

The County of Santa Cruz

Integrated Community Health Center Commission

MEETING AGENDA

July 1, 2021 @ 11:00 am

MEETING LOCATION: Microsoft Teams Meeting Or call in (audio only) [+1 916-318-9542](tel:+19163189542), [,886796507#](tel:+19163189542) United States, Sacramento Phone Conference ID: 886 796 507# / 1080 Emeline Ave., Bldg. D, Santa Cruz, CA 95060

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 3, 2021 Meeting Minutes – Recommend for Approval
4. Policy 100.03 - Billing Department and Front Office Operations Policies and Procedures – Recommend for Approval
5. Policy 100.04 - Billing Department Ability to Pay (Sliding Fee Scale Program) Policies and Procedures – Recommend for Approval
6. Policy 530.01 – Documentation of Medical Services
7. Quality Management Committee Update
8. Approval of health center services, locations and hours of operation – Recommend for Approval
9. Approval of grant applications – Recommend for Approval
10. Social Justice
11. Financial Update
12. CEO/COVID-19 Update/ CZU Lightening Complex Fire Update

Action Items from Previous Meetings:

Action Item	Person(s) Responsible	Date Completed	Comments
QI Measure for Mental Health and Behavioral Health concerns. On 10/1/20 minutes. Follow up next 2-3 months.	Raquel		
E-mail Conflict-of-Interest form to commission. DocuSign format.	Mary	7/2/2021	
Central California Alliance Health Corrective Action Plan. Committee would like quarterly updates on the corrective action plan deficiencies. Item on 5/6/21 Minutes.	Raquel		

Next meeting: August 5, 2021 11:00 am- 1:00 pm

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