Inc., Amendment No. 2 to CCSLI, Inc. extends term for an additional year for sign language translation and interpretation services. Amendment effective January 1, 2021.
- California Rural Legal Assistance, Inc., Amendment No. 1 to Facility Use Agreement for on-site, no cost legal services to County patients extends use of clinic space in various County-leased premises. Amendment effective October 24, 2020.
- CaptureRX, Amendment No. 1 to CaptureRX Agreement for 340B pharmacy claims identification and reporting services increases NTE to cover remaining

term.

6.b.3. Other Agreements:

- Santa Cruz-Monterey-Merced Managed Medical Care Commission, dba Central California Alliance for Health (CCAH), Provider Recruitment Grant Agreement No. 0720- MCHD-CS-PR1 to pay recruitment and salary expenses for one (1) full-time eligible provider in Laurel Pediatric Clinic, Laurel Family Practice, Laurel Internal Medicine, or Seaside Family Health Center.

6.c. Approve Credentialing & Privileging Report of MCHD

Clinic Services Bureau regarding appointments of: (pages 10-15)

6.c.1. Initial Appointments:

- Candice Rojas-Moreno, MD, Appointment Period 10/12/2020 to 10/12/2022

6.c.2. Reappointments:

- Deborah Fredell-Gonzalez, PA, Re-appointment Period 11/15/2020 to 11/15/2022
- Dolores Magana, NP, Re-appointment Period 11/15/2020 to 11/15/2022
- Ruth Trotter, MD, Re-appointment Period 11/15/2020 to 11/15/2022
- Marc Tunzi, MD, Re-appointment Period 11/15/2020 to 11/15/2022
- Ifeanyi Umeh, MD, Re-appointment Period 11/15/2020 to 11/15/2022
- Alicia Ventura, MD, Re-appointment Period 11/15/2020 to 11/15/2022
- Gerard Fernandez, MD, Re-appointment Period 11/15/2020 to 11/15/2022

7. Standing Reports:

7.a. Receive Medical Director Report – Dr. Caroline Kennedy, Medical Director (page 16)

7.b. Receive Oral Financial Report – Nan Kim, Finance Manager II (pages 17-40)

7.b.1. Receive FY 2020-2021 Financial and Operational Report– September 2020 of Monterey County Health Department (MCHD) Clinic Services Bureau

7. b. 2 Receive FY 2020-2021 Financial and Operational Report– October 2020 of Monterey County Health Department (MCHD) Clinic Services Bureau

7.c. Receive Oral Director's Report – Prashant Shinde, Bureau Chief (page 41-44)

7.c.1. COVID-19 Situation Report Update

7.c.2. Clinic Services Bureau Productivity Update

7.c.3. COVID Update

7.c.4. Grants Update

8. Receive and Approve Emergency Operations Plan Annual Renewal – Kelly Salazar, Senior Clinic Nurse – Quality/Compliance (pages 45-53)

9. Review and Approve the 2021 CHCB Meeting Agenda Calendar – Alanna Mack – Management Analyst I (page 54)

10. Review and Approve the submission of the HRSA National Hypertension Control Initiative (NHCI) Grant – Prashant Shinde, Bureau Chief (page 55)

11. Closed Session:

10.a Closed Session under Government Code Section 54950, relating to the following item:

Pursuant to Government Code 54957, the Board will provide a performance evaluation for the Clinic Services Bureau Chief.

(Government Code Section 54950-54963 <http://leginfo.legislature.ca.gov/>)

12. Reconvene into Open Session for Closed Session Report.

11.a. The Board will announce any reportable action taken in Closed Session.

13. Board Comments

14. Announcements

15. Adjournment.

Next Meeting:

Tuesday, January 12, 2021 - 3:30 p.m. to 5:00 p.m.

Location: Meetings will be held virtually until further notice

Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection at the Clinic Services Bureau Administrative Office, 1615 Bunker Hill Way, Ste. 140, Salinas, California