



# 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

## SPECIAL MEETING AGENDA

**Monday, March 14<sup>th</sup>, 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.

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 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 Monday prior to the Board meeting. Please submit your comment to the Secretary of the Board at [ClinicServices@co.monterey.ca.us](mailto: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](mailto: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 Friday, March 11, 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 – Prashant Shinde, Bureau Chief**

**6. Receive Oral Report regarding Monterey County Health System Alignment – Elsa Jimenez, Director of Health and Prashant Shinde, Clinic Services Bureau Chief**

**7. Board Comments**

**8. Adjournment**

***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***