

Monterey County

*Monterey Room
168 West Alisal Street,
2nd Floor
Salinas, CA 93901*



Meeting Agenda - Final

Thursday, October 15, 2015

9:00 AM

Health & Human Services Committee

Call to Order

Additions and Corrections

Public Comment Period

Approval of Action Minutes

1 15-1102 ACTION: Draft Minutes of July 16, 2015

Attachments: [07.16.15 HHSC Meeting Minutes DRAFT](#)

Consent Agenda

Regular Agenda

2 15-1101 Receive an oral update of the Monterey County Gang Violence Prevention Initiative's (MCGVP) Progress Report for the Action Plan for Building Safe & Thriving Communities.

Attachments: [Board Report](#)
[Progress Report 10152015](#)

3 15-1098 Receive an oral presentation on the Monterey County Tobacco Retail License ordinance for the unincorporated areas of the County of Monterey.

Attachments: [Board Report](#)

4 15-1091 Receive an oral report and proposal from the Coalition of Homeless Services Providers (CHSP) for development of a Coordinated Assessment and Referral System (CARS) for homeless services and provide direction to County departments to support the success of the project.

Attachments: [15-1091](#)
[Revised CHSP Increased Capacity Brief Oct 5 2015](#)

5 15-1088 Receive and accept an update from the Health Department's Clinic Services Bureau Chief on the newly adopted Central California Alliance for Health's Capitation Payment Methodology for Primary Care Services.

Attachments: [Board Report](#)
[Attachment A](#)

- 6 15-1089 Receive an oral report providing an update on Monterey County Health Department's (MCHD) 2011-2015 Strategic Plan implementation and national public health accreditation process.

Attachments: [Board Report](#)

- 7 15-1099 Receive an oral report from the Behavioral Health Director on the status of the Alcohol and Other Drug Strategic Plan for Monterey County in response to the new Drug Medi-Cal Organized Delivery System.

Attachments: [Board Report](#)

- 8 15-1106 Accept an oral report from Dr Moreno, Health Officer, on the status of the HIV/AIDS services in Monterey County. No written report at this time.

Other Items

- 9 15-1108 Receive and approve the Health & Human Services Committee proposed 2016 meeting schedule.

Attachments: [2016 HHSC Meeting Schedule](#)

Adjournment

Next meeting scheduled for: January 21, 2016