March 18, 2020

12:00 pm-2:00 pm

275 Beck Avenue Fairfield, CA 94533

Room Location: Conference Room 1

**AGENDA**

1. **CALL TO ORDER – 12:00 PM**

Welcome

Roll Call

1. **APPROVAL OF THE AGENDA**
2. **APPROVAL OF THE FEBRUARY 2020 MEETING MINUTES**
3. **PUBLIC COMMENT**

This is the opportunity for the Public to address the Board on a matter not listed on the Agenda, but it must be within the subject matter jurisdiction of the Board. Please submit a Speaker Card before the first speaker is called and limit the comments to three (3) minutes.

1. **PROJECT DIRECTOR/CHIEF EXECUTIVE OFFICER REPORT**

COVID-19 Health Center Impact Update

Conferences

a) National Association of Community Health Centers (NACHC) National Conference: August 30 – Sept 1, San Diego, CA

b) California Primary Care Association (CPCA) State Conference: October 15 – 16, Los Angeles, CA

c) National Health Care for the Homeless Council (NHCHC) for 2021.

1. **CO-APPLICANT AGREEMENT UPDATE BY DEPUTY COUNTY COUNSEL**
2. **OPERATIONS COMMITTEE UPDATES & REPORTS**
3. **UNFINISHED BUSINESS**

None

1. **ACTION ITEMS**

01/2020 Minutes

Review and Approve Conference Attendants (2020-2021 Fiscal Year)

2 National Association of Community Health Centers (NACHC)

2 California Primary Care Association (CPCA)

1 National Health Care for the Homeless Council (NHCHC)

Propose, Review and Approve Ad Hoc Committees

Bylaws Committee

Membership Committee

Other

1. **BOARD MEMBER COMMENTS**
2. **PARKING LOT**

Health Center Marketing Campaign & Website Design

The IHI Quadruple Aim Initiative

Health Center Practices

1. **NEXT COMMUNITY HEALTH BOARD MEETING**

 Location: April 15, 2020

 275 Beck Ave

 Fairfield, CA 94533,

 Start Time – 12:00 PM

 Room: Conference Room 1

1. **ADJOURN**

The County of Solano Community Healthcare Board does not discriminate against persons with disabilities and is an accessible facility. If you wish to attend this meeting and you will require assistance to participate, please call Solano County Family Health Services at 707-784-2170 at least 24 hours in advance of the event to make reasonable arrangements to ensure accessibility to this meeting.

If you wish to address any item listed on the Agenda, or Closed Session, please submit a Speaker Card to the Board Clerk before the Board considers the specific item. Cards are available at the entrance to the Board chambers. Please limit your comments to three (3) minutes.