

March 18, 2009

County of Santa Clara Health & Hospital Committee

Supervisor Liz Kniss, Chairperson. Supervisor Ken Yeager, Vice Chair.



County Government Center - 70 West Hedding Street
San Jose, California 95110. Phone (408) 299-5001. Fax (408) 298-8460

DATE: March 18, 2009
TIME: 2:30 PM
PLACE: Board of Supervisors' Chambers, First Floor, 70 West Hedding Street

Notice to the Public - Meeting Procedures

-- The recommended actions appearing on the agenda are those recommended by staff. The Committee may take other actions relating to the issues as may be determined following consideration of the matter and discussion of the recommended actions.

-- Persons wishing to address the Committee on any item on the agenda are requested to complete a request to speak form and give it to the Deputy Clerk so the Chairperson can call on you when the item comes up for discussion.

-- In compliance with the Americans with Disabilities Act, those requiring accommodations in this meeting should notify the Clerk of the Board's Office 24 hours prior to the meeting at (408) 299-5001, or TDD (408) 993-8272.

-- To obtain a copy of any supporting document that is available, contact the Office of the Clerk of the Board at (408) 299-5001.

-- Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to all or a majority of the Board of Supervisors (or any other commission, or board or committee) less than 72 hours prior to that meeting are available for public inspection at the Office of the Clerk of the Board, 70 West Hedding Street, 10th Floor, during normal business hours.

-- A quorum of the Board of Supervisors may be present to discuss items listed on the agenda.

1. Welcome and Introductions.
2. Public Comment.

(This portion of the meeting is reserved for persons desiring to address the Health and Hospital Committee on a Committee-related matter not on the agenda. Speakers are limited to one minute. If you wish to address the Committee, please complete a Request to Speak form and place it in the container at the front of the room. The law does not permit Committee action or extended discussion on any items not on the agenda except under special circumstances. If Committee action is requested, the matter can be placed on the next agenda. All statements that require a response will be referred to staff for a reply in writing.)
3. Approve Consent Calendar and changes to the Health and Hospital Committee Agenda.

(Items listed on the consent calendar may be voted on in one motion at the beginning of the meeting. If you wish to discuss any of these items, please request that the item be removed from the consent calendar by completing a Request to Speak form and placing it in the container at the front of the room.)
- * 4. Approve minutes of January 21, and February 18, 2009.
5. Review Pending Board Items.
- * 6. Approve Policies and Procedures.
7. Accept report from Medical Staff Office on Medical Staff.
 - a. Approve Credentials.
 - b. Review Patient Care and Medical Staff Issues.
8. Accept report from the Emergency Medical Services (EMS) Agency on the annual review of the Supplemental Transport Ambulance Resource (STAR) Program.
9. Accept update from the Santa Clara Valley Health and Hospital System (SCVHHS) on Measure A relating to the development of medical facilities in Downtown San Jose.
10. Accept quarterly report from the Ambulatory Care and Community Health Services Department on the Adult Health Coverage Initiative, including the Valley Care and Healthy Workers Programs for period October 1, 2008 through December 30, 2008.
11. Accept monthly status report from the Mental Health Department on the 24-Hour Care System, including Fiscal Year 2009 Budget Progress.

12. Accept quarterly report from the Mental Health Department on the status of the Mental Health Services Act (MHSA).
13. Review Fiscal Year 2010 Budget Proposal from the Mental Health Department.
14. Review Fiscal Year 2010 Budget Proposal from the Public Health Department.
- * 15. Review General Fund and Enterprise Fund reports for January 2009.
- * 16. Accept report from the Public Health Department on pandemic influenza expenditures.
- * 17. Accept semi-annual report from the Santa Clara Valley Health and Hospital System (SCVHHS) on the Compliance and Privacy Program.
- * 18. Accept semi-annual report from the Ambulatory and Community Health Services Department on implementation of the Valley Homeless Healthcare Program.
- * 19. Accept report from the Department of Alcohol and Drug Services on the implementation of enhanced contract performance measures.
- * 20. Accept monthly status report from the Santa Clara Valley Medical Center (SCVMC) on Transformation 2010.
- * 21. Accept monthly report from the Santa Clara Family Health Plan on the Healthy Kids Program.
22. Accept verbal report from Santa Clara County Public Health Officer.
23. Accept verbal report from Santa Clara Valley Health and Hospital System-Chief Executive Officer.
24. Announce next meeting of the Health and Hospital Committee scheduled on Tuesday, April 14, 2009, at 10:00 a.m., in the Board of Supervisors' Chambers, First Floor, County Government Center.