

Regular Meeting of the
Santa Clara County Health Authority
Executive/Finance Committee

Thursday, January 26, 2023, 10:30 AM – 12:30
PM Santa Clara Family Health Plan
6201 San Ignacio Ave, San Jose, CA 95119

Via Teleconference Only

(408) 638-0968
Meeting ID: 857 5103 6714
Passcode: ZvMZn37t
<https://us06web.zoom.us/j/85751036714>

AGENDA

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|--|--------------|-------|--------|
| 1. Roll Call | Ms. Murphy | 10:30 | 5 min |
| 2. Public Comment
Members of the public may speak to any item not on the agenda; two minutes per speaker. The Executive/Finance Committee reserves the right to limit the duration of the public comment period to 30 minutes. | Ms. Murphy | 10:35 | 5 min |
| 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 | Ms. Murphy | 10:40 | 5 min |
| <ol style="list-style-type: none"> a. Approve November 21, 2022 Executive/Finance Committee minutes b. Approve Socially Determined data platform pilot proposal c. Approve Rubrik data back-up system expenditure d. Approve continued use of teleconferencing without providing public access to each teleconference location pursuant to Government Code Section 54953 | | | |
| 4. November 2022 Financial Statements
Review September 2022 Financial Statements.
Possible Action: Approve the September 2022 Financial Statements | Mr. Jarecki | 10:45 | 10 min |
| 5. Community Health Investment Program | Ms. Bui-Tong | 10:55 | 15 min |
| <ol style="list-style-type: none"> a. Review summary of the Community Health Investment Program.
Possible Action: Approve Board Designated Fund process b. Consider revisions to Board Designated Fund Governance Policies.
Possible Action: Approve Governance Policies: <ul style="list-style-type: none"> • GO.02 v3 Special Projects Fund for CBOs • GO.03 v2 Innovation Fund | | | |

<p>6. Innovation Fund Expenditure Adjustment Request Consider a requested adjustment to the use and terms of funding for the FIRST 5 Integrated Behavioral Health Pilot Project. Possible Action: Approve adjustment to the use and terms of funding for the FIRST 5 Integrated Behavioral Health Pilot Project</p>	<p>Ms. Bui-Tong</p>	<p>11:10 10 min</p>
<p>7. Special Project Fund for CBOs Expenditure Request Consider funding request from Roots for Postpartum Wellness Project. Possible Action: Approve expenditure from the Board Designated Special Project Fund for CBOs for the Roots Postpartum Wellness Project</p>	<p>Ms. Bui-Tong</p>	<p>11:20 10 min</p>
<p>8. DHCS Delegation Oversight Requirements Discuss new delegation oversight requirements in the 2024 DHCS Managed Care Plan Contract</p>	<p>Mr. Haskell</p>	<p>11:30 15 min</p>
<p>9. Government Relations Update Discuss local, state, and federal legislative and policy issues impacting the Plan and its members.</p>	<p>Mr. Haskell</p>	<p>11:45 10 min</p>
<p>10. CEO Update Discuss status of current topics and initiatives.</p>	<p>Ms. Tomcala</p>	<p>11:55 10 min</p>
<p><u>Announcement Prior to Recessing into Closed Session</u> Announcement that the Executive/Finance Committee will recess into Closed Session to discuss Item No.11 below.</p>		
<p>11. Adjourn to Closed Session</p> <p>a. <u>Contract Rates</u> (Welfare and Institutions Code Section 14087.38(n)): It is the intention of the Executive/Finance Committee to meet in Closed Session to discuss Plan partner rates.</p>		<p>12:05</p>
<p>12. Report from Closed Session</p>	<p>Ms. Murphy</p>	<p>12:25 5 min</p>
<p>13. Adjournment</p>		<p>12:30</p>

Notice to the Public—Meeting Procedures

- Persons wishing to address the Executive/Finance 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 Ashley Kerner 48 hours prior to the meeting at (408) 874-1896.
- To obtain a copy of any supporting document that is available, contact Ashley Kerner at (408) 874-1896. 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.