

## **Health and Hospital Committee Meeting of December 14, 2023**

- #4: Report from Public Health Officer relating to COVID-19.
- #5: Report from Public Health Department relating to public health risks of artificial turf.
- #6: Report from Public Health Department relating to expanding the Black Infant Health Program and Perinatal Equity Initiative.
- #7: Report from the Office of the County Executive, Office of the Sheriff, and Custody Health Services Department relating to a six-month update regarding recommendations from the Office of Correction and Law Enforcement Monitoring.
- #8: Report from Department of Environmental Health and Public Health Department relating to Tobacco and Vaping Enforcement and Nitrous Oxide.
- #9: Report from Santa Clara Valley Healthcare relating to colorectal screening processes and efforts to increase screenings.
- #10: Report from the Behavioral Health Services Department relating to the implementation of Management Audit recommendations.
- #11: Report from Santa Clara Valley Healthcare and Social Services Agency relating to Medi-Cal eligibility redetermination and community outreach.
- #12: Report from Santa Clara Valley Healthcare and Behavioral Health Services Department relating to options for improving mental healthcare access for West Valley residents and services contractors can provide, including timeline and costs.
- #13: Report from the Facilities and Fleet Department, Santa Clara Valley Healthcare, and the Office of the County Executive relating to the Child and Adolescent Psychiatric Facility/Behavioral Health Services Center on the Santa Clara Valley Medical Center campus.
- #14: Report from Santa Clara Valley Healthcare and the Facilities and Fleet Department relating to efforts to establish a new De Anza West Valley Clinic on the De Anza College campus.
- #15: Report from Santa Clara Valley Healthcare and the Facilities and Fleet Department relating to efforts to establish a new Valley Health Center in North County.
- #16: Report from Santa Clara Valley Medical Center relating to the Adult/Adolescent Sexual Assault Forensic Exam Program.
- #17: Report from Emergency Medical Services Agency relating to remediation plans to address ambulance response time delays.
- #18: Annual Operation Report from Valley Health Plan.
- #19: Recommendations relating to emerging issues impacting County of Santa Clara Health System programs and services.

Possible action:

- a. Receive verbal report from Chief Executive Officer (CEO), Santa Clara Valley Healthcare.
- b. Receive verbal report from Public Health Officer.
- c. Receive verbal report from Director, Behavioral Health Services Department.
- d. Receive verbal report from CEO, Valley Health Plan.
- e. Receive verbal report from Custody Health Services.
- f. Receive verbal report from Emergency Medical Services Agency.
- g. Receive verbal report relating to federal health policy and budget landscape.

#20: Report from the Employee Services Agency relating to the utilization of CONCERN Employee Assistance Program (EAP) benefits by County employees.

#21: Report from the Office of the County Executive relating to proposed 2024 Legislative Policies: Health System Chapter.

#22: Recommendations relating to the Race and Health Disparities Community Board Semi-Annual Report.

Possible action:

- a. Receive semi-annual report with recommendations in fulfillment of the purpose of the Race and Health Disparities Community Board as set forth in its Bylaws as amended on March 14, 2023.
- b. Receive report from Santa Clara Valley Healthcare relating to the semi-annual report with recommendations from the Race and Health Disparities Community Board

#23: Report from County of Santa Clara Health System relating to Enterprise Fund and General Fund financial statements.

#24: Approve policies and procedures for Santa Clara Valley Healthcare.

#25: Report from Valley Health Plan relating to organizational activities, opportunities, and progress.