

The County of Santa Cruz

Integrated Community Health Center Commission

MEETING AGENDA

October 1, 2025 @ 1:00pm - 2:00pm

MEETING LOCATION: In-Person – 150 Westridge, Suite 101, Watsonville, Ca 95076 and 1080 Emeline Ave., Bldg. D, Admin Conference Room, Santa Cruz, CA 95060, 40 Eileen Street, Watsonville CA 95076, will connect through Microsoft Teams Meeting or call in (audio only) +1 831-454-2222,191727602# United States, Salinas Phone Conference ID: **191 727 602#**

ORAL COMMUNICATIONS - Any person may address the Commission during its Oral Communications period. Presentations must not exceed three (3) minutes in length, and individuals may speak only once during Oral Communications. All Oral Communications must be directed to an item not listed on today's Agenda and must be within the jurisdiction of the Commission. Commission members will not take actions or respond immediately to any Oral Communications presented but may choose to follow up at a later time, either individually, or on a subsequent Commission Agenda.

1. Welcome/Introductions
2. Oral Communications
3. September 3, 2025, Meeting Minutes – Action Required
4. Quality Management Update
5. Financial Update
6. CEO Update

Action Items from Previous Meetings:	Person(s) Responsible	Date Completed	Comments
Action Item			
Proposition 35 passed. Report back next couple of months what does that mean on revenues that will be coming into the clinic system.	Julian		

Next meeting: Wednesday, November 5, 2025, 1:00pm - 2:00pm **Meeting Location: In-Person** - 150 Westridge, Suite 101, Watsonville, Ca 95076 and 1080 Emeline Ave., Bldg. D, Admin Conference Room, Santa Cruz, CA 95060. Commission will connect through Microsoft Teams Meeting or call in (audio only) +1 831-454- 2222,191727602# United States, Salinas Phone Conference ID: **191 727 602#**

The County of Santa Cruz Integrated Community Health Center Commission

Minute Taker: Mary Olivares

Minutes of the meeting held October 1, 2025

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

Attendance	
Christina Berberich	Executive Board - Chair
Len Finocchio	Executive Board – Co-Chair
Dinah Phillips	Member
Marco Martinez-Galarce	Member
Michelle Morton	Member
Nicole Pfeil	Member
Amy Peeler	County of Santa Cruz, Chief of Clinics
Raquel Ruiz	County of Santa Cruz, Senior Health Services Manager
Julian Wren	County of Santa Cruz, Admin Services Manager
Mary Olivares	County of Santa Cruz, Admin Aide
Meeting Commenced at 1:00 pm and concluded at 1:45 pm	
Excused/Absent:	
Excused: Rahn Garcia	
Excused: Maximus Grisso	
1. Welcome/Introductions	
2. Oral Communications:	
3. September 3, 2025, Meeting Minutes – Action Required	
Review of September 3, 2025, Meeting Minutes – Recommended for approval. Len motioned to accept minutes as presented. Marco second, and the rest of the members present were all in favor.	
4. Quality Management Plan - Action Required	
Raquel reported that the HPHP Clinic reported on this month’s quality improvement project, Cervical Cancer screening. HPHP is launching a pilot project with a new FDA approved self-swabbing cervical cancer screenings. Raquel reported that people experiencing homelessness are less likely to get cervical cancer screenings due to their living status, barriers associated with being homeless and competing priorities. Raquel also gave an update on care-based incentive program (CBI) she gave updates on quality measures and maximum points achieved, Raquel reported that the estimated payment for CBI 2025 is \$461,671.22. Lastly Raquel gave an update on Ryan white. They are in the process of submitting a grant renewal with a revised work plan.	
5. Financial Update	
Julian reported on all health centers comparison fiscal year 24/25, he reported on each individual clinic. Julian reported Health Centers revenue increased \$10.9 million dollars between Fiscal Year 2024 and Fiscal Year 2025. Health Centers expenses increased \$8.8 million dollars and fund transfers needed to make Health Centers year-end budget whole was \$5.2 million dollars less in FY 2025.	
6. CEO Update	
Amy reported at the September 9 th Board of Supervisors meeting the Health Center Division was directed to continue x-ray services. Amy also reported that the government shutdown will likely not have an impact on the Health Center Division. Lastly, Amy reported that the Watsonville Clinic was having their HVAC put in and there had been some damage to the tiles caused by the rain. At this point in the meeting Amy introduced Sven Stafford, CAO Analyst he gave a presentation to the commission on the County Strategic Plan Survey.	

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



Health Centers Division

Integrated Community Health Center Commission

October 1, 2025

**“It’s not what you
look at that matters,
it’s what you see.” —
Henry David**

All Health Centers Comparison FY 24 and FY 25

Division	3610	Y	
Division & Title	(All)	Y	
GLKey	(Multiple Items)	Y	
Row Labels	Sum of FY2024 YTD Actual	Sum of FY2025 YTD Actual	Sum of Variance
= REVENUE	(39,215,548)	(46,894,756)	(7,679,208)
+ 05-LICENSES, PERMITS AND FRANCHIS	0	0	0
+ 15-INTERGOVERNMENTAL REVENUES	(5,894,194)	(4,901,826)	992,368
+ 19-CHARGES FOR SERVICES	(30,323,257)	(41,260,835)	(10,937,578)
+ 23-MISC. REVENUES	(2,998,096)	(732,095)	2,266,002
= EXPENSE	37,247,705	46,082,352	8,834,648
+ 50-SALARIES AND EMPLOYEE BENEF	33,653,366	37,765,437	4,112,072
+ 60-SERVICES AND SUPPLIES	7,762,716	6,906,765	(855,951)
+ 61-SERVICES AND SUPPLIES-ISF	1,498,168	1,376,115	(122,053)
+ 70-OTHER CHARGES	47,949	56,527	8,578
+ 80-FIXED ASSETS	95,199	373,406	278,206
+ 81-FIXED ASSETS OFFSETS			0
+ 90-OTHER FINANCING USES			0
- 95-INTRA-FUND TRANSFERS	(5,809,694)	(895,897)	4,913,797
95001-INTRA-FUND TRANSFERS-IN GM	(9,654,153)	(4,485,042)	5,169,111
95002-INTRA-FUND TRANSFERS-OUT GM			0
95211-INTRA-FUND TRF-JV HLL MED CARE	(805,000)	(1,063,653)	(258,653)
95222-INTRA-FUND MEDI-CRUZ CLINICS		4,328	4,328
95225-INTRA-FUND TRF IN-OTHER		0	0
95229-INTRA-FUND TRF-PUBLIC HEALTH		(1,543)	(1,543)
95555-TRNSFRS OTH AGENCY DEPTS-LABOR		8,304	8,304
95561-HSA COST ALLOCATION-ADMIN	3,201,865	3,275,285	73,420
95562-HSA COST ALLOCATION-COMBINED	1,447,594	1,366,423	(81,171)
+ 98-APPROP FOR CONTINGENCIES			0
Grand Total	(1,967,843)	(812,404)	1,155,439

Health Centers Revenue increased \$10.9 million dollars between Fiscal Year 24 and Fiscal Year 25.

Health Centers Expenses increased \$8.8 million dollars.

Fund transfers needed to make Health Centers year-end budget whole was \$5.2 million dollars less in FY 25.

Integrated Behavioral Health Comparison FY 24 and FY 25

Division 3610
 Division & Title (All)
 GLKey (Multiple Items)

Row Labels	Sum of FY2024 YTD Actual	Sum of FY2025 YTD Actual	Sum of Variance
-REVENUE	(5,699,098)	(7,051,416)	(1,352,318)
+ 19-CHARGES FOR SERVICES	(5,699,098)	(7,051,416)	(1,352,318)
-EXPENSE	5,107,044	5,430,238	323,195
+ 50-SALARIES AND EMPLOYEE BENEF	4,411,670	4,849,647	437,978
+ 60-SERVICES AND SUPPLIES	538,058	436,815	(101,243)
+ 61-SERVICES AND SUPPLIES-ISF	157,316	143,776	(13,540)
+ 95-INTRAFUND TRANSFERS		0	0
95225-INTRA-FUND TRF IN-OTHER		0	0
Grand Total	(592,054)	(1,621,178)	(1,029,124)

IBH increased charges for services revenue \$1.35 million dollars between Fiscal Year 24 and Fiscal Year 25.

IBH Expenses increased \$323 thousand dollars.

Homeless Persons Health Project Comparison FY 24 and FY 25

Division 3610
 Division & Title (All)
 GLKey (Multiple Items)

Row Labels	Sum of FY2024 YTD Actual	Sum of FY2025 YTD Actual	Sum of Variance
REVENUE	(5,834,746)	(5,763,275)	71,471
15-INTERGOVERNMENTAL REVENUES	(2,861,858)	(2,615,479)	246,379
19-CHARGES FOR SERVICES	(1,827,408)	(2,998,483)	(1,171,075)
23-MISC. REVENUES	(1,145,480)	(149,313)	996,167
EXPENSE	6,548,298	6,793,296	244,998
50-SALARIES AND EMPLOYEE BENEF	4,858,475	5,365,804	507,329
60-SERVICES AND SUPPLIES	1,408,008	1,188,690	(219,318)
61-SERVICES AND SUPPLIES-ISF	222,161	181,919	(40,242)
70-OTHER CHARGES	48,402	48,580	178
80-FIXED ASSETS	95,199	873,406	778,206
95-INTRAFUND TRANSFERS	(83,947)	(865,102)	(781,155)
95001-INTRA-FUND TRANSFERS-IN GB4	(83,947)	(873,406)	(789,459)
95225-INTRA-FUND TRF IN-OTHER			0
95555-TRNSFRS OTH AGENCY DEPTS-LABOR		8,304	8,304
98-APPROP FOR CONTINGENCIES			0
Grand Total	713,553	1,030,022	316,469

HPHP increased charges for services revenue \$1.17 million dollars between Fiscal Year 24 and Fiscal Year 25.

HPHP Expenses increased \$244.9k.

Santa Cruz Health Center Comparison FY 24 and FY 25

Division 3610
 Division & Title (All)
 GLKey (Multiple Items)

Com. Label	Sum of FY2024 YTD Actual	Sum of FY2025 YTD Actual	Sum of Variance
REVENUE	(9,616,585)	(11,852,597)	(2,236,012)
+15-INTERGOVERNMENTAL REVENUES	(618,898)	(664,157)	(45,259)
+19-CHARGES FOR SERVICES	(8,125,940)	(11,026,631)	(2,900,692)
+23-MISC. REVENUES	(871,747)	(161,809)	709,938
EXPENSE	10,328,158	10,358,137	29,980
+50-SALARIES AND EMPLOYEE BENEF	8,744,742	9,109,669	364,927
+60-SERVICES AND SUPPLIES	1,108,106	948,570	(159,536)
+61-SERVICES AND SUPPLIES-ISF	475,310	297,113	(178,197)
+80-FIXED ASSETS			0
+81-FIXED ASSETS OFFSETS			0
-95-INTRAFUND TRANSFERS		2,785	2,785
9522-INTRA-FUND MEDI-CRUZ CLINICS		4,328	4,328
9529-INTRA-FUND TRF-PUBLIC HEALTH		(1,543)	(1,543)
Grand Total	711,573	(1,494,460)	(2,206,033)

SCHC increased charges for services revenue \$2.9 million dollars between Fiscal Year 24 and Fiscal Year 25.

SCHC Expenses increased \$29,980k.

Watsonville Health Center Comparison FY 24 and FY 25

Division 610 Y
 Division & Title (All) V
 GLKey (Multiple Items) Y

Row Label	Sum of FY2024	YTD Actual	Sum of FY2025	YTD Actual	Sum of Variance
- REVENUE	(12,483,977)		(17,101,138)		(4,617,161)
+ 15-INTERGOVERNMENTAL REVENUES	(200,000)		(228,980)		(28,980)
+ 19-CHARGES FOR SERVICES	(11,454,540)		(16,721,735)		(5,267,196)
+ 23-MISC. REVENUES	(829,437)		(150,422)		679,015
- EXPENSE	11,054,020		12,928,869		1,874,848
+ 50-SALARIES AND EMPLOYEE BENEF	9,231,027		11,416,097		2,185,069
+ 60-SERVICES AND SUPPLIES	1,417,403		1,257,647		(159,756)
+ 61-SERVICES AND SUPPLIES-ISF	405,590		255,125		(150,465)
+ 80-FIXED ASSETS					0
+ 90-OTHER FINANCING USES					0
Grand Total	(1,429,957)		(4,172,269)		(2,742,312)

WHC increased charges for services revenue \$5.3 million dollars between Fiscal Year 24 and Fiscal Year 25.

SCHC Expenses increased \$1.87 million.

Dental-Watsonville Health Center Comparison FY 24 and FY 25

Division 3610
 Division & Title (All)
 GLKey 361380

Row Labels	Sum of FY 2024_YTD_Actual	Sum of FY 2025_YTD_Actual	Sum of Variance
= REVENUE	(3,216,272)	(3,462,569)	(246,297)
+ 19-CHARGES FOR SERVICES	(3,216,272)	(3,462,569)	(246,297)
= EXPENSE	2,059,641	2,012,402	(47,240)
+ 60-SERVICES AND SUPPLIES	2,059,641	2,012,402	(47,240)
Grand Total	(1,156,631)	(1,450,168)	(293,537)

Dental-WHC increased charges for services revenue \$246 thousand dollars between Fiscal Year 24 and Fiscal Year 25.

Dental-WHC Expenses increased \$47 thousand.

**Is there anything I
can clear up for you?**

Thank You





Health Centers Division

Quality Management Report

October 1, 2025



Quality Management Committee

- Quality Improvement Project Presentation-
Homeless Persons Health Center: Cervical Cancer
Screening
- Central California Alliance for Health- Care Based
Incentive Data Quarter 2 Data
- Ryan White-submitted a non-completing
continuation grant renewal with a revised work
plan



Care-Based Incentive (CBI) Program

Practice Profile



Quality of Care Measures	Your Practice	Plan Benchmark	Plan Goal	Improvement Rate (%) *	Percentile Group	Eligible for Measure	Possible Points	Practice Points
Breast Cancer Screening	Your Practice							
Members eligible	930							
Members screened	533							
Rate (%)	57.31%	52.68%	63.48%	0.59%	Between 50th and 74th	Yes	4.42	3.09
Cervical Cancer Screening	Your Practice							
Members eligible	2,973							
Members screened	1,738							
Rate (%)	58.46%	57.18%	67.46%	1.07%	Between 50th and 74th	Yes	4.42	3.09
Child and Adolescent Well-Care Visits	Your Practice							
Members eligible	2,291							
Members with a visit	1,284							
Rate (%)	56.05%	51.81%	64.74%	-6.97%	Between 50th and 74th	Yes	4.42	3.09
Chlamydia Screening in Women	Your Practice							
Members eligible	353							
Members screened	263							
Rate (%)	74.50%	55.95%	69.07%	N/A	≥90th percentile	Yes	4.42	4.42
Colorectal Cancer Screening	Your Practice							
Members eligible	2,884							
Members screened	1,513							
Rate (%)	52.46%	38.07%	49.35%	N/A	≥90th percentile	Yes	4.42	4.42
Depression Screening for Adolescents and Adults	Your Practice							
Members eligible	7,790							
Members screened	2,992							
Rate (%)	38.41%	7%	17%	-4.87%	>75th percentile	Yes	4.42	4.42
Diabetic Poor Control >9% †	Your Practice							
Members eligible	1,146							
Members in poor control	316							
Rate (%)	27.57%	33.33%	27.01%	-1.87%	Between 75th and 89th	Yes	4.42	4.42
Immunizations: Adolescents	Your Practice							
Members eligible	129							
Members immunized	84							
Rate (%)	65.12%	34.3%	48.66%	7.98%	>90th percentile	Yes	4.42	4.42
Immunizations: Children (Combo 10)	Your Practice							
Members eligible	39							
Members immunized	13							
Rate (%)	33.33%	27.49%	42.34%	-11.95%	Between 50th and 74th	Yes	4.42	3.09
Lead Screening in Children	Your Practice							
Members eligible	40							
Members screened	33							
Rate (%)	82.50%	63.84%	79.51%	15.83%	>90th percentile	Yes	4.42	4.42

2024 CBI TOP PERFORMANCE (CBI TOTAL POINTS)

Mariposa County

- MACT Health Board, Inc.
- Camarena Health
- John C. Fremont Hospital

Merced County

- Merced Faculty Associates
Medical Group
- Family Health Medical Center
- Valley Children's Primary Care Group

Monterey County

- St. Junipero Clinic, Inc.
- George L. Mee Memorial
- Salinas Valley Medical Clinic – Primecare

San Benito County

- San Benito Health Foundation
- Hollister Pediatrics
- Dr. Marni Jonna Friedman

Santa Cruz County

- Plazita Medical Clinic
- Salud Para La Gente
- Santa Cruz County HSA



Questions?

Thank You

