

462A

**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**



FROM: Riverside County Regional Medical Center

SUBMITTAL DATE:
November 14, 2013

SUBJECT: Appointment of Members to the FQHC Community Health Center Board

RECOMMENDED MOTION: That the Board of Supervisors:

- 1) Appoint Larry Ruschell (Health Center Representative) to the Community Health Center Board to fill the opening vacated by Paul Daak for the term of September 2013 until September 2015.
- 2) Accept the resignation of Ronald A. Stewart and appoint Tonya Geiger (Community Representative – Department of Public Health) to the Community Health Center Board to fill this opening for the term of September 2013 until September 2015.
- 3) Accept the resignation of Ann Barnes-Dansby and appoint Angela Gordon (Community Representative – Department of Public Social Services) to the Community Health Center Board to fill this opening for the term of September 2013 until September 2015.
- 4) Declare a Community Representative vacancy due to the term expiration for Katie Greene.

Departmental Concurrence

(continued page 2)

LJ:LBK:pk

BACKGROUND/ APPOINTEE INFORMATION: (Page 2)

Lowell Johnson, Hospital Director

FINANCIAL DATA	Current F.Y. Total Cost:	\$ N/A	In Current Year Budget: Budget Adjustment: N/A For Fiscal Year:
	Current F.Y. Net County Cost:	\$ N/A	
	Annual Net County Cost:	\$ N/A	

SOURCE OF FUNDS: N/A	Positions To Be Deleted Per A-30 <input type="checkbox"/>
	Requires 4/5 Vote <input type="checkbox"/>

C.E.O. RECOMMENDATION: **APPROVE**

BY: Debra Cournoyer

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Stone, seconded by Supervisor Ashley and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Jeffries, Tavaglione, Stone, Benoit and Ashley
 Nays: None
 Absent: None
 Date: November 26, 2013
 xc: RCRMC, Board, Appointees, COB

Kecia Harper-Ihem
 Clerk of the Board
 By: Deputy

Policy Policy
 Consent Consent
 Dept's Recomm.: Per Exec. Ofc.:

Subject: Appointment of Members to the FQHC Community Health Center Board
Page 2

BACKGROUND:

As a requirement of the Federally Qualified Health Center Look –Alike designation, the County must have a Community Health Center Board, which is authorized by County Ordinance. There are thirteen (13) positions on the Board of which a majority must be users of services at the County Family Care Centers. Board members must also be broadly representative of the characteristics of the population served. The individuals in the motion have been reviewed and accepted by the Community Health Center Board.

Community Representatives

Tonya Geiger – Department of Public Health
Angela Gordon – Department of Social Services

Health Center Representative

Larry Ruschell
Riverside Neighborhood Health Center

LJ:LBK:pk



Community Health Center Board
Federally Qualified Health Centers Look-Alike
August 14, 2013
MEETING MINUTES

Board Members - Present

Ann Barnes-Dansby
Debbie Cournoyer
Art Garcia, Chair
Cynthia Oma Gray, Vice Chair
Charles Goldstein
Debra Lertola, Secretary
Maria Mabey
Jean Vavao
Lawrence Wright, Treasurer

Note: Katie Greene (term expired)

Staff - Present

Laurie Bowers-Kane, Executive Director
Deanna Garcia, Quality Assurance Coordinator
Patricia Kimberling, Recording Secretary

Guest(s):

Tonya Geiger
Angela Gordon
Janine Hinkley
Carolyn Netti
Larry Ruschell

Absent:

Tamara Martin (E)

I. Call to Order (*Art Garcia, Chair*)

Art Garcia called the meeting to order at 11:41 a.m. The meeting was held at the Riverside County Regional Medical Center (RCRMC), 26520 Cactus Avenue, Moreno Valley, CA; Conference Room. A quorum was present.

II. Self-Introductions were made by all who were present.

III. Adoption and Approval of Minutes— July 10, 2013 (*Art Garcia, Chair*)

Debbie Lertola moved to accept the Minutes as submitted. Charles Goldstein seconded. *Debbie Cournoyer abstained.*

IV. Conflict of Interest Disclosure (*Art Garcia, Chair*)

In accordance with FQHC Bylaws, these meetings will continue to be open to the public, and in accordance with the Brown Act, meeting notices along with the meeting agenda are posted in a public location. *There were no conflicts of interest present.*

V. Board Secretary (*Debra Lertola, Secretary*)

Items that need to be added to the agenda during the time of the meeting require vote and approval by the Board. *Amendments:* Item G.1.a. and b.: (Appointment of Tonya Geiger and Angela Gordon); move to VI.F. Maria Mabey moved to approve changes to Agenda. Debbie Lertola seconded. The vote was unanimously approved.

VI. Policy Agenda and Status Reports

a. Administration (*Laurie Bowers Kane, Executive Director*)

~~i. [Redacted text]~~

b. Operations Department (*Laurie Bowers Kane, Executive Director*)

i. Two (2) Nurse Navigators have been hired. Interviews for Riverside Neighborhood Health Center are in process.

- ii. Renovations at Jurupa FCC are underway.
- iii. IEHP Audit at Perris FCC yielded 100% for site; 95% for medical records.
- iv. CHDP Audit at Corona FCC was completed at 93%. An IEHP Audit is scheduled for August 19.

c. Finance (*Laurie Bowers-Kane, Executive Director*)

Ref handouts

Review of Sliding Fee Scales:

- i. Riverside County Health Care eligibility is based on 133% of poverty level.
- ii. CHDP (Child Health and Disability Program), Title X, Family PACT (Planning, Access, Care, Treatment), CDP (Cancer Detection Program), and PE (Presumptive Eligibility) for Pregnant Women Program income eligibility is at 200% of federal poverty guidelines (*example: a three person household gross annual income maximizes at \$39,060.00*).
- iii. Review of Demographic Dashboard for July 2013.

d. Medical Services Department (*Laurie Bowers-Kane, Executive Director*)

- i. Three (3) providers from UCR will join the RCHS team. One (1) at Palm Springs and two (2) in a shared position at Riverside Neighborhood Health Center.

e. Quality Management Department (*Deanna Garcia, Quality Coordinator*)

- i. The Health Expo event, held on August 7, 2013 at the (Don Schroeder) Rubidoux FCC, was very successful. Twenty-nine vendors participated. Thank you letters will be sent to vendors on RCHS letterhead. The indoor venue was an added bonus, due to hot weather. A hotwash (after action) meeting will be scheduled to establish protocol for future events. Also, the committee will work to secure press releases and consult with the Jurupa Valley Council next year.

f. Executive Committee (*Art Garcia, Chair*)

- i. ~~Ann Barnes-Dansby~~ thanked the board and rendered her resignation. Chuck Goldstein moved to accept. Debbie Lertola seconded. The vote was unanimously approved.
- ii. The Board presented Ann Barnes-Dansby with a Certificate of Appreciation.
- iii. Laurie Bowers-Kane introduced ~~Tonya Grijalva~~, Branch Chief, Department of ~~Public Health~~, and endorsed her as a community representative for the Community Health Center Board. Tonya was excused. Chuck Goldstein moved to appoint Tonya as a board member. Jean Vavao seconded. The vote was unanimously approved.
- iv. Ann Barnes-Dansby introduced ~~Angela Gervasio~~, Regional Manager, Department of ~~Social Services~~ and endorsed her as a community representative for the Community Health Center Board. Angela was excused. Debbie Lertola moved to appoint Angela as a board member. Chuck Goldstein seconded. The vote was unanimously approved.

g. Board Committees (*Committee Chairs*)

- i. **Nominating Committee:**
Tamara Martin appointed to this committee in place of Maria Juarez.
- ii. **Bylaws Committee:** Approval of Bylaws will be on the September 10th Board Agenda.

iii. **Finance Committee:**

No update

iv. **Membership Committee:**

Committee recommended vote to ~~appoint Larry Wright as a health center~~

~~member.~~ Larry shared his purpose for seeking to serve on this Board. Larry was excused. Chuck Goldstein motioned to appoint Larry as a board member. Larry Wright seconded. The vote was unanimously approved.

h. Agenda Redesign Task Force: No report

The Chair called for a vote to accept the policy agenda as presented. Debbie Lertola so moved; Chuck Goldstein seconded. The vote was unanimously approved.

VII. Consent Agenda

a. Administration (*Laurie Bowers-Kane, Executive Director*)

No items were presented for approval at this time.

b. Operations Department (*Laurie Bowers-Kane, Executive Director*)

No items were presented for approval at this time.

c. Medical Service Department (*Geoffrey Leung, M.D. Chief Medical Officer*)

Confirmation of three (3) providers at Palm Springs and Riverside Neighborhood Health Center: Dr. Dupper, Dr. Millard, and Dr. Habashy. Chuck Goldstein so moved to confirm these physicians. Larry Wright seconded. The vote was unanimously approved.

d. Quality Management Department (*Deanna Garcia, Quality Assurance Coordinator*)

No items were presented for approval at this time.

VIII. 90 day Objective and Summary Comments (*Laurie Bowers-Kane, Executive Director*)
deferred

IX. Roundtable
deferred

X. Comments from the Public

XI. Adjournment

Mr. Garcia thanked the Board for their participation and adjourned the meeting at 12:57 p.m.

Next Meeting

September 11, 2013 Riverside County Regional Medical Center, Conference Room F – 1st Floor

Respectfully Submitted by Patricia Kimberling,
Riverside County Health System (RCHS) Ambulatory Care Division
Administration

Kimberling, Patricia

From: Stewart, Ronald [RAStewart@co.riverside.ca.us]
Sent: Tuesday, July 02, 2013 12:15 PM
To: Bowers-Kane, Laurie
Cc: Kimberling, Patricia
Subject: Resignation from CHCB

COPY

Dear Ms. Bowers-Kane:

As you know my new position with the Office on Aging has presented a direct conflict that will prevent me from being able to attend the regularly scheduled meetings of the Community Health Centers Board. Therefore I need to resign from my appointment as a Community Representative to the Board. My resignation is effectively immediately.

I appreciate the opportunity to serve and have thoroughly enjoyed working with you, your staff and my peers on the Board.

Best wishes,

R

Ronald A. Stewart, PhD

Deputy Director

County of Riverside

Office on Aging/Aging and Disability Resource Connection

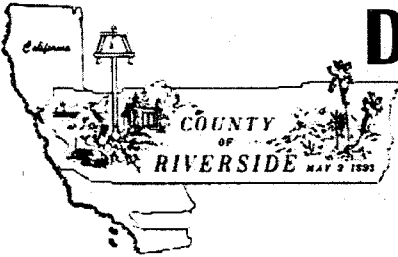
6206 River Crest Drive, Suite 4

Riverside, CA 92507

(951) 867-3800 (T)

(951) 867-3810 (F)

RAStewart@co.riverside.ca.us



Department of Public Social Services

Administrative Office: 4060 County Circle Drive, Riverside, CA. 92503
(951) 358-3000 FAX: (951) 358-3036

Susan Loew, Director

COPY

July 8, 2013

Mr. Art Garcia, Chair
Riverside County Community Health Center Board
Riverside CA

RE: Resignation

Dear Mr. Garcia:

It is with deep regret that I submit my letter of resignation as the DPSS representative of the Riverside County Community Health Center Board.

I have been assigned the responsibility of overseeing the implementation of Health Care Reform for the County of Riverside, a daunting task that will require my full focus for the next few months.

As my replacement, I highly recommend Angela Gordon. Angela is a Regional Manager with DPSS who will, as of July 11, assume management of the Medi-Cal Unit at Riverside County Regional Medical Center. She brings with her many years of experience and expertise, particularly with the hospital, and will be a valuable asset to the advancement of the goals of CCHCB.

Thank you and the rest of the board members for allowing me to be a part of this important effort. It has been my pleasure to serve for this short period of time. Please don't hesitate to call on me if I can offer assistance or information.

Yours truly,

Ann Barnes-Dansby, Deputy Director
Self-Sufficiency Division
Community Outreach Branch

ABD/nm

★ ★ ★ ★ ★

INNOVATIONS IN AMERICAN GOVERNMENT AWARD WINNER -1996

APPOINTMENT AND OATH OF OFFICE

State of California,)
County of Riverside) ss.

The Board of Supervisors of the County of Riverside, State of California, hereby appoints

Katie Greene

as a member of the FQHC Look-A-Like Community Health Center Board
of the County of Riverside, for a term commencing July 13, 2011 and ending July 13, 2013

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of the Board of Supervisors on
Oct 18, 2012.

KECIA IHEM, Clerk of the Board of Supervisors

(SEAL)

BY: Risa M Wagner Deputy

OATH OF OFFICE
(Required by Article XX, Constitution of California)

State of California,)
County of Riverside) ss.

I do solemnly swear (or affirm) that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; and that I take this obligation freely without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter.

Katie Greene

Signature:

Address: 2751 Tropicana Drive
Riverside, CA 92504

Subscriber and sworn to before me

September 12, 2012

Sarah Black
Signature of Authorized Official

Deputy Director
Title

COPY

FILE THIS OATH OF OFFICE WITH THE COUNTY CLERK
PROMPTLY BEFORE ENTERING UPON DUTIES OF OFFICE