

The County of Santa Cruz Integrated Community Health Center Commission

Minute Taker: Mary Olivares

Minutes of the meeting held August 1, 2019

Attendance	
Rahn Garcia	Member
Marco Martinez-Galarce	Member
Dinah Phillips	Member
Len Finocchio	Member
Caitlin 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 11:11 am and Concluded at 12:47 pm	
1. Excused/Absent:	
Absent: Gustavo Mendoza Absent: Bertha Villalobos Excused: Pamela Hammond Excused: Christina Berberich Excused: Raquel Ramírez Ruiz	
2. Welcome/Introductions	
Amy introduced our new Acting Chief Medical Officer, Tyler Evans to the Commission. Amy stated that Gail Newel, Health Officer will be at our next meeting.	
3. Oral Communications:	
No oral communications	
4. August 1, 2019 Meeting Minutes - Action item	
Review of August 1, 2019 Meeting Minutes - Recommended for Approval. One change to minutes was to correct the spelling of Commissioner Caitlin Brune first name. Dinah moved to accept, Marco second, and the rest of the members present were in favour.	
5. Health Center Activities and Achievements	
Amy stated once a year we need to look at the health center activities and achievements, this shows what goals are submitted to the board. Amy handed out information on Clinic services along with budget information. Some of the goals for this coming year are to purchase the street medicine van, expanding women's health services OBGYN, resources for travel medicine, and expanding wellness services. There was much discussion on the travel clinic and how that would work.	
6. Safety net presentation	
Len presented the preliminary findings of the Safety Net Landscape Assessment. The project goals are to assess access to ambulatory care medical services for Medi-Cal and indigent care patients and potential excess demand for services among this population and to identify issues within the safety net "ecosystem" (e.g. Kaiser's arrival) and leadership perspectives about needed investments and priorities for the future. Len gave a lengthy presentation with a lot of information.	
7. Quality Management Committee - Approval	
Amy gave an update and stated at the last peer review meeting the Santa Cruz County Coroner came and presented information to our peer review committee. Amy also stated that the Emeline Clinics staff celebrated teamwork, amazing changes and incredible partnerships with co-workers at 1080 by hosting a barbeque potluck! Awards were given out, introductions were made and fun was had by all.	
8. Financial Update - Approval	
Julian stated that he is in the process of close out for the end of fiscal year. He gave a snapshot of revenue for 17/18 compared to 18/19 actual revenue. He gave an update on visit metrics, and FQHC-Defined visits and patients reports and stated overall clinic services FQHC defined visits down 8% YTD compared to last year.	
9. CEO update	
Amy reminded committee that our next Commission meeting will be held in Watsonville. She also stated we are in the process of hanging up photos at our Emeline Clinic. Amy also stated that HRSA requirements have changed a bit and that she will report back at our next meeting. Commission Committee would like an updated calendar to list back up meeting dates.	
Action items:	

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| <ul style="list-style-type: none">• Commission Committee would like an updated calendar to list back up meeting dates.• Some of HRSA requirements have changed a bit Amy will report back at our next meeting. |
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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)