

Regular Meeting of the

Santa Clara County Health Authority Consumer Advisory Committee

Tuesday, March 8, 2022, 6:00 PM – 7:00 PM Santa Clara Family Health Plan 6201 San Ignacio Ave., San Jose, CA 95119

Via Teleconference Only

(669) 900-6833 Meeting ID: 889 4699 0913 Passcode: cac032022 https://us06web.zoom.us/j/88946990913

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 December 14, 2021 Consumer Advisory Committee. Possible Action: Approve the minutes of the December 14, 2021 Consumer Advisory Committee. 	Ms. Porchia-Usher	6:10	5 min
 Health Plan Update Discussion on SCFHP membership and current topics. 	Ms. Tomcala	6:15	5 min
 Transportation Benefit Overview Overview of transportation processes and procedures. 	Ms. Nguyen	6:20	10 min
6. 2022 Wellness Rewards Program Overview of Wellness Rewards Program.	Ms. Hernandez/Ms.Faphimai	6:30	10 min
 Health Education and Cultural Linguistics Overview of health education and cultural linguistics programs. 	Ms. Hernandez	6:40	5 min
8. Blanca Alvarado Community Resource Center Planning and operations implementation update.	Mr. Gonzalez	6:45	5 min
9. SCFHP Member Communications Review SCFHP Member Communications.	Ms. Byom	6:50	5 min



10. Future Agenda Items Discuss topic ideas for June 7, 2022 meeting.	Ms. Porchia-Usher	6:55	5 min
11. Adjournment Next meeting: Tuesday, June 7, 2022 at 6:00 p.m.	Ms. Porchia-Usher	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 <u>www.scfhp.com</u>.