

The County of Santa Cruz Integrated Community Health Center Commission

Minute Taker: Jessica McElveny

Minutes of the meeting held *May 25th, 2016*

1. Attendance	
Rama Khalsa	Chair
Rahn Garcia	Co-Chair
Gustavo Mendoza	Member
Christina Berberich	Member
Kristen Meyer	Member
Nicole Pfeil	Member
Fernando Alcantar	Member
Giang Nguyen	County of Santa Cruz, Health Services, Director of Health Services
Amy Peeler	County of Santa Cruz, Health Services, CEO of Clinics
Michael Beaton	County of Santa Cruz, Health Services, Director of Administrative Services
Jeanette Garcia	County of Santa Cruz, Health Services, Admin Services Manager
Nikki Yates	County of Santa Cruz, Health Services, Accountant III
Jessica McElveny	County of Santa Cruz, Health Services, Admin Aide
Meeting Commenced at 12:40 pm and concluded at 1:46 pm	
2. Apologies/Absent	
Apologies were noted from: Pamela Hammond Absent:	
3. Oral Communications	
4. Review of March 9th, 2016 minutes	
Kristin motioned for the acceptance of the minutes, the motion was seconded by Nicole. The rest of the members present were in favour.	
5. Budget/Financial Update and Approval	
Michael Beaton did a presentation on the proposed budget for FY 16-17. Rama motioned for the acceptance of the proposed budget, the motion was seconded by Gustavo. The rest of the members present were in favour.	
6. Quality Management and Plan Approval	
Kristen motioned for the acceptance of the quality management plan, the motion was seconded by Nicole. The rest of the members present were in favour.	
7. Extended Hours for Emeline Clinic Approval	
Nicole motioned for the acceptance of proceeding with extended hours for Emeline Clinic, the motion was seconded by Christina. The rest of the members present were in favour.	
8. Commission Membership	
Dinah Philips was approved by the Board of Supervisors to join the CO-Applicant Board.	
Action Item 1: Provide report on current STI education provided and other staff training	Amy Peeler
Action Item 2: Invite Public Health to present the current STI health education campaign	Amy Peeler
Action Item 3: Send Commission members the budget hearing information	Jessica McElveny
Action Item 4: Provide report on ridership numbers for the Emeline bus service	Amy Peeler
Action Item 5: Conduct survey of Commission members on their availability	Jessica McElveny

Next Meeting: *June 8th at 12:30 pm at 1080 Emeline Ave, Santa Cruz, CA*