

The County of Santa Cruz Integrated Community Health Center Commission

Minute Taker: Jessica McElveny

Minutes of the meeting held *July 13th, 2016*

1. Attendance	
Rama Khalsa	Chair
Rahn Garcia	Co-Chair
Christina Berberich	Member
Kristen Meyer	Member
Dinah Phillips	Member
Pam Hammond	Member
Nicole Pfeil	Member
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 1:19 pm	
2. Apologies/Absent	
Apologies were noted from: Gustavo Mendoza Absent: Fernando Alcantar	
3. Oral Communications	
4. Review of May 25th, 2016 minutes	
Christina Berberich motioned for the acceptance of the minutes, the motion was seconded by Kristin Meyer. The rest of the members present were in favour.	
5. Budget/Financial Update	
Michael Beaton reported that the Board of Supervisors adopted the proposed budget and capital grant proposal. He also provided an update on the preliminary numbers for FY 15-16. A full report will be provided during the August meeting.	
6. CEO Update	
Amy Peeler reported on commission membership, provider recruitment and the construction at HPHP.	
7. Quality Management Committee Update	
Amy Peeler presented the SAC Clinical Measure worksheet.	
Action Item 1: Provide report on current STI education provided and other staff training	
Action Item 2: Invite Public Health to present the current STI health education campaign	
Action Item 3: Send Commission members the budget hearing information	
Action Item 4: Provide report on ridership numbers for the Emeline bus service	
Action Item 5: Conduct survey of Commission members on their availability	

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