



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, January 6th, 2022
3:30 p.m.

***** TELEPHONIC MEETING *****

Zoom Link - <https://zoom.us/j/2878053224>

Call In Number – 1-669-900-6833

Access Code – 287-805-3224

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 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 12, 2022) 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 – Stacy Saetta, Chief Deputy County Counsel

6. Approve Minutes of Community Health Center Board (CHCB) December 10, 2021 Meeting (pages 1-4)

7. Approve Consent Items 7.a through 7.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.

7.a. Approve Clinic Services Bureau Policies and Procedures (pages 5-27):

7.a.1. New Policies:

- None to report

7.a.2. Updated Policies:

- 413A-201, Credentialing and Privileging

7.a.3. Annual Policy Renewal:

- None to report

7.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 28)

7.b.1. Physician Employment Agreements:

- Amir N. Helali, M.D., Family Medicine, Seaside Family Health Center, 12/18/2022-12/16/2022

7.b.2. Service Agreements:

- CCSLI, Inc., Amendment No. 3 for sign language translation and interpretation extends term for one additional year. Amendment effective January 1, 2022, 9/15/2018-12/31/2022

7.b.3. Other Agreements:

- County of Monterey Department of Health, Administration Bureau, 07/01/2021-12/13/2021, Internal Memorandum identifies County roles and responsibilities in providing Whole Person Care (WPC) program services to eligible patients and patients at risk of developing characteristics eligible for WPC services.

7.c. Approve Credentialing & Privileging Report of MCHD Clinic Services Bureau regarding appointments of: (pages 29-34)

7.c.1. Initial Appointments:

- Nitikul Solomon, MD, Pediatrics, Laurel Pediatrics Clinic, 11/22/2021 – 11/21/2023

7.c.2. Reappointments:

- Melissa Nothnagle, MD, Family Medicine, Laurel Family Practice Clinic, 12/15/2021 – 12/15/2023
- Ana Abril Arias, MD, Family Medicine, Laurel Family Practice Clinic, 12/15/2021 – 12/15/2023
- Ian McDaniels, MD, Family Medicine, Laurel Family Practice Clinic, 12/15/2021 – 12/15/2023
- Heather Weldon, MD, OBGYN, Laurel Internal Medicine Clinic, 12/15/2021 – 12/15/2023
- Elizabeth Causey, NP, Pediatrics, Laurel Pediatrics Clinic, 12/15/2021 – 12/15/2023
- Lani Co, NP, Family Medicine, Seaside Family Health Center, 12/15/2021 – 12/15/2023
- Marisa Jang, NP, Family Medicine, Seaside Family Health Center, 12/15/2021 – 12/15/2023
- Amir Helali, MD, Pediatrics, Laurel Pediatrics Clinic, 12/30/2021 – 12/30/2023

8. Standing Reports:

8.a. Receive Oral Financial Report – Jonathan Wright, Accountant II (pages 35-46)

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

8.b. Receive Oral Director's Report – Prashant Shinde, Bureau Chief (pages 47-68)

8.b.1 Clinic Services Operations Report

8.b.2 Covid Situation Report

8.b.3 HRSA Update

9. Receive Presentation on Opioid and Benzodiazepines practices and Pain Management Policies and Procedures – Dr. Caroline Kennedy, Medical Director (pages 69-93)

10. Board Comments

11. Announcements

12. Adjournment

Next Meeting:

Date: Thursday, February 3, 2022 – starting at 3:30 p.m.

Location: Meeting location is 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