

The County of Santa Cruz Integrated Community Health Center Commission

Minute Taker: Mary Olivares

Minutes of the meeting held July 17, 2019

Attendance	
Christina Berberich	Member
Rahn Garcia	Member
Marco Martinez-Galarce	Member
Dinah Phillips	Member
Bertha Villalobos	Member
Caitlyn Brune	Member
Amy Peeler	County of Santa Cruz, Chief of Clinics
Julian Wren	County of Santa Cruz, Administrative Services Manager
Mary Olivares	County of Santa Cruz, Administrative Aide
Meeting Commenced at 11:07 am and Concluded at 11:47 am	
1. Excused/Absent:	
Absent: Gustavo Mendoza Excused: Len Finocchio Excused: Pamela Hammond Excused: Raquel Ramirez Ruiz	
2. Welcome/Introductions	
Amy welcomed new Commission member Bertha Villalobos.	
3. Oral Communications:	
No oral communications	
4. June 6, 2019 Meeting Minutes - Action item	
Review of June 6, 2019 Meeting Minutes - Recommended for Approval. Marco moved to accept, Dinah second, and the rest of the members present were in favour.	
5. Public Performance Evaluation of Chief Executive Officer pursuant to subdivision (b) of Government Code section 54957".	
This was moved to last item on today's agenda where Commission members met privately.	
6. Clinic Site Visits	
Commission members would like site visits scheduled at our 3 clinics to talk to staff and managers to make sure we are meeting their needs. These site visits would be coordinated on our regular scheduled meeting days. Dates that were discussed for the site visits are September 5, 2019 - Watsonville Clinic, October 3, 2019 - Emeline Clinic, and March 5, 2020 - HPHP.	
7. Safety net presentation	
Tabled for next meeting.	
8. Quality Management Committee - Approval	
Amy presented to the Commission our Quality Management Plan. She stated very minor edits were made. On page 4 we added a Ryan White Part C Grantee Participant in the "Organizational Structure and Accountability" section and there was a suggested edit on page 8. Dinah moved to accept with changes, Marco second and the rest of the members present all in favour to approve.	
9. Financial Update - Approval	
Julian presented the Supplemental and Final Clinic Services Division Fiscal Year 19/20 budget for approval. Julian gave an overview of where we are at and stated we are right on par. Rahn moved to accept, Marco second, all present members in favour.	
10. CEO update	
Amy passed out this coming fiscal year meeting calendar and asked the Commission members to look at the meeting dates to see if they have any conflict with the schedule. Commission to come back at next meeting with any changes. Amy also gave an update and mentioned that our new Medical Director, Tyler Evans and Health Officer, Gail Newel had started, and it was great to have them on board. Commission members would like to meet them, Amy to invite them to our next Commission meeting.	

Action items:

- Commission Members to review this coming fiscal year meeting schedule and come back with any changes.
- Amy to invite Medical Director, Tyler Evans and Health Officer, Gail Newel to our next Commission meeting

Next Meeting: August 1, 2019 11:00 am - 1:00 pm
1080 Emeline, Santa Cruz, CA

Minutes approved _____ / / _____
(Signature of Board Chair or Co-Chair) (Date)