

County of Santa Clara Health and Hospital Committee

Supervisor S. Joseph Simitian, Chairperson. Supervisor Susan Ellenberg, Vice Chairperson.



DATE: June 26, 2020, Special Meeting
TIME: 2:00 PM
PLACE: ****By Virtual Teleconference Only****

Pursuant to the provisions of California Governor's Executive Order N-29-20, issued on March 17, 2020, this meeting will be held by teleconference only. No physical location will be available for this meeting; however, members of the public will be able to participate in the meeting as noted below, and online streaming will continue as normal via the [County Agenda Portal](#), [YouTube Channel](#), and [Live Audio Stream](#).

To address the Board in public comment, please review the Public Comment Instructions below, then access the teleconference at: <https://sccgov-org.zoom.us/j/99175885789>

Further instructions for accessing the teleconference will be posted online at: www.sccgov.org/bosmeeting

AGENDA

-- **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.**

-- **Items that will require action by the Board of Supervisors may be forwarded to a future Board of Supervisors meeting for consideration.**

-- Language interpretation services are available. Please contact the Office of the Clerk of the Board at (408) 299-5001 no less than three business days prior to the meeting to request an interpreter.

-- In compliance with the Americans with Disabilities Act and the Brown 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.

Public Comment Instructions

Members of the Public may provide public comments at this meeting as follows:

- Written public comments may be submitted by email to hccagenda@cob.sccgov.org. Written comments will be distributed to the Committee as quickly as possible, however, please note that documents may take up to 24 hours to be posted to the agenda outline.
- Spoken public comments will be accepted through the teleconference meeting. To address the Committee, click on the link above for the appropriate meeting to access the Zoom-based meeting. Please read the following instructions carefully.
 1. You may download the Zoom client or connect to the meeting in-browser. If using your browser, make sure you are using a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer.

2. You will be asked to enter an email address and name. The Clerk requests that you identify yourself by name as this will be visible online and will be used to notify you that it is your turn to speak.
3. When the Chairperson calls for the item on which you wish to speak, click on “raise hand.” The Clerk will activate and unmute speakers in turn. Speakers will be notified shortly before they are called to speak.
4. When called to speak, please limit your remarks to the time limit allotted.

Regular Agenda - Items for Discussion

1. Roll Call.
2. Special hearing relating to the status and future development of contact tracing operations in Santa Clara County. (ID# 101863)
 - a. Panel discussion relating to operational aspects of COVID-19 testing, including strategies for increasing testing capacity, availability, and access for residents of Santa Clara County, including a clear plan of action for how regular testing will be expanded throughout the County and in all five Supervisorial Districts.

Scheduled panelists:

 - Marty Fenstersheib, M.D., MPH, COVID-19 Testing Officer, Public Health Department
 - Jennifer Tong, M.D., Associate Chief Medical Officer, Valley Medical Center
 - b. Panel discussion relating to the health, legal, and logistical aspects of isolation and quarantine supports as part of the County’s contact tracing program, including the overall response effort, potential for resource intensive services in partnership with a variety of providers, and the need for culturally competent community outreach to the public and employers.

Scheduled panelists:

 - Ky Le, Director, Office of Supportive Housing
 - Douglas Press, Assistant County Counsel
3. Public Comment.

This item is reserved for persons desiring to address the Committee on any matter not on the agenda. Members of the public who wish to address the Committee on any item not listed on the agenda should request to speak at this time. Individuals will be called to speak in turn.

Speakers are limited to the following: three minutes if the Chairperson or designee determines that five or fewer persons wish to address the Committee; two minutes if the Chairperson or designee determines that between six and fourteen persons wish to address the Committee; and one minute if the Chairperson or designee determines that fifteen or more persons wish to address the Committee.

The law does not permit Committee action or extended discussion on any items not on the agenda except under special circumstances. Statements that require a response may be placed on the agenda for the next regular meeting of the Committee.

Adjourn

4. Adjourn to the next regular meeting on Wednesday, August 26, 2020 at 2:00 p.m. in the Board of Supervisors' Chambers, County Government Center, 70 West Hedding Street, San Jose or by virtual teleconference.

County of Santa Clara
Clerk of the Board



101863

DATE: June 26, 2020
TO: Health and Hospital Committee
FROM: Jill Mendoza, Board Clerk II
SUBJECT: Development of Contact Tracing Operations

RECOMMENDED ACTION

Special hearing relating to the status and future development of contact tracing operations in Santa Clara County.

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