San Bernardino County Community Health Center
Governing Board Meeting

Hesperia Health Center, Conference Room
16453 Bear Valley Road, Hesperia, CA 92345

September 25, 2018
9:00 A.M. – 11:00 A.M.

Type of Meeting: San Bernardino County Community Health Center Governing Board Meeting
Meeting Facilitator(s): Kellee Williams, Chair

Meeting Agenda

I. Call to Order

II. Minutes to review and approve from June 26, 2018, July 24, 2018 and August 28, 2018

III. Open Issues
   a. Membership Recruitment Update (James Atkins)
   b. Health Center SWOT (Tabled)
   c. Health Center Week Update (Winnie Kimani)
   d. Action Item: Adopted FY 18/19 County Budget (Kelly Welty)
   e. Action Item: Fiscal Year (FY) 2018 Health Center Quality Improvement (QI) one time grant supplement (Winnie Kimani)
   f. Action Item: Change in Scope Form 5A and Form 5C
   g. Action Item: Name change for Adelanto, Hesperia, Ontario and San Bernardino Health Centers (Melanie Bird)
   h. Holiday Greeting Card Picture Day

IV. New Business
   a. CEO Report (Jennifer Baptiste-Smith)
   b. Action Item: Fiscal Year 2018 Expanding Access to Quality Substance Use Disorder and Mental Health Services and Carryover Request (Winnie Kimani)
   c. HRSA Operational Site Visit (OSV) Week of February 11, 2019 (Jennifer Baptiste-Smith)

V. Roundtable

VI. Adjournment

Next Meeting: October 23, 2018 from 9:00 A.M. – 11:00 A.M.
Meeting Location: Hesperia Health Center, Conference Room
16453 Bear Valley Road, Hesperia, CA 92345