

Regular Meeting of the
**Santa Clara County Health Authority
Governing Board**

Thursday, June 25, 2020, 12:00 PM – 2:30 PM
Santa Clara Family Health Plan
6201 San Ignacio Ave, San Jose, CA 95119

Via Teleconference Only

(669) 900-6833
Meeting ID: 972 3174 8905
Password: 6PgZr^f*

AGENDA

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| <p>1. Roll Call
Acknowledge outgoing Board members Evangeline Sangalang and Linda Williams.</p> | <p>Mr. Brownstein 12:00 5 min</p> |
| <p>2. Public Comment
Members of the public may speak to any item not on the agenda; two minutes per speaker. The Governing Board reserves the right to limit the duration of the public comment period to 30 minutes.</p> | <p>Mr. Brownstein 12:05 5 min</p> |
| <p>3. Approve Consent Calendar and Changes to the Agenda
Items removed from the Consent Calendar will be considered as regular agenda items.
Possible Action: Approve Consent Calendar</p> <p>a. Approve minutes of the March 26, 2020 Governing Board Meeting</p> <p>b. Accept minutes of the April 13, 2020 Special Executive/Finance Committee meeting</p> <ul style="list-style-type: none"> • Ratify approval of criteria for consideration of COVID-19-related funding requests • Ratify amendment of the Innovation Fund criteria to include the COVID-19 criteria during the pandemic • Ratify approval to form a small group to consider emergency COVID-19-related funding requests up to \$2 million between Board and Executive/Finance meetings <p>c. Accept minutes of the April 23, 2020 Executive/Finance Committee Meeting</p> <ul style="list-style-type: none"> • Ratify approval of the Advertising Agency of Record contract • Ratify approval of the February 2020 Financial Statements • Ratify approval of revised Policy FA.07 Investments • Ratify acceptance of the Utilization Management and Hospital Costs presentation <p>d. Accept minutes of the May 28, 2020 Executive/Finance Committee Meeting</p> <ul style="list-style-type: none"> • Ratify acceptance of the Network Detection and Prevention Update | <p>Mr. Brownstein 12:10 5 min</p> |

- Ratify acceptance of the Quality Update
- Ratify approval of the March 2020 Financial Statements
- Ratify approval of the Financial Forecast Presentation
- Ratify approval of COVID-19 funding for the YMCA Emergency Summer Food Distribution program
- Ratify approval of COVID-19 funding for the Valley Verde Home Gardening program
- Ratify approval of Policy GO.04 Donations and Sponsorships
- e. Accept minutes of the May 27, 2020 **Compliance Committee** Meeting
 - Ratify acceptance of the Oversight Activity Report
- f. Accept minutes of the April 8, 2020 **Quality Improvement Committee** Meeting
 - Ratify acceptance of the Quality Improvement (QI) Program Evaluation 2019
 - Ratify acceptance of the QI Work Plan 2020
 - Ratify acceptance of the Member Cultural and Linguistic Needs and Preferences Assessment
 - Ratify the Annual Review of QI Policies
 - QI.03 Distribution of QI Information
 - QI.04 Peer review Process
 - QI.06 Study Design/Performance Program Reporting
 - QI.08 Cultural and Linguistically Competent Services
 - QI.09 Health Education Program and Delivery System Policy
 - QI.11 Member Non-Monetary Incentives
 - QI.12 Screening, Brief Intervention, and Referral to Treatment (BIRT) for Misuse of Alcohol
 - QI.16 Managed Long-Term Services and Support Care Coordination
 - QI-28 Health Homes Program Policy
 - Ratify acceptance of Committee Report
 - Credentialing Committee Report – February 5, 2020
- g. Accept minutes of the June 10, 2020 **Quality Improvement Committee** Meeting
 - Ratify acceptance of the Population Health Management Strategy 2020
 - Ratify acceptance of the Cal MediConnect (CMC) Members Understanding of Marketing Information Assessment
 - Ratify acceptance of the VHP Provider Satisfaction Survey (PSS) Report
 - Ratify acceptance of QI Policies
 - QI.13 Comprehensive Case Management
 - QI.15 Transitions of Care
 - QI.17 Behavioral Health Care Coordination
 - QI.18 Sensitive Services, Confidentiality, Rights of Adults and Minors
 - QI.19 Care Coordination Staff Training
 - QI.20 Information Sharing with San Andreas Regional Center (SARC)
 - QI.21 Information Exchange Between SCFHP and Health Services Department
 - QI.22 Early Start Program (Early Intervention Services)

- QI.23 Alcohol Misuse: Screening and Behavioral Counseling Interventions in Primary Care
- QI.24 Outpatient Mental Health Services: Mental Health Parity
- QI.25 Intensive Outpatient Palliative Care
- QI.27 Informing Members of Behavioral Health Services
- Ratify acceptance of Committee Reports
 - Pharmacy and Therapeutics Committee – December 19, 2019
 - Utilization Management Committee – January 15, 2020
 - Credentialing Committee Report – February 5, 2020
- h. Accept minutes of the June 6, 2020 **Provider Advisory Council Meeting**
- i. Accept the minutes of the June 9, 2020 **Consumer Advisory Committee**
- j. Approve **Publicly Available Salary Schedule**
- k. Accept **Compliance Report**
- l. Approve **March 31, 2020 Quarterly Investment Compliance Report**
- m. Accept **FY'19-20' Donations & Sponsorships Annual Report and Board Designated Funds Project Commitments Report**
- n. Appoint **Debra Porchia-Usher to chair the Consumer Advisory Committee**
- o. Appoint **Dave Cameron** (new Board member, effective July 1, 2020) to the **Executive/Finance Committee**
- p. Appoint **Bob Brownstein, Dolores Alvarado, Kathleen King, Sue Murphy, and Darrell Evora to a temporary ad-hoc subcommittee to conduct the annual evaluation of the CEO**

<p>4. CEO Update Discuss status of current topics and initiatives.</p>	<p>Ms. Tomcala</p>	<p>12:15</p>	<p>10 min</p>
<p>5. Government Relations Update Discuss state budget status and other local, state, and federal legislative and policy issues impacting the plan and its members.</p>	<p>Mr. Haskell</p>	<p>12:25</p>	<p>15 min</p>
<p>6. April 2020 Financial Statements Review recent organizational finance performance. Possible Action: Approve the April 2020 Financial Statements</p>	<p>Mr. Jarecki</p>	<p>12:40</p>	<p>10 min</p>
<p>7. Innovation Fund Expenditure Consider funding for the Leigh Avenue Aging in Place Pilot. Possible Action: Approve expenditure from the Board Designated Innovation Fund for the Leigh Avenue Aging in Place Pilot, subject to noted contingencies</p>	<p>Ms. Tomcala Ms. Andersen</p>	<p>12:50</p>	<p>15 min</p>
<p>8. Fiscal Year 2020-2021 Budget Review proposed budget for FY'21. Possible Action: Approve FY'21 Budget</p>	<p>Mr. Jarecki</p>	<p>1:05</p>	<p>20 min</p>
<p>9. Preliminary Fiscal Year 2019-2020 Year in Review Review preliminary performance on FY'20 Plan Objectives.</p>	<p>Ms. Tomcala</p>	<p>1:25</p>	<p>10 min</p>
<p>10. Fiscal Year 2020-2021 Plan Objectives Review draft FY'21 Plan Objectives. Possible Action: Approve FY'21 Plan Objectives</p>	<p>Ms. Tomcala</p>	<p>1:35</p>	<p>10 min</p>

Announcement Prior to Recessing into Closed Session

Announcement that the Governing Board will recess into closed session to discuss Item No. 11 below:

11. Adjourn to Closed Session

1:45

- a. **Existing Litigation** Government Code Section 54956.9(d)(1):
It is the intention of the Governing Board to meet in Closed Session to confer with Legal Counsel regarding consolidated Cases before the Board Administration of the California Public Employees' Retirement System.
- In the matter of the Appeal Regarding Membership Exclusion of Foundation Employees by Santa Clara County Health Authority (Respondent) and Craig W. Walsh (Respondent) Case Number: CalPERS Case No. 2017-1114; OAH No. 2018051223.
 - In the matter of the Appeal Regarding Membership Exclusion of Foundation Employees by Santa Clara County Health Authority (Respondent) and Melodie U. Gellman (Respondent) Case Number: CalPERS Case No. 2017-1115; OAH Case No. 2018051029.
- b. **Anticipated Litigation** (Government Code Section 54956.9(d)(3)):
It is the intention of the Governing Board to meet in Closed Session to confer with Legal Counsel regarding significant exposure to litigation based on receipt of a claim pursuant to the Government Claims Act: one case.

12. Report from Closed Session

Mr. Brownstein 2:25 5 min

13. Adjournment

2:30

Notice to the Public—Meeting Procedures

- Persons wishing to address the Governing Board 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 Rita Zambrano 48 hours prior to the meeting at (408) 874-1842.
- To obtain a copy of any supporting document that is available, contact Rita Zambrano at (408) 874-1842. 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.