

Regular Meeting of the
Santa Clara County Health Authority
Consumer Advisory Committee

Tuesday, June 8, 2021, 6:00 PM – 7:00 PM
Santa Clara Family Health Plan
6201 San Ignacio Ave., San Jose, CA 95119

Via Zoom

(669) 900-6833
Meeting ID: 977 2030 2095
Passcode: cac062021
<https://zoom.us/j/97720302095>

AGENDA

1. Roll Call / Establish Quorum	Ms. Porchia-Usher	6:00	5 min
2. Public Comment Members of the public may speak to any item not on the agenda; two minutes per speaker. The committee reserves the right to limit the duration of public comment to 30 minutes.	Ms. Porchia-Usher	6:05	5 min
3. Meeting Minutes Review minutes of the March 9, 2021 Consumer Advisory Committee. Possible Action: Approve the minutes of the March 9, 2021 Consumer Advisory Committee.	Ms. Porchia-Usher	6:10	5 min
4. Health Plan Update Discussion on SCFHP membership and current topics.	Ms. Tomcala	6:15	5 min
5. Mission, Vision, Values, and Strategic Plan Review new and updated statements.	Ms. Watkins	6:20	10 min
6. Community Resource Center Provide update on planning and implementation.	Mr. Gonzalez	6:30	10 min
7. Behavioral Health Taking Care of Health and Wellbeing during Times of Uncertainty.	Ms. McKelvey	6:40	10 min
8. SCFHP Member Communications Review SCFHP member communications.	Ms. Zhang	6:50	5 min
9. Future Agenda Items Discuss topic ideas for September 2021 meeting.	Ms. Porchia-Usher	6:55	5 min
10. Adjournment Next meeting: Tuesday, September 14, 2021 at 6:00 p.m.		7:00	

Notice to the Public—Meeting Procedures

- Persons wishing to address the Consumer Advisory Committee on any item on the agenda are requested to advise the Recorder so that the Chairperson can call on them when the item comes up for discussion.
- The Committee may take other actions relating to the issues as may be determined following consideration of the matter and discussion of the possible action.
- In compliance with the Americans with Disabilities Act, those requiring accommodations in this meeting should notify Amy O'Brien 48 hours prior to the meeting at (408) 874-1997.
- To obtain a copy of any supporting document that is available, contact Amy O'Brien at (408) 874-1997. Agenda materials distributed less than 72 hours before a meeting can be inspected at the Santa Clara Family Health Plan offices at 6201 San Ignacio Ave, San Jose, CA 95119.
- This agenda and meeting documents are available at www.scfhp.com.