

The County of Santa Cruz Integrated Community Health Center Commission

Minute Taker: Jessica McElveny

Minutes of the meeting held *September 8th, 2016*

1. Attendance	
Rahn Garcia	Co-Chair
Christina Berberich	Member
Nicole Pfeil	Member
Gustavo Mendoza	Member
Pam Hammond	Member
Fernando Alcantar	Member
Amy Peeler	County of Santa Cruz, Health Services, CEO of Clinics
Jeanette Garcia	County of Santa Cruz, Health Services, Admin Services Manager
Nikki Yates	County of Santa Cruz, Health Services, Accountant III
Raquel Ramirez Ruiz	County of Santa Cruz, Health Services, Sr. Health Services Manager
Jessica McElveny	County of Santa Cruz, Health Services, Admin Aide
Meeting Commenced at 12:38 pm and concluded at 1:25 pm	
2. Apologies/Absent	
Apologies were noted from: Rama Khalsa & Dinah Phillips Absent: Kristen Meyer	
3. Oral Communications	
Gustavo Mendoza requested more information on the availability and services for undocumented persons. Rahn Garcia requested scheduling a commission meeting to be held in Watsonville occasionally and requested a tour of the Watsonville Health Center.	
4. Review of August 11th, 2016 minutes	
Gustavo Mendoza motioned for the acceptance of the minutes, the motion was seconded by Fernando Alcantar. The rest of the members present were in favour.	
5. Budget/Financial Update	
Nikki Yates gave a presentation on the total revenues by program projections for fiscal year 16-17.	
6. CEO Update	
Amy Peeler reported on the reopening of HPHP, case managers that have been hired for the Medication Assistant Treatment program, hiring of a medical director for the Santa Cruz Health Clinic, and Dr. Leff Interim Health Officer doing outreach on the river levee.	
7. Quality Management Committee Update	
Amy Peeler and Raquel Ramirez Ruiz reported on the Summer 2016 Patient Survey, the PDSA measures adopted by each clinic, the status of the consulting by Trudy with Qualis and that we have achieved Patient Centred Medical Home Level 2.	
8. Policy and Procedure – End of Life - Vote	
Rahn Garcia requested that policies be approved as a whole.	
Action Item 1: Gustavo Mendoza requested a phone meeting with Amy Peeler to discuss the availability and services for undocumented persons.	
Action Item 2: Rahn Garcia requested scheduling a commission meeting in Watsonville and a tour of the Watsonville Health Clinic.	

Next Meeting: *Thursday October 13th at 12:30 pm at 1080 Emeline Ave, Santa Cruz, CA*