



COUNTY OF MONTEREY HEALTH DEPARTMENT

Elsa Jimenez, Director of Health

Administration Animal Services Behavioral Health Clinic Services
Emergency Medical Services Environmental Health Public Administrator/Public Guardian Public Health

COUNTY OF MONTEREY 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, March 14, 2024

Starting at 3:30 p.m.

Saffron Conference Room

1441 Schilling Place, South Building, 1st floor.
Salinas CA 93901

1. Call to Order by Chair Bridgette Arias.

2. Additions and Corrections to the Agenda.

3. 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, March 13, 2024. 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.

4. Administration of Oath of Office to Members of the Community Health Center Board ("CHCB") pursuant to CHCB Bylaws and Government Code Section 3104 – Stacey Fiess, Management Analyst (pages 1-3)

5. Approve Minutes of Community Health Center Board (CHCB) Special Meeting on February 8, 2024: (pages 4-13)

6. Approve Consent Items 6.a through 6.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.

6.a. Approve Clinic Services Bureau Policies and Procedures (pages 14-17):

- 6.a.1. New Policies
 - None to report.

- 6.a.2. Updated Policies:
 - 413C-816 RN Standardized Nursing Procedures / Standing Orders for Vaccinations
- 6.a.2. Retired/Discontinued Policies:
 - None to report.

6.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 18-19)

6.b.1. Physician Employment Agreements

- Rachit Chawla, M.D., Pediatrics, effective 04/08/2024 for a minimum period of 1 year or the remainder of Employee's J-1 Waiver service obligation, whichever term is longer, Laurel Pediatrics Clinic.
- Ericka Jaramillo, M.D., Family Medicine, 01/24/2024 – 12/27/2024, Alisal Health Center. Amendment No. 1 removes Additional Duties effective 02/24/2024.
- Elsy Nohelia Palma Fiallos, M.D., Family Medicine, 09/23/2023 – 09/20/2024, Alisal Health Center. Amendment No. 1 reduces FTE to 80% effective 03/23/2024.

6.b.2. Service Agreements:

- Orbit Health, Inc., 05/15/2023 – 05/31/2026, NTE: \$1,986,800, Amendment No. 2 increases NTE amount and extends term for an additional two (2) years for licensed mental telehealth providers. Amendment effective 03/01/2024.
- Jackson Physician Search, LLC., 05/15/2023 – 05/31/2025, NTE: \$530,000, Amendment No. 1 increases contract amount for recruitment and placement of licensed healthcare providers. Effective upon execution by both parties.
- Complete Answering Sys, LLC., 05/15/2018 – 04/30/2026, NTE: \$171,000, Amendment No. 3 extends term for additional two (2) years and adds sites for after-hours call answering services. Effective 05/01/2024.
- Kelly Wachs Attorney at Law, 05/01/2022 – 06/30/2026, NTE: \$45,000. Amendment No. 2 extends term additional two (2) years for specialized attorney services.

6.b.3. Other Agreements:

- Frontier Nursing University, Inc., 02/09/2024 – 06/30/2026, Student Placement Agreement allows for placement of students to complete internship/externship assignment as part of their field of education and learning requirements for their prospective field of study program.

6.c. Approve Credentialing & Privileging Report of MCHD Clinic Services Bureau regarding appointments of: (page 20)

6.c.1. Initial Appointments:

- Marguerite DeAngelo, NP – Nurse Practitioner – Laurel Internal Medicine – Appointment Period 3/12/2024 to 3/12/2026

6.c.2. Reappointments:

- Pedro Moreno, MD – Family Medicine – Alisal Health Center – Appointment Period 03/01/2024 to 03/01/2026

- Shannon Bertsche, PA – Physician Assistant – Laurel Vista – Appointment Period 03/01/2024 to 03/01/2026

7. Standing Reports

- 7.a. Receive Oral Financial Report – Melchor Garcia, Finance Manager II (pages 21-22):
 - 7. a. 1. Receive the Financial and Operational Report of Monterey County Health Department (MCHD) Clinic Services Bureau. Report to include data through January 2024.
- 7.b. Receive Oral Director’s Report – Prashant Shinde, Bureau Chief (pages 23-30)
 - 7.b.1. Mid-Year Quality of Care Performance Review
 - 7.b.2. Operational Report
 - 7.b.3. HRSA Update
 - 7.b.4. CCAH Target Enrollment
 - 7.b.5. Enhanced Care Management

8. Receive Oral Grant’s Report and Approve Submission of Grant Applications – Stacey Fiess, Management Analyst (pages 31-35)

- 8.a. Receive Oral Grants Report
- 8.b. Approve submission of the following grant applications:
 - 8.b.1. California Health Facilities Financing Authority (CHFFA) Specialty Dental Clinic Grant Program
 - 8.b.2. Substance Abuse and Mental Health Services Administration (SAMHSA), Center for Substance Abuse Treatment (CSAT) 2024 Screening, Brief Intervention and Referral to Treatment (SBIRT) program
 - 8.b.3. Health Resources and Services Administration’s (HRSA) Ryan White HIV/AIDS Program (RWHAP) Part C Capacity Development Program

9. Receive presentation on Health Resources and Services Administration (“HRSA”) Operational Site Visit, conducted January 23-25, 2023, Final Report – Prashant Shinde, Bureau Chief (page 36-40)

10. Receive presentation on Ralph M. Brown Act, California Government Code Section 54950 — Stacy Saetta, Chief Deputy County Counsel (pages 41-52)

11. Receive presentation on an overview of the HRSA Health Center Program – Prashant Shinde, Bureau Chief

12. Receive presentation on an overview of a Health Center’s Scope of Project including HRSA Form 5A: Services Provided and Form 5B: Service Sites – Alanna Mack, Management Analyst (pages 53-63)

13. Approve Change in Scope of Project to add Dental services on HRSA Form 5A: Services Provided – Prashant Shinde, Bureau Chief (page 64)

- 13.a. Review and discuss the addition of dental services as an additional service on HRSA Form 5A: Services Provided.
- 13.b. Approve Change in Scope of Project to add dental services as an additional service on HRSA Form 5A: Services Provided.

14. Approve Change in Scope to add Complementary and Alternative Medicine, specifically, Chiropractic Care, on HRSA Form 5A, Services Provided – Prashant Shinde, Bureau Chief (page 65)

14.a. Review and discuss the addition of complementary and alternative medicine, specifically, chiropractic care, as an additional service on HRSA Form 5A: Services Provided.

14.b. Approve Change in Scope of Project to add complementary and alternative medicine, specifically, chiropractic care, as an additional service on HRSA Form 5A: Services Provided.

15. Board member introductions and round table discussion regarding background and interest in serving on the CHCB – Bridgette Arias, Chairperson

16. Board Comments

17. Announcements

18. Adjournment

Next Meeting:

Date: Thursday, April 11, 2024 – starting at 3:30 p.m.

Location: Saffron Conference Room
1441 Schilling Place, South Building, 1st floor.
Salinas CA 93901

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, 1515 Bunker Hill Way, Ste. 140, Salinas, California