



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

Thursday, May 20, 2021, 3:00 PM – 5:00 PM
Santa Clara Family Health Plan
6201 San Ignacio Ave, San Jose, CA 95119

Via Teleconference

(669) 900-6833
Meeting ID: 872 2175 5147
Passcode: SPBD052021
<https://us06web.zoom.us/j/87221755147>

AGENDA

1. Roll Call	Mr. Brownstein	3:00	5 min
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.	Mr. Brownstein	3:05	5 min
3. CalAIM Study Session Review and discuss CalAIM.	Ms. Hennessy Mr. Haskell	3:10	80 min
4. Innovation Fund Expenditure Consider funding for the Agrihood Senior Apartment Pilot. Possible Action: Approve expenditure from the Board Designated Innovation Fund for the Agrihood Senior Apartment Pilot, subject to noted contingencies.	Ms. Andersen	4:30	30 min
7. Adjournment		5:00	

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.