



Valleywise Community Health Centers Governing Council

(Prepared in compliance with A.R.S. § 38-431.01, A.R.S. § 38-431.02 and A.R.S. § 38-431.03(A))

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN to the members of the Valleywise Community Health Centers Governing Council and to the general public, that the Valleywise Community Health Centers Governing Council will hold a meeting open to the public.

<u>Date</u>	<u>Time</u>	<u>Type</u>	<u>Location</u>
September 7, 2022	6:00 p.m.	General Meeting	Valleywise Health Medical Center 2601 East Roosevelt Street Phoenix, Arizona 85008 Conference and Administration Center Auditoriums 1 through 4

Agendas are available within 24 hours of each meeting via the Clerk’s Office, Valleywise Health Medical Center, 2601 East Roosevelt Street, Phoenix, Arizona 85008, Monday through Friday between the hours of 9:00 a.m. and 4:00 p.m.

Dated this 1st day of September, 2022

Executive Sessions are always preceded by an open, public meeting as per A.R.S. §38-431.03, and are held in compliance with one or more of the following statute(s):

- A.R.S. §38-431.03.1 - Personnel matters
- A.R.S. §38-431.03.2 - Records exempt by law from public inspection
- A.R.S. §38-431.03.3 - Legal advice
- A.R.S. §38-431.03.4 - Litigation; contract negotiations; settlement discussions
- A.R.S. §38-431.03.5 - Personnel matters dealing with employee organizations
- A.R.S. §38-431.03.6 - International and interstate negotiations
- A.R.S. §38-431.03.7 - Purchase sale or lease of real property
- A.R.S. §38-431.03.8 - School safety operations or school safety plans or programs
- A.R.S. §38-431.03.9 - Security plans; procedures; relating security or safety of facilities; operations

- c: Valleywise Community Health Centers Governing Council (10)
- Valleywise Community Health Centers (9)
- Valleywise Comprehensive Health Center-Phoenix (1)
- Valleywise Comprehensive Health Center-Peoria (1)

Cassandra Santos, Assistant Clerk

September 1, 2022

Removal of this notice is illegal.



<p><u>Council Members</u> Michelle Barker, DHSc., Chairman Scott Jacobson, Vice Chairman Nelly Clotter-Woods, Ph.D., Treasurer Salina Imam, Member Joseph Larios, Member Liz McCarty, Member Daniel Messick, Member Eileen Sullivan, Member Ryan Winkle, Member Mary Rose Garrido Wilcox, District Board, Non-Voting Member</p>	<p><u>AGENDA</u> Valleywise Community Health Centers Governing Council</p> <p>Mission Statement of the Federally Qualified Health Center Clinics Serve the population of Maricopa County with excellent, comprehensive health and wellness in a culturally respectful environment.</p>
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- Valleywise Health Medical Center •
- 2601 East Roosevelt Street • Phoenix, Arizona 85008 •
- Conference and Administration Center • Auditoriums 1 through 4 •

Wednesday, September 7, 2022
6:00 p.m.

One or more of the members of the Valleywise Community Health Centers Governing Council may be in attendance telephonically or by other technological means. Council members participating telephonically or by other technological means will be announced at the meeting.

Please silence any cell phones, pagers, computers, or other sound devices to minimize disruption of the meeting.

Call to Order

Roll Call

Call to the Public

This is the time for the public to comment. The Valleywise Community Health Centers Governing Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling a matter for further consideration and decision at a later date.

Agendas are available within 24 hours of each meeting via the Clerk's Office, Valleywise Health Medical Center, 2601 East Roosevelt Street, Phoenix, Arizona 85008, Monday through Friday between the hours of 9:00 a.m. and 4:00 p.m. and on the internet at <https://valleywisehealth.org/about/governing-council/>. Accommodations for individuals with disabilities, alternative format materials, sign language interpretation, and assistive listening devices are available upon 72 hours advance notice via the Clerk's Office, Valleywise Health Medical Center, 2601 East Roosevelt Street, Phoenix, Arizona 85008, (602) 344-5177. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request.

ITEMS MAY BE DISCUSSED IN A DIFFERENT SEQUENCE

General Session, Presentation, Discussion and Action:

1. Welcome and Introductions **30 min**
Valleywise Community Health Centers Governing Council
2. Overview of Valleywise Health's Federally Qualified Health Center Clinics' Mission Statement and Strategic Plan **10 min**
Valleywise Community Health Centers Governing Council
3. Discuss and Review how the Valleywise Community Health Centers Governing Council should focus its work during the next 12-18 months **60 min**
Valleywise Community Health Centers Governing Council
4. Approval of Consent Agenda: **10 min**
Any matter on the Consent Agenda will be removed from the Consent Agenda and discussed as a regular agenda item upon the request of any voting Governing Council member.
 - a. Minutes:
 - i. **Approve** Valleywise Community Health Centers Governing Council meeting minutes dated August 3, 2022
 - b. Contracts:
 - i. **Approve** a new sub-recipient agreement (90-23-014-1) between the Arizona Association of Community Health Centers dba Arizona Alliance for Community Health Centers and the Maricopa County Special Health Care District dba Valleywise Health, for grant funding for facility alteration and renovation at Valleywise Community Health Center-Guadalupe as part of the Federally Qualified Health Center capital assistance program funded through the American Rescue Plan Act (ARPA)
 - ii. **Approve** a new sub-recipient agreement (90-23-013-1) between the Arizona Association of Community Health Centers dba Arizona Alliance for Community Health Centers and the Maricopa County Special Health Care District dba Valleywise Health, for grant funding for facility alteration and renovation at Valleywise Community Health Center-Chandler as part of the Federally Qualified Health Center capital assistance program funded through the American Rescue Plan Act (ARPA)
 - iii. **Acknowledge** amendment #2 to the agreement (MCO-20-009-02) between United Behavioral Health and the Maricopa County Special Health Care District dba Valleywise Health, for the provision of integrated behavioral health services
 - iv. **Acknowledge** an intergovernmental agreement (90-23-033-1) between the Arizona Health Care Cost Containment System (AHCCCS) and the Maricopa County Special Health Care District dba Valleywise Health, to provide matching funds in support of the Targeted Investment 2.0 Program (TIP)
 - v. **Acknowledge** a new agreement (90-22-195-1) between Language Line Services, Inc. and the Maricopa County Special Health Care District dba Valleywise Health, for a statement of work for interpreting services
 - vi. **Acknowledge** a new funds flow agreement (90-23-034-1) between St. Joseph's Hospital and Medical Center and the Maricopa County Special Health Care District dba Valleywise Health, for redistribution of newly generated graduate medical education funding agreement

General Session, Presentation, Discussion and Action, cont.:

4. Approval of Consent Agenda, cont.:

c. Governance:

- i. **Accept** Arizona Department of Economic Security (ADES) Grant Award funding in the amount of \$240,000, for one year, for Expansion of Services provided to medically vulnerable Afghan Refugees
- ii. **Approve** Change in Scope to add additional services to Health Resources and Services Administration Form 5A: Services Provided
 - Add Behavioral Health Services - Substance Use Disorder Services
 - Add Additional Enabling and Supportive Services at Family Resource Centers at the following locations
 - Valleywise Community Health Center-Chandler
 - Valleywise Community Health Center-North Phoenix
 - Valleywise Community Health Center-South Central
 - Valleywise Community Health Center-South Phoenix/Laveen
 - Valleywise Community Health Center-West Maryvale
 - Valleywise Comprehensive Health Center-Peoria
 - Valleywise Comprehensive Health Center-Phoenix
- iii. **Accept** Health Resources and Services Administration Service Area Competition Notice of Award No. 2 H80CS33644-04-00, Including the New Project Period Dates 9/1/2022-3/31/25
- iv. **Approve** Health Resources and Services Administration Service Area Competition Notice of Award No. 2 H80CS33644-04-00 Prorated Budget for Project Period Dates 9/1/2022-3/31/23
- v. **Approve** Health Resources and Services Administration Grant Application No. HRSA-22-152 - Fiscal Year 2022 American Rescue Plan Uniform Data System Patient-Level Submission (ARP-UDS+) Supplemental Funding
- vi. **Accept** Health Resources and Services Administration Notice of Award No. 3 H8FCS41092-01-01 - Fiscal Year 2022 American Rescue Plan Uniform Data System Patient-Level Submission (ARP-UDS+) Supplemental Funding

d. Medical Staff:

- i. INTENTIONALLY LEFT BLANK

End of Consent Agenda

5. Recent meeting reports from the Valleywise Community Health Centers Governing Council's Committees [5 min](#)

- a. Compliance and Quality Committee
Eileen Sullivan, Committee Chair
- b. Executive Committee
Michelle Barker, DHSc., Committee Chair
- c. Finance Committee
Nelly Clotter-Woods, Ph.D., Committee Chair
- d. Strategic Planning and Outreach Committee
Joseph Larios, Committee Chair

General Session, Presentation, Discussion and Action, cont.:

6. Federally Qualified Health Center Clinics Chief Executive Officer's report **5 min**
Barbara Harding, Chief Executive Officer, Federally Qualified Health Center Clinics
7. Maricopa County Special Health Care District Board of Directors report **5 min**
Mary Rose Garrido Wilcox, Chairman, Maricopa County Special Health Care District Board of Directors
8. Valleywise Health's President and Chief Executive Officer's report **5 min**
Steve Purves, President and Chief Executive Officer, Valleywise Health
9. Chairman and Council Member Closing Comments/Announcements **5 min**
Valleywise Community Health Centers Governing Council
10. Review Staff Assignments **5 min**
Cassandra Santos, Assistant Clerk

Old Business:

April 6, 2022

Provide cross comparison report on how Valleywise Health's Federally Qualified Health Center Clinics compare to others in state, specifically related to patient demographics including race (dependent on Health Resources and Services Administration's release timing)

August 3, 2022

Provide information on Arizona Health Care Cost Containment System (AHCCCS) income level eligibility requirements

Adjourn