

MINUTES OF THE MEETING OF THE SAN JOAQUIN COUNTY HEALTH COMMISSION

January 5, 2022

Health Plan of San Joaquin – Via GoTo Meeting Webinar

COMMISSION MEMBERS PRESENT:

Greg Diederich, Chair
Neelesh Bangalore, MD
Farhan Fadoo, MD
Michael Herrera, DO
Brian Jensen
John Zeiter, MD

COMMISSION MEMBERS ABSENT:

Kathy Miller
Christine Noguera
Elyas Parsa, DO
Jay Wilverding
Chuck Winn

STAFF PRESENT:

Michael Schrader, Chief Executive Officer
Michelle Tetreault, Chief Financial Officer
Dr. Lakshmi Dhanvanthari, Chief Medical Officer
Cheron Vail, Chief Information Officer
Sunny Cooper, Chief Compliance Officer
Lizeth Granados, Chief Operations Officer
Evert Hendrix, Chief People Officer
Quenny Macedo, County Counsel
Sue Nakata, Executive Assistant to CEO and Clerk of the Health Commission

CALL TO ORDER

Chair Diederich called the meeting of the Health Commission to order at 12:01 p.m.

PRESENTATIONS/INTRODUCTIONS

None.

PUBLIC COMMENTS

No public comments were forthcoming.

CONSENT CALENDAR

Chair Diederich presented one consent item for approval:

1. Resolution 2022-01: AB 361 (Rivas) – Brown Act Teleconferencing Requirement for Public Meetings for January 26, 2022, Health Commission Meeting

Chair Diederich stated the meeting is held to approve the resolution to bridge the gap of 30-days from the last meeting to allow flexibility for a remote meeting on January 26 given the rise of Covid-19 positive cases.

Michael Schrader, CEO reported that staff are ready and can support all three options for the January 26 Health Commission meeting: in-person, online with remote participation, or hybrid with in-person and remote participation. He explained that consistent with AB-361 and the teleconference requirements in the Brown Act, a purpose of extending the resolution for another 30 days, would be to have the online and hybrid options in addition to the in-person option for the January 26 meeting. He said that the extension would also allow more time to observe the increasing case rates in our community for Omicron COVID-19 before making a decision. Mr. Schrader stated, between now and the January 26 meeting, he would consult with Chair Diederich for a decision regarding the three options.

Commissioner Herrera stated that it is appropriate to keep the meeting as remote at this time and discourage other meeting options given the positivity rate of over 20% in the Central Valley. It would be poor judgement for the Commission to have an in-person meeting given the current situation.

ACTION: The motion was made (Commissioner Herrera), seconded (Commissioner Fadoo) and unanimous to approve the consent item as presented (6/0).

CHAIRMAN'S REPORT

No reports were forthcoming.

COMMISSIONER COMMENTS

No comments were forthcoming.

ADJOURNMENT

Chair Diederich adjourned the meeting at 12:06 p.m. The next regular meeting of the Health Commission is scheduled for January 26, 2022.