

Monterey County

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



Meeting Agenda - Final

Wednesday, November 18, 2015

10:00 AM

SPECIAL MEETING

Health & Human Services Committee

Health and Human Services Key Objectives:

Reduce regional, socio-economic inequities in health outcomes.

Improve health outcomes through health and wellness promotion and access to top quality healthcare.

Advocate for a sufficient allocation of funds from the state and federal governments that will enable the County to carry out its authorized healthcare programs.

NOTE: All agenda titles related to numbered items are live web links. Click on the title to be directed to corresponding Board Report.

Call to Order

Additions and Corrections

Public Comments

Approval of Action Minutes

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

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

2 15-1267 ACTION: Draft Minutes of October 15, 2015

Attachments: [10.15.15 HHSC Meeting Minutes DRAFT](#)

Consent Items

Regular Items

3 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](#)

4 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](#)

- 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](#)

Public Comment Period

Adjournment

Next meeting scheduled for: January 21, 2016

Committee members: Supervisor Fernando Armenta and Supervisor Jane Parker; Manny Gonzalez, Assistant CAO; Ray Bullick, Health Services Director; and Elliott Robinson, Social Services Director.

Supervisor Armenta, Supervisor Parker and Committee Members welcomes you to the Health and Human Services Committee Meeting, which are regularly scheduled each third Thursday of each Quarter. Your interest is encouraged and appreciated. Meetings are held in the Monterey Room located on the second floor of the Monterey County Government Center, 168 W. Alisal St., Salinas, CA 93901. As a courtesy to others, please turn off all cell phones and pagers prior to entering the Board Chambers.

- Copies of staff reports or other written documentation relating to items referenced on this agenda and/or submitted after distribution of the agenda packet are on file and available for public inspection at the County Administrative Office, Monterey County Government Center, 168 West Alisal Street, 3rd Floor, Salinas.**
- Meetings of the Board of Supervisors' Health & Human Services Committee are accessible to individuals with disabilities. The Administration Building and Monterey Conference Room are wheelchair accessible. Please contact the Monterey County Equal Opportunity Office at 831-755-5117 if you need assistance or accommodations in order to participate in a public meeting or if you need the agenda and public documents modified as required by Section 202 of the Americans with Disabilities Act.**
- The following services are available when requests are made by 5:00 p.m. of the Friday before this noted meeting: American Sign Language interpreters during a meeting, large print agenda or minutes in alternative format.**
- If you require the assistance of an interpreter, please contact Maegan Ruiz-Ignacio in the County Administrative Office at 831-755-5820. Every effort will be made to accommodate requests for translation assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting.**
- Si usted requiere la asistencia de un interprete, por favor comuniquese con las oficina de Administracion localizada en el Centro de Gobierno del Condado de Monterey, (Monterey County Government Center), 168 W. Alisal, Tercer Piso, Salinas - o por telefono llamar a Maegan Ruiz-Ignacio 831-755-5820. La asistente hara**

el esfuerzo para acomodar los pedidos de asistencia de un interprete. Los pedidos se deberan hacer lo mas pronto posible, y a lo minimo 24 horas de anticipo de cualquier junta.