

County of Santa Clara
Health Care Reform Implementation Stakeholders'
Working Group



DATE: January 18, 2017, Special Meeting
TIME: 3:00 PM
PLACE: Santa Clara County Training and Conference Center
2310 North First Street – Suite 102, TC1 Conference Room
San Jose, CA 95110

AGENDA

In compliance with the Americans with Disabilities Act and the Brown Act, those requiring accommodations in this meeting should notify the Clerk of the Health Care Reform Implementation Stakeholders' Working Group no less than 24 hours prior to the meeting at (408) 299-5001, or TDD (408) 993-8272.

Please note: To contact the Commission and/or to inspect 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, visit our website at <http://www.sccgov.org> or contact the Clerk at (408) 299-5001 or 70 W. Hedding Street, 10th Floor, San Jose, CA 95110, during normal business hours.

Persons wishing to address the Commission on a regularly scheduled item on the agenda are requested to complete a request to speak form and give it to the Deputy Clerk. (Government Code Section 54953.3.) Individual speakers will be called by the Chairperson and are requested to limit their comments to two minutes. Groups of speakers on a specific item are asked to limit their total presentation to a maximum of twenty minutes for each side of the issue.

COMMUTE ALTERNATIVES: The Board of Supervisors encourages the use of commute alternatives including public transit, bicycles, carpooling, and hybrid vehicles.

For public transit trip planning information, contact the VTA Customer Service Department at 408-321-2300 Monday through Friday between the hours of 6:00 a.m. to 7:00 p.m., and on Saturday from 7:30 a.m. to 4:00 p.m. Schedule information is also available on the web at www.vta.org.

Bicycle parking racks are available in the James McEntee, Sr., Plaza in front of the County Government Center building. If this Board or Commission does not meet in the County Government Center please contact VTA for related routes.

Opening

1. Call to Order/Roll Call.
2. Approve Consent Calendar and changes to the agenda.

Notice to the public: there is no separate discussion of Consent Calendar items, and the recommended actions are voted on in one motion. If an item is approved on the consent vote, the specific recommended action listed on the agenda is approved. Members of the public who wish to address the Commission on any consent items should complete a Request to Speak form and give it to the Deputy Clerk. Items removed from the Consent Calendar will be considered at the end of the regular agenda, or earlier at the Chairperson's discretion.

Consent Calendar

3. Approve minutes of the September 17, 2014 Regular Meeting.
4. Approve minutes of the May 20, 2015 Regular Meeting.

Special Agenda - Items for Discussion

5. Receive presentation relating to Health Impacts of Housing Insecurity and Displacement. (Melissa Jones, Executive Director, Bay Area Regional Health Inequities Initiative)
6. Receive presentation relating to Community Care Setting Program in San Mateo County. (Dustin Harper, Vice President of Community Living Services, Institute of Aging; Preston Burnes, Provider Services Special Projects Lead, Health Plan of San Mateo)
7. Discuss and approve 2017 Health Care Reform Implementation Stakeholders' Working Group Meeting Schedule. (ID# 84707)
8. Discuss Future Agenda Items.

Announcements

9. Announcements and correspondence.

Public Issues

10. Public Comment.

This item is reserved for persons desiring to address the Commission on any matter within the subject matter jurisdiction of the Commission that is not on this agenda. Members of the public who wish to address the Commission on any item not listed on the agenda should complete a request to speak form and give it to the Deputy Clerk. The Chairperson will call individuals 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 Commission; two minutes if the Chairperson or designee determines that between six and fourteen persons wish to address the Commission; and one minute if the Chairperson or designee determines that fifteen or more persons wish to address the Commission.

The law does not permit Commission action or extended discussion of any item not on the agenda except under special circumstances. If Commission action or response is requested, the Commission may place the matter on a future agenda.

Adjourn

11. Adjourn to the next meeting on Wednesday, February 15, 2017, at 3:00 p.m., in Room No. 1, Santa Clara County Training and Conference Center, 2310 North First Street, Suite 102, San Jose.