

Quality Improvement Committee (QIC) Meeting		August 23, 2018	
		9:30am-10:30am	
		Whitney Room, Health Dept.	
Meeting called by: Quality Improvement Team			
Facilitator: Lucero Robles, Quality Improvement Services Manager			
Attendees: Please refer to sign-in sheet for QI Committee Meeting.			
Minutes			
Agenda item:	New Policy: 730 Residential Authorization for Drug MediCal Organized Delivery System (DMC-ODS) Services	Presenter:	Lucero Robles, QI Manager
Discussion:	<ul style="list-style-type: none"> • Introduced and discussed timeframes for residential substance use treatment authorization. • Information includes initial, renewal, and continued services 		
Conclusion	Policy approved		
Agenda item:	Cultural Relevance Committee Update	Presenter:	Lucero Robles, QI Manager
Discussion:	<ul style="list-style-type: none"> • Presented information provided by Cultural Relevance Lead • Monthly committee meeting • Information included, mission statement for committee • Fiscal Year 16/17 activities <ul style="list-style-type: none"> • Focus Groups • Overarching themes and priority areas 1) improve equity; 2) strengthen collaboration and partnerships; 3) institutionalize cultural relevancy practice/perspectives • Fiscal Year 17/18 activities <ul style="list-style-type: none"> • Creation and presentation for community • Communication strategies; including “Radio Bilingue” segments • Upcoming Meeting at Pajaro Street Wellness Center (September 7, October 5, November 2, December 7, 2018) • Participants requested information on Final Recommendations from 16/17 focus groups; need to train on culture of poverty; update on intra-cultural committee. 		
Conclusion	Participant feedback to be provided to Cultural Relevance Committee Lead		
Agenda item:	Changes to QIC	Presenter:	Lucero Robles, QI Manager

Discussion:	<ul style="list-style-type: none"> • Discussion on reformatting QIC • Quarterly meeting to include: <ul style="list-style-type: none"> • Updates from committees • Updates on performance improvement efforts • Updates on timeliness • Updates from community partners • Updates on policy changes • Suggestion to include longer meeting time opportunity • Collaborative committee agenda building • Additionally, form a sub-committee to review policy • Sub-committee may monthly or bi-monthly 		
Conclusion	Participants in agreement with suggested changes to QIC		
Agenda item:	Open Discussion	Presenter:	Participants
Discussion:	<ul style="list-style-type: none"> • Interim Inc representative shared their organization has included cultural sensitivity training • Participants shared suggestions to electronic health record regarding assessment and need for addendum 		
Conclusion	Participants were encouraged to email any suggestions to 415QI@co.monterey.ca.us for follow up		
✓items tabled	None		
<i>Other Items</i>			
Next QIC Meeting	December 13, 2018 @ 10:30 AM – 12:00 PM		