

# The County of Santa Cruz Integrated Community Health Center Commission

**Minute Taker: Mary Olivares**

Minutes of the meeting held December 6, 2023.

**TELECOMMUNICATION MEETING:** Microsoft Teams Meeting - or call-in number +1 916-318-9542 – PIN# 500021499#

Attendance	
Len Finocchio	Co-Chair Officer
Rahn Garcia	Member
Dinah Phillips	Member
Maximus Grisso	Member
Tammi Rose	Member
Miku Sodhi	County of Santa Cruz, Asst. Director of HSA
Joey Crottogini	County of Santa Cruz, Health Center Manager
David Davis	County of Santa Cruz, Deptl. Admin Analyst
Cassie Cheddar	County of Santa Cruz, PHNI
Amy Peeler	County of Santa Cruz, Chief of Clinics
Raquel Ramirez Ruiz	County of Santa Cruz, Sr. Health Services Manager
Julian Wren	County of Santa Cruz, Admin Services Manager
Mary Olivares	County of Santa Cruz, Admin Aide
<b>Meeting Commenced at 4:03 pm and concluded at 5:15 pm</b>	
Excused/Absent:	
Excused: Christina Berberich Absent: Michelle Morton Excused: Gidget Martinez Excused: Marco Martinez-Galarce	
1. Welcome/Introductions	
2. Oral Communications:	
3. November 1, 2023, Meeting Minutes – Action Required	
Review of November 1, 2023, Meeting Minutes – Recommended for Approval. Dinah moved to accept minutes as presented. Tami second, and the rest of the members present were all in favor.	
4. HPHP Overdose Response	
Joey reported the Homeless Persons Health Project (HPPH) responded to 32 Code Blues in 2023 due to accidental overdose, avg. 1/week, 1/3 of which are patients of Behavioural Health. He stated over 8,000 units of nasal Narcan distributed in Santa Cruz County by HPPH in 2023, received for free through the CA Department of Health Care Services’ Naloxone Distribution Project. Joey reported some of the actions to prevent overdoses they are doing is training staff, reviewing & updating Code Blue, offering MAT assessment and medication once patient regains consciousness (MAT bridge intervention) coordinating interventions with our community partners post-overdose and exploring installing motion sensors in bathrooms used by patients. Lastly Joey reported Santa Cruz County will receive approximately 26 million dollars over the next 18 years from Opioid Settlement Funds.	
5. Board Composition and Meeting Times	
Tackle to next month. Send out email to commission.	
6. Quality Management Update	
Raquel reported that the Emeline Clinic provided an update on their quality improvement project, cervical cancer screenings and some of the challenges including dedicating staff to make outreach calls. Raquel also reported they had worked on the staff satisfaction survey instrument, and she will come back next month with data. Raquel also reported she will report back next month on Ryan white and reported on peer review that nine patients were reviewed. Five out of the nine had substance abuse disorder and two out of the five patients that had substance use were fentanyl overdoses.	
7. Financial Update	

Julian reported the year-to-date net county cost they had budgeted for \$1,967,843 and currently the estimated actuals are at (3,217,575). Julian reported that the health centers currently has almost five million dollars in claims awaiting reimbursement and will be able to draw down almost 2 million in base grant funds starting in February to cover costs through rest of the fiscal year and overall visits are trending up. Julian also reported the total AR is increasing, coupled with increased charges and increased efficiency, we are currently at \$4,422,376. Julian reported on how important it was to fill clinics vacancies and it represents approximately \$9 million in revenue.

8. CEO/COVID 19 update

Amy reported that we will have a new member joining us next month. Amy also gave an update the that the county is struggling and reported that HSA has been asked by the CAO to take 4 million dollars out of the current budget which equals out to \$1.3 million from clinics. Amy also reported that the CAO is also still deciding on what to do with the Watsonville campus, either to stay and expand or move to the Westridge campus. Amy will keep commission posted.

Next meeting: January 3, 2024, 4:00pm - 5:00pm

**Meeting Location: In- Person-** 1430 Freedom Blvd., Suite F, Watsonville, Ca 95076 and 1080 Emeline Ave., Bldg. D, Santa Cruz, CA 95060. Commission will connect through Microsoft Teams Meeting or call in (audio only) [+1 916-318-9542](tel:+19163189542), [500021499#](tel:+19163189542) United States, Sacramento Phone Conference ID: **500 021 499#**

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