

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](tel:+19163189542) – 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.	

Next meeting: November 5, 2025, 1:00pm - 2:00pm

Meeting Location: In- Person- 150 Westridge Drive, Suite 101, Watsonville, Ca 95076 and 1080 Emeline Ave., Bldg. Clinic. Cruz, CA 95060. Commission will connect through Microsoft Teams Meeting or call in (audio only) [+1 831-454-2222,191727602#](tel:+18314542222) United States, Salinas Phone Conference ID: **191 727 602#**

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