



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, November 14, 2024

Starting at 3:30 p.m.

Cayenne Conference Room

1441 Schilling Place, North 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, November 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 for factual information or request staff to report back to the Board at a future meeting.

4. Approve Minutes of October 10, 2024, Meeting of the Community Health Center Board:(pages 1-5)

5. Approve Consent Items 5.a through 5.b

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 at the beginning of the Consent Item.

5.a. Approve Clinic Services Bureau Policies and Procedures:

5.a.1. New Policies:

- None to report

5.a.2. Updated Policies:

- None to report.

5.b. Approve submission of the following agreements and amendments for approval by Board of Supervisors or County Purchasing Agent: (page 6)

5.b.1. Physician Employment Agreements

- Elif Sarihan, M.D., Effective 7/1/2024 to 6/30/2027, Internal Medicine, Seaside Family Health Center
- Nitikul Solomon, M.D., Effective 11/16/2024 to 11/14/2025, Pediatrics, Laurel Pediatric Clinic

5.b.2. Service Agreements:

- UpToDate, Inc., Effective 11/1/2024 to 10/31/2027, Non-Standard Agreement for web-based clinical resource subscription services. Agreement effective November 1, 2024
- Salinas Union High School District (SUHSD), Effective date of execution to 06/30/2026, New agreement from Approved Template for primary medical care, oral health services, behavioral health services, health education, and other services delivered from the Mobile Unit at SUHSD sites.

6. Standing Reports

6.a. Receive the Financial and Operational Report of Monterey County Health Department (MCHD) Clinic Services Bureau. Report to include data through September 2024.– Melchor Garcia, Finance Manager II (pages 7-8)

6.b. Receive Director's Report – Prashant Shinde, Bureau Chief (pages 9-39)

- Update of New Services - Chiropractic
- Health Resources and Services Administration School Based Clinic Grant Implementation
- Central California Alliance for Health Capital Program Grant Award
- Exploration of New Services - Optometry

7. Receive oral report of the County of Monterey Clinic Patient Satisfaction Survey - Zurisadai Picazo Brink Vallin, Management Analyst I (pages 40-45)

8. Review and approve the 2025 CHCB Regular Meeting Calendar and Locations - Gigi Dryden-Hyde, Senior Secretary – (page 46)

9. Review and approve Scope Adjustment to add preventative dental services to Health Resources & Services Administration (“HRSA”) Form 5A - Column II Formal Written Contract/Agreement – Sheena Morales, Management Analyst III (pages 47-50)

10. Review and approve Scope Adjustment to add eligibility assistance services to HRSA Form 5A – Column II Formal Written Contract/Agreement – Sheena Morales, Management Analyst III (pages 47-50)

11. Review and approve Scope Adjustment to remove health education in a group setting from Additional Activities related to required services on HRSA Form 5C - Sheena Morales, Management Analyst III (pages 47-50)

12. Review and approve Scope Adjustment to adjust description of Non-Clinical Outreach activities on HRSA Form 5C to reflect current activities and eliminate specifics (dates/times) - Sheena Morales, Management Analyst III (pages 47-50)

13. Review and approve Accessible Clinic Locations and Hours of Operation – Gigi Dryden-Hyde Senior Secretary (page 51)

11. Board Comments

12. Clinic Services Bureau Announcements

13. Adjournment

Next Regular Meeting:

Date: Thursday, December 12, 2024 – starting at 3:30 p.m.

Location: Cayenne Conference Room -1441 Schilling Place, North 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