The County of Santa Cruz
Integrated Community Health Center Commission
MEETING AGENDA
July 10, 2024 @ 4:00pm - 5:00pm

MEETING LOCATION: In-Person – 150 Westridge, Suite 101, Watsonville, Ca 95076 and 1080 Emeline Ave., Bldg. D, Admin Conference Room, Santa Cruz, CA 95060 will connect through Microsoft Teams Meeting or call in (audio only) +1 831-454-2222,191727602# United States, Salinas Phone Conference ID: **191 727 602#**

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. June 5, 2024, Meeting Minutes – Action Required

4. Sliding Fee Discount Schedule - Ability to Pay Policy – Action Required

5. Grant Applications – Action Required

6. Quality Management Plan - Action Required

7. Revise bylaws regarding the executive committee – Action Required

8. Seek a Third Member of Executive Committee – Action Required

9. Mental Health Protocols (for Maximus to present as requested)

10. Quality Management Update

11. Financial Update/340B Presentation

12. CEO Update

Action Items from Previous Meetings: Action Item	Person(s) Responsible	Date Completed	Comments

Next meeting: Wednesday, August 7, 2024, 4:00pm - 5:00pm **Meeting Location: In-Person -** 150 Westridge, Suite 101, Watsonville, Ca 95076 and 1080 Emeline Ave., Bldg. D, Admin Conference Room, Santa Cruz,

CA 95060. Commission will connect through Microsoft Teams Meeting or call in (audio only) +1 831-454-2222,191727602# United States, Salinas Phone Conference ID: **191 727 602#**