



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

Thursday, September 9, 2021

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 (To submit a written public comments email ClinicServices@co.monterey.ca.us and place “CHCB PUBLIC COMMENT” as part of subject line. All written public comments must be received by 5pm on Wednesday, September 8, 2021) All received public comments 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) August 12, 2021 Meeting.
(pages 1-7)

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: (pages 8-10)

6.a.1. New Policies:

- 413-C 719 RN and MA Standing Orders for COVID-19 Testing

6.a.2. Updated Policies:

- None to Report

6.a.3. Annual Policy Renewal:

- None to Report

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 11)

6.b.1. Physician Employment Agreements:

- Nitikul Solomon, M.D., Laurel Pediatric Clinic, Pediatrics, 11/22/2021-11/18/2022

6.b.2. Service Agreements:

- Chic Events, Inc., dba Chic Event Rentals, July 1, 2021 – June 30, 2022, New agreement for tent rentals and auxiliary equipment as needed for clinic locations.
- Community Health Innovations, LLC. (CHI), September 1, 2017 – August 31, 2023, Amendment No. 2 to Facility Use Agreement extends term one (2) additional years to allow pediatric wellness coaching sessions in clinic. Amendment effective September 1, 2021.

6.b.3. Other Agreements:

- None to Report

6.c. Approve Credentialing & Privileging Report of MCHD Clinic Services Bureau regarding appointments of: (pages 12-16)

6.c.1. Initial Appointments:

- Adrienne Uphoff/Milner, M.D., OBGYN, Laurel Internal Medicine, 08/20/2021 to 08/20/2023
- Luana Hossain, M.D., OBGYN, Laurel Internal Medicine, 09/13/2021 to 09/13/2023

6.c.2. Reappointments:

- None to Report

7. Standing Reports:

7.a. Receive Oral Financial Report – Jonathan Wright, Accountant II (pages 17-28)

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

7.b. Receive Oral Director’s Report – Prashant Shinde, Bureau Chief (pages 29-35)

7.b.1 Clinic Services Operations Report

7.b.2 Covid Situation Report

7.b.3 HRSA Update

7.b.4 Medicaid Pharmacy Benefit Carve-Out

7.b.5 Staffing & Recruitment Update

8. Receive Presentation on New Market Tax Credit Funding Opportunity– Prashant Shinde, Bureau Chief (pages 36-38)

9. Board Comments

10. Announcements

11. Adjournment

Next Meeting:

Date: Thursday, October 14, 2021 - 3:30 p.m. to 5:00 p.m.

Location: Meeting location is TBD

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