

County Of Solano
Community Healthcare Board

REGULAR GOVERNING BOARD MEETING MINUTES

November 20, 2019

275 Beck Ave, Fairfield, CA 94533. Conference Room 1

Members Present:

Sandra Whaley, Ruth Forney, Michael Brown, Anthony Lofton, Gwen Piercy, Miriam Johnson, Gerald Hase, Theresa Wright-Mcdowell, Jim Jones

Members Absent:

Tracee Stacy, Brandon Wirth, Rosalyn Lewis, Katrina Morrow, Robert Wieda,

Staff Present:

Bela Matyas, Santos Vera, Janine Harris, Jack Nasser, Noelle Soto, Amanda Meadows, Charlynn Askim, Alicia Jones, Ericka Saielli, Michele Leary, Cheryl Esters, Connie Pettersen, Patricia Zuniga, Anna Mae Gonzales, Joann Parker, Toya Adams, Thy Robles, Sumeera Arshad

Guest:

Colleen Townsend

1) CALL TO ORDER- 10:00 AM

- a. Welcome
- b. Roll Call

2) Approval Of The Agenda

Move motion to approve agenda

Motion by Sandra Whaley, seconded by Mike Brown

Discussion: Dr. Matyas informs the board there are changes to the PowerPoint presentation vs what has been given to the board in their packets.

Aye: Sandra Whaley, Ruth Forney, Michael Brown, Anthony Lofton, Gwen Piercy, Miriam Johnson, Gerald Hase, Theresa Wright-Mcdowell, Jim Jones

Nay: None

Motion Carries

3) Approval Of The October 23, 2019, Meeting Minutes

Move motion to approve the October 23, 2019, Meeting Minutes

Motion by Sandra Whaley, seconded Jim Jones

Discussion: Amend October 23, 2019, to include Miriam Johnson as an attendee and not absent

Aye: Sandra Whaley, Ruth Forney, Michael Brown, Anthony Lofton, Gwen Piercy, Miriam Johnson, Gerald Hase, Theresa Wright-Mcdowell, Jim Jones

Nay: None

Motion Carries

4) Public Comment

None

5) Action Items

- a. Review and approve the proposed FY 20/21 Budget
 - i. Refer to PowerPoint presented by Santos Vera: *Solano County Family Health Services- Reimagining Healthcare-Paving the way for innovation in healthcare integration and delivery*
 - 1. Key Points:
 - a. 2019-2022 Strategy
 - b. Opportunity Areas
 - i. improved efficiency in SCFHS, sites & services, 340B pharmacy program, outreach & care coordination
 - c. Budget Proposal
 - i. patient experiences, patient transportation, maximizing technology and information, patient satisfaction and quality of care
 - d. Strategy Timeline

Move motion to approve the proposed FY 20/21 Budget

Motion by Gwen Piercy, seconded Mike Brown

Discussion: None

Aye: Sandra Whaley, Ruth Forney, Michael Brown, Anthony Lofton, Gwen Piercy, Miriam Johnson, Gerald Hase, Theresa Wright-Mcdowell, Jim Jones

Nay: None

Motion Carries

- b. Review and approve the 2019-2022 Strategic Plan
 - i. Refer to *Solano County Family Services Strategic Plan 2019-2022* Presented by Santos Vera
 - 1. Opportunities: hiring staff, workflows efficiencies, population focus Vallejo PPS rates, 340B program, strengths & weaknesses

Move motion to approve the proposed 2019-2022 Strategic Plan

Motion by Sandra Whaley, seconded Anthony Lofton

Discussion: Board members will receive training to improve the weaknesses in the Strategic Plan. Board members have been advised they are invited to committee meetings, and board members are welcome to meet outside on a social level to learn more about one another.

Aye: Sandra Whaley, Ruth Forney, Michael Brown, Anthony Lofton, Gwen Piercy, Miriam Johnson, Gerald Hase, Theresa Wright-Mcdowell, Jim Jones

Nay: None

Motion Carries

- c. Review and approve updated 2020 HRSA Calendar
 - i. 2020 HRSA Calendar has been tabled for the December meeting. Staff will make updates based on quarterly and yearly reports.
- d. Review and approve for the CHB Executive Board to perform the Project Director/CEO evaluation draft

ACTION: Staff to provide the board with a draft evaluation

Move motion to approve the executive committee to review the preliminary evaluation and presents to the board in January in a closed session

Motion by Sandra Whaley, second Miriam Johnson

Discussion: None

Aye: Sandra Whaley, Ruth Forney, Michael Brown, Anthony Lofton, Gwen Piercy, Miriam Johnson, Gerald Hase, Theresa Wright-Mcdowell, Jim Jones

Nay: None

Motion Carries

6) Board Member Comments

None

7) Considerations For Future Agenda Items

- a. December Agenda Robert's Rules and Brown Act
- b. Monthly review of Article I to XIII Bylaws of the county of Solano Community Healthcare Board
- c. Co-Applicant Agreement Revision
- d. Branding/Marketing Strategy

8) Next Community Health Board Meeting

December 18, 2019
1119 East Monte Vista Ave
Vacaville, CA 95688
Start Time: 12:00-2:00pm
WJCG Large Conference Room 1-101

9) Adjourn

Move motion to adjourn

Motion by Sandra Whaley, second Jim Jones

Discussion: None

Aye: Sandra Whaley, Ruth Forney, Michael Brown, Anthony Lofton, Gwen Piercy, Miriam Johnson, Gerald Hase, Theresa Wright-Mcdowell, Jim Jones

Nay: None

Motion Carries

HANDOUTS:

- Agenda
- October 23, 2019 meeting minutes
- PowerPoint Budget Presentation
- 2019-2022 Solano County Family Health Services Strategic Plan
- Family Health Services Community Healthcare Board 2020 Annual Calendar