

HPSJ – Community Room - 7751 S. Manthey Road, French Camp, CA 95231

EDC Health & Human Services Agency – 3057 Briw Road, Suite B, Placerville, CA 95667

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Note: Livestreaming for the public is listening and monitoring only. Remote presenters will only be granted access during their presentation time to the Health Commission by the Clerk of the Health Commission.

Commission Members

Julienne Angeles, MD | Paul Canepa | Jim Diel | Joy Farley, MD | Michael Herrera, DO |
Ruben Imperial | Brian Jensen, Vice-Chair | Jay Krishnaswamy | Michael Sorensen | Sandra Regalo |
Genevieve Valentine, Chair | Terry Withrow | Terry Woodrow |

AGENDA ITEMS

PRESENTER

CALL TO ORDER

Establish Quorum

Genevieve
Valentine

PRESENTATIONS/INTRODUCTIONS

Genevieve
Valentine

PUBLIC COMMENTS

Genevieve
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CONSENT CALENDAR

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1. May 28, 2025 Health Commission Meeting Minutes
2. Community Reinvestment Committee – 06/11/2025
 - a. May 28, 2025 Meeting Minutes
 - b. Grant Applications Approval Request
 - i. Capital Projects Grant Program:
 - Second Harvest of the Greater Valley: \$650,000
 - ii. Doula/Community Health Workforce Recruitment Grant Program
 - Central California Asthma Collaborative: \$140,000
 - Golden Valley Health Centers: \$321,800
3. Community Advisory Committee – 06/12/2025
 - a. April 10, 2025 Meeting Minutes
 - b. Cultural and Linguistics Training for Members
 - c. Grievances & Appeals
 - d. MyRewards & CAC Update

AGENDA ITEMS

PRESENTER

4. Finance and Investment Committee – 06/18/2025
 - a. May 27, 2025 Meeting Minutes
 - b. Vendor Contracts
 - i. Clarity Software Solutions, Inc.
 - ii. Forvis Mazars, LLP
 - iii. Infomedia Group Inc., dba Carenet Healthcare Services
 - iv. JRivera Associates, Inc.
 - v. Meketa Investment Group, Inc.
 - vi. Stanislaus County General Service Agency
 - vii. Toney Healthcare Consulting, LLC
 - c. Contracts for IT Consultant Services
 - i. Computer Enterprises, Inc.
 - ii. GeBBS Software International, Inc.
 - iii. Qualmission, LLC
 - iv. Resultant, LLC
 - v. SVAM International, Inc.
5. Human Resources Committee – 06/25/2025
 - a. April 30, 2025 Meeting Minutes
 - b. Policy Updates
 - i. Drug Free Workplace
 - ii. Pre/Post Employment Exams Policy
 - iii. Referral Bonus Policy

DISCUSSION/ACTION ITEMS

- | | |
|------------------------------------|--------------------|
| 6. April FY 2025 Financial Reports | Michelle Tetreault |
| 7. Fiscal Year 2026 Final Budget | Michelle Tetreault |

INFORMATION ITEMS

- | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| 8. CEO Update <ol style="list-style-type: none">a. U.S. Senate Considers a Spending Bill with Significant Medicaid Cuts and Reforms Approved by the Houseb. Department of Health and Human Services Data Sharingc. Influenza Vaccine Campaign | Lizeth Granados |
| 9. COO Update <ol style="list-style-type: none">a. June 2025 Operations Reportb. Adventist Contract Update – <i>refer to meeting PPT</i>c. Approved IPP Funding Projects - <i>refer to meeting PPT</i>d. ECM/JI Correctional Facility Operations - <i>refer to meeting PPT</i> | Liz Le |
| 10. Bi-Monthly Compliance Update | Betty Clark |
| 11. IT Project Update – <i>refer to meeting PPT</i> | Victoria Worthy |

AGENDA ITEMS

PRESENTER

- 12. Legislative Update
 - a. Finalized State Budget

Brandon Roberts

CHAIR'S REPORT

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COMMISSIONER COMMENTS

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CLOSED SESSION

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- 13. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
 - California Government Code Section 54956(d)(1)
 - SEIU Local 1021 v. Health Plan of San Joaquin
 - Unfair Practice Charge No. SA-CE-1256-M

CONFERENCE WITH LABOR NEGOTIATOR
California Government Code Section 54957.6
Agency Negotiator: Mike Jarvis and Evert Hendrix
Employee Organizations: SEIU Local 1021

ADJOURNMENT – Next Meeting: August 27, 2025

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Other Information

Consent Calendar: Items calendared for consent will be approved in one motion unless a member of the Health Commission or staff requests the item be removed from the consent calendar and treated as a regular agenda item.

Action: The Commission may take action on any item regardless of where it appears on the agenda.

Note: If you need disability-related modification or accommodation in order to participate in this meeting, please contact the Clerk of the Health Commission at (209) 461-2257 at least 48 hours prior to the start of the meeting. Government Code Section 54954.2(a).