

The County of Santa Cruz

Integrated Community Health Center Commission

MEETING AGENDA

October 9, 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#](tel:+18314542222191727602) 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. September 4, 2024, Meeting Minutes – Action Required
4. Enhance Care Management Report
5. Quality Management Update
6. Financial Update
7. CEO Update

<u>Action Items from Previous Meetings:</u>	Person(s)	Date	Comments
Action Item	Responsible	Completed	
Send out patient satisfaction survey results	Mary	8/20/2024	E-mailed to commissioners
FQHC and how it fits into the services provided	Mary/Amy	9/4/2024	
Overview - EHCCM/CalAim - How do we participate in the program?	Mary/Amy/Raquel		
Question was asked from one of the commissioners, at the 11.3 that are denied initially how many are cured within the year what Is the percentage?	Julian		

Next meeting: Wednesday, November 6, 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#](tel:+18314542222191727602) United States, Salinas Phone Conference ID: **191 727 602#**