



COUNTY OF MONTEREY HEALTH DEPARTMENT

Elsa Jimenez, Director of Health

Administration
Behavioral Health

Clinic Services
Emergency Medical Services
Environmental Health/Animal Services

Public Health
Public Administrator/Public Guardian

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, January 12th, 2022
Starting at 3:30 p.m.

*** TELEPHONIC MEETING ***

Zoom Link - <https://montereycty.zoom.us/j/91239466820>

Call-In Number: 1-669-900-6833

Meeting ID: 912 3946 6820

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.

In accordance with the State of Emergency proclaimed by Governor Newsom on March 4, 2020, Executive Order N-29-20 issued by Governor Newsom on March 17, 2020 and the Recommendation Regarding Social Distancing Including Remote Meetings of Legislative Bodies, issued by the Monterey County Health Officer on September 22, 2021, 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 912 3946 6820 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 Wednesday 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, January 11th, 2023. 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. Consider finding, pursuant to AB 361, that the COVID-19 pandemic state of emergency declared by Governor Newsom is still in effect; the Community Health Center Board reconsidered the circumstances of the state of emergency; and the Monterey County Health Officer continues to recommend social distancing measures for meetings of the legislative bodies – Prashant Shinde, Clinic Services Bureau Chief

6. Receive Oral presentation on the future of teleconferencing and remote meetings:
Stacy Saetta, Chief Deputy County Counsel

**7. Approve Minutes of Community Health Center Board (CHCB) November 17, 2022
Special Meetings: (Pages 1-7)**

8. Approve Consent Items 8.a through 8.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.

8.a. Approve Clinic Services Bureau Policies and Procedures: (pages 8-16)

8.a.1. New Policies:

- None to Report

8.a.2. Updated Policies:

- 413C- 645 Triage Process
- 413C- 620 Same Day Appointments

8.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 17-18)

8.b.1. Physician Employment Agreements:

- Amir N. Helali, M.D., Seaside Family Health Center, 12/17/2022 – 12/15/2023

- Jalia K. Tucker M.D., Monterey County Health Clinic at Marina, 08/13/2022 – 08/11/2023. Amendment No. 1 updates FTE service share with Natividad from 25% to 37.5% effective 12/31/2022
- Cecilia Moreno, M.D., Laurel Pediatric Clinic, 12/31/2022 – 12/29/2023

8.b.2. Service Agreements:

- CCSLI, Inc., 09/15/2018 – 12/31/2024, NTE: \$50,000, Amendment No. 4 for sign language translation and interpretation services extends term for an additional two (2) years for new term of September 15, 2018 - December 31, 2024. Amendment effective January 1, 2023
- PMQ Group, LLC, dba Avita, January 1, 2023 – Until terminated, New 340B Pharmacy Services Agreement to dispense 340B discounted drugs to eligible patients.
- Regina Boyle, Attorney at Law, November 28, 2022 – December 31, 2024, NTE: \$50,000, New Specialized Attorney Services Agreement provides legal services related to regulatory compliance and reimbursement matters applicable to Federally Qualified Health Centers

8.b.3. Other Agreements:

- County of Monterey, Department of Health, Behavioral Health Bureau, 01/01/2023 – 12/31/2023, NTE: \$9,600, New Intra-departmental Memorandum allows Behavioral Health staff to provide Facilitation Attuned Interactions (FAN) training to Clinic Services' staff.
- Santa Cruz-Monterey-Merced Managed Medical Care Commission dba Central California Alliance for Health (CAAH), 01/01/2011 – Until Terminated, Amendment (Noticing) No. 18 to Referral Physician Services Agreement implements Specialty Care Incentive Program (SCI) for 2023 and updates language with pharmacy services transition from CCAH to Medi-Cal Rx effective January 1, 2022.

8.c. Approve Credentialing & Privileging Report of MCHD Clinic Services Bureau regarding appointments of: (pages 19-20)

8.c.1. Initial Appointments:

- None to Report

8.c.2. Reappointments:

- Marc Tunzi, MD, Laurel Family Practice, 11/15/2022 to 1/15/2024
- Alicia Ventura, MD, Alisal Health Center, 11/15/2022 to 11/15/2024
- Ifeanyi Umeh, MD, Seaside Family Health Center, 11/15/2022 to 11/15/2024
- Ruth Trotter, MD, Seaside Family Health Center, 11/15/2022 to 11/15/2024
- Deborah Fredell-Gonzalez, PA, NIDO Clinic, 11/15/2022 to 11/15/2024
- Dolores Trujillo-Magana, NP, Alisal Health Center, 11/15/2022 to 11/15/2024
- Lani Co, NP, Seaside Family Health Center, 12/15/2022 to 12/15/2024
- Marisa Jang, NP, Family Medicine, 12/15/2022 to 12/15/2024
- Amir Helali, MD, Seaside Family Health Center, 12/28/2022 to 12/28/2024
- Harry Jang, MD, Seaside Family Health Center, 01/31/2022 to 01/31/2024

9. Standing Reports

9.a. Receive Oral Financial Report – Jonathan Wright, Accountant III (pages 21-46):

9. a.1. Receive the Financial and Operational Report of Monterey County Health Department (MCHD) Clinic Services Bureau. Report to include data through October and November 2022.

9.b. Receive Oral Director's Report – Prashant Shinde, Bureau Chief (pages 47-72)

9.b.1 Potential New Primary Care Clinic Update

9.b.2 Ryan White HIV/AIDS Program (RWHAP) Part C – Non-Continuation Progress Report submitted to HRSA

9.b.3 340 B Program Update

9.b.4 COVID Situation Report

9.b.5 HRSA Grant Update

10. Approve submission of the post-award application for the “Expanding Covid-19 Vaccination (EVC) to HRSA - Prashant Shinde, Bureau Chief (pages 73-76)

11. Receive Oral Report on Community Health Center Board Conflict of Interest Policy and Statement – Alanna Mack – Management Analyst (pages 77-82)

12. Receive Nominations and Elect Community Health Center Board Officers – Chair, Vice-Chair, Secretary, Treasurer -- for term 1/12/23 through 12/31/2025 - Alanna Mack, Management Analyst (page 83)

As per the CHCB Bylaws, the election of CHCB officers (Chair, Vice-Chair, Secretary, and Treasurer) shall be held bi-annually at the December CHCB meeting. The December CHCB meeting was cancelled for lack of a quorum. At the January 12, 2023 meeting, the Nominating Committee will report on their efforts to locate candidates and create a list of nominees for these positions. Additional candidates may be nominated at the Board meeting. After nominations are made, the election will be conducted. The Nominating Committee shall prepare and count the votes. If no candidate for an office obtains over 50% of the vote, a run-off between the two candidates with the most votes shall be held immediately following the vote count.

13. Board Comments

14. Announcements

15. Adjournment

Next Meeting:

Date: Thursday, February 9, 2023 – starting at 3:30 p.m.

Location: TBD

If Board decides to hold in person meeting, public still will have option to attend virtually.

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