

The County of Santa Cruz Integrated Community Health Center Commission

Minute Taker: Kristina Riera

Minutes of the meeting held *Wednesday, January 13, 2016*

1. Attendance	
Rahn Garcia	Co-Chair
Rama Khalsa	Chair
Pamela Hammond	Member
Raquel Ramirez-Ruiz	Member
Nicole Pfeil	Member
Christina Berberich	Member
Gustova Mendoza	Member
Kristen Meyer	Member
Dr. George Wolfe	Member
Amy Peeler	County of Santa Cruz, Health Services, CEO of Clinics
Michael Beaton	County of Santa Cruz, Health Services, Director of Administrative Services
Kristina Riera	County of Santa Cruz, Health Services, Analyst
Nikki Yates	County of Santa Cruz, Health Services, Accountant III
Christine Williams	County of Santa Cruz, Health Services, Administrative Services Manager
Walter Espinoza	County of Santa Cruz, Health Services, Health Center Manager Watsonville
Meeting Commenced at 12:32 pm and concluded at 2:10 pm	
2. Apologies/Absent	
Apologies were noted from: Sam Gordon and Fernando Alcantar	
3. Oral Communications	
4. Review of November 4, 2015 minutes	
Gustavo motioned for the acceptance of the minutes, the motion was seconded by Pam. The rest of the members present were in favour.	
5. Meeting Schedule for 2016 (Action Required)	
Dr. Wolfe motioned for the acceptance of the 2016 meeting schedule, the motion was seconded by Nicole. The rest of the members present were in favour.	
6. 2016 Nominations for Chair/Co Chair (Action Required)	
All members present were in favour of Rama Khalsa and Rahn Garcia being the 2016 Chairs/Co Chairs. Christina Berberich is going to be added to the Executive Committee, along with Raquel Ramirez-Ruiz.	
7. Budget/Financial Update	
8. CIS Language	
Amy asked the Board approve and authorize the Health Services Agency to apply to the Federal Health Resources and Services Administration (HRSA) for designation as a 'Community Health Center' for the County's Federally Qualified health Centers (FQHCs). Dr. Wolfe motioned for acceptance, the motion was seconded by Pam. The rest of the members present were in favour.	
9. Quality Management	
Amy Peeler, CEO provided a status update on the Quality Management.	
10. CEO Update	
Amy Peeler, CEO provided an update.	

Action Item 1: Report back on total number of enrolled Medical patients vs Emeline MediCal patients.

Michael Beaton

Action Item 2: Report back on HPHP building.

Amy Peeler

Next Meeting: *Wednesday, February 10th at 12:30 pm at 1080 Emeline Ave, Santa Cruz, CA*