

Quality Improvement Committee (QIC) Meeting		January 01, 2019	
		11:00am-12:00 PM	
		Whitney Room, Health Dept.	
Meeting called by: Quality Improvement Team			
Facilitator: Nivedita Meethan, Epidemiologist			
Attendees: Please refer to sign-in sheet for QI Committee Meeting.			
Minutes			
Agenda item:	QI Data and Analytics Team Update	Presenter:	Nivedita Meethan, Epidemiologist
Discussion:	<ul style="list-style-type: none"> • Provided information on timeliness data for first and second quarter of FY 18/19 • Access dashboard information provided – form 877 in Avatar • Shared Beneficiary Satisfaction Fall 2018 survey results • Need for inclusion of mixed race in Avatar forms to be communicated to Netsmart 		
Conclusion	Participants encouraged to email queries regarding timeliness update to meethann@co.monterey.ca.us		
Agenda item:	Cultural Relevance and Humility Committee Update	Presenter:	Christina Santana, Cultural Relevance Committee Lead
Discussion:	<ul style="list-style-type: none"> • Information included, mission statement for committee • Fiscal Year 18/19 activities • Creation and presentation for community • Communication strategies; including “Radio Bilingue” segments • Updates on Meeting at Pajaro Street Wellness Center (September 7, October 5, November 2, December 7, 2018) • Upcoming meetings at Interim Wellness center (February 2nd, March 1st) 		
Conclusion	Participants provided inputs to Cultural Relevance Committee Lead		
Agenda item:	Recovery Task Force	Presenter:	Michael Lisman, Deputy Director
Discussion:	<ul style="list-style-type: none"> • Updates on recent visit to the recovery task force meeting 		

Conclusion	Participants were encouraged to attend the recovery task force meetings.	
✓ items tabled	None	
<i>Other Items</i>		
Next QIC Meeting	March 21, 2019 @ 11:00 AM – 12:00 PM	