

**The County of Santa Cruz**  
**Integrated Community Health Center Commission**  
**MEETING AGENDA**

August 2, 2023 @ 4:00pm - 5:00pm

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

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. July 19, 2023, Meeting Minutes – Action Required
4. Quality Management Update
5. Financial Update
6. CEO/COVID-19 Update

<b>Action Items from Previous Meetings:</b>	<b>Person(s)</b>	<b>Date</b>	<b>Comments</b>
<b>Action Item</b>	<b>Responsible</b>	<b>Completed</b>	

**Next meeting:** Wednesday, September 6, 2023, 4:00pm - 5:00pm **Meeting Location: In-Person** - 1430 Freedom Blvd., Suite F, 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) +1 916-318-9542, 500021499# United States, Sacramento Phone Conference ID: **500 021 499#**

# The County of Santa Cruz Integrated Community Health Center Commission

**Minute Taker: Mary Olivares**

Minutes of the meeting held August 2, 2023.

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

Attendance	
Rahn Garcia	Member
Marco Martinez-Galarce	Member
Dinah Phillips	Member
Gidget Martinez	Member
Michelle Morton	Member
Amy Peeler	County of Santa Cruz, Chief of Clinic Services
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 4:20 pm and concluded at 4:50 pm</b>	
<b>Excused/Absent:</b>	
Excused: Christina Berberich Excused: Len Finocchio Absent: Tammi Rose Absent: Maximus Grisso	
<b>1. Welcome/Introductions</b>	
Commission members all introduced themselves.	
<b>2. Oral Communications:</b>	
Amy introduced Miku Sodhi, Health Services Agency new Assistant Director.	
<b>3. July 19, 2023, Meeting Minutes – Action Required</b>	
Review of July 19, 2023, Meeting Minutes – Recommended for Approval. Marco moved to accept minutes as presented. Dinah second, and the rest of the members present were all in favor.	
<b>4. Quality Management Update</b>	
Raquel reported they are excited to start working with the Alliance on their CBI projects, she stated they have formed designated teams within the clinics to work on these projects. Raquel spoke a little on the projects they will start working on and she stated they are meeting with the Alliance tomorrow. Raquel stated that James Dyer will come to next month's meeting and present on HIPAA and Risk Assessments. Raquel also reported that peer review committee had met and they had reported on 23 deaths from December to March and stated 8 were overdoses. Dr. Violich, Medical Director stated she was going to bring this up at the huddle meetings to providers so they could discuss about prescribing Narcan to patients.	
<b>5. Financial Update</b>	
Julian was out at today's meeting, Amy gave a brief update on financials. Amy reported on individual clinics revenues and expenditures. Amy reported that one provider brings in \$750,000.00 in revenue. Amy stated they currently have 2.8 provider vacancies, 8 LCSW/Psychologist vacancies and 1 Acupuncture vacancy, she stated it has been hard to recruit for these positions.	
<b>6. CEO/COVID 19 update</b>	
Amy presented a slide showing that COVID rates are up this month.	

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

# Fiscal Report

8/2/2023

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County of Santa Cruz (HSA)  
 FY 22/23 (All) CLINIC(All)  
 As of 6/30/2023

GLKey (All)   
 Division CLINIC   
 Object (All)

Row Labels	Budget	Actual	Estimated Actuals	Divison EA's 4.14.23	Bud to Act Var	Percent of Budget Remaining	Percent of Budget Used
CLINIC ADMINISTRATION	5,329,008	3,425,349	2,910,839	2,821,926	1,903,659	35.72%	64.28%
+ REVENUE	(8,011,554)	(7,514,939)	(8,011,554)	(7,803,029)	(496,615)	6.20%	93.80%
+ EXPENDITURE	13,340,562	10,940,288	10,922,393	10,624,955	2,400,274	17.99%	82.01%
CORAL STREET CLINIC (HPHP)	(533,581)	887,955	(1,526,598)	(22,843)	(1,421,536)	266.41%	-166.41%
+ REVENUE	(7,763,044)	(5,393,334)	(7,763,044)	(5,656,418)	(2,369,710)	30.53%	69.47%
+ EXPENDITURE	7,229,463	6,281,289	6,236,446	5,633,575	948,174	13.12%	86.88%
EMELINE CLINIC	(1,584,617)	845,430	(3,176,563)	966,949	(2,430,047)	153.35%	-53.35%
+ REVENUE	(15,130,523)	(10,831,315)	(15,130,459)	(10,125,768)	(4,299,208)	28.41%	71.59%
+ EXPENDITURE	13,545,906	11,676,745	11,953,896	11,092,717	1,869,161	13.80%	86.20%
MENTAL HEALTH FQHC	0	0	670	0	0	0.00%	0.00%
+ REVENUE	(9,630,380)	(6,530,138)	(9,630,380)	(9,630,380)	(3,100,243)	32.19%	67.81%
+ EXPENDITURE	9,630,380	6,530,138	9,631,050	9,630,380	3,100,243	32.19%	67.81%
WATSONVILLE CLINIC	(2,811,829)	(1,665,208)	(3,317,959)	(173,316)	(1,146,621)	40.78%	59.22%
+ REVENUE	(15,798,118)	(14,012,199)	(15,798,118)	(11,282,341)	(1,785,919)	11.30%	88.70%
+ EXPENDITURE	12,986,289	12,346,991	12,480,159	11,109,025	639,298	4.92%	95.08%
WATSONVILLE DENTAL	(773,025)	(1,679,437)	(1,020,830)	(2,347,154)	906,412	-117.26%	217.26%
+ REVENUE	(2,864,025)	(3,522,633)	(2,864,025)	(3,616,630)	658,608	-23.00%	123.00%
+ EXPENDITURE	2,091,000	1,843,195	1,843,195	1,269,476	247,805	11.85%	88.15%
JUVENILE HALL NURSING	(16,185)	(2,397)	285,647	1,024	(13,788)	85.19%	14.81%
+ REVENUE	(2,397)	(2,397)	(2,397)	0	0	0.00%	100.00%
+ EXPENDITURE	(13,788)	(0)	288,044	1,024	(13,788)	100.00%	0.00%
<b>Grand Total</b>	<b>(390,229)</b>	<b>1,811,691</b>	<b>(5,844,793)</b>	<b>1,246,586</b>	<b>(2,201,920)</b>	<b>564.26%</b>	<b>-464.26%</b>



Health Centers Division

# Quality Management Report

August 2023



## Quality Management Committee

- Central California Alliance for Health (CCAH) CBI Spotlight IZ and Well Child Visits (Watsonville)
- CCAH Care Based Quality Improvement Program
  - 1<sup>st</sup> Cohort (Alliance) meeting on 8/3.
    - Health Center Managers, Nurse, Registration, MA, Community Health Worker, Clinical Champion



## Quality Management Committee

### Aim Statements

1. Increase cervical cancer screening rates at Santa Cruz County HSA Health Centers from 57% (Q1 2023) to 67% by December 31, 2023.
2. Increase the rate of immunizations: Children (Combo 10) from 30.77% to 50% by December 31, 2023.
3. Increase the rate of Child and Adolescent Well-Care Visits (3-21 years) from 44.46% to 63% by December 31, 2023.



## **Peer Review and Risk Management Committee**

- HIPAA and Security Risk Assessment Presentation
  - James Dyer-will present to the Commission in September
- Mortality Chart Review (December-March)
  - 23 Deaths
  - 8 overdoses (35%)(Fentanyl, Methamphetamine, heroin, and/or ethanol intoxication)



# Questions?

Thank You

