

The County of Santa Cruz Integrated Community Health Center Commission

Minute Taker: Mary Olivares

Minutes of the meeting held December 6, 2022.

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

Attendance	
Len Finocchio	Vice Chair
Rahn Garcia	Member
Dinah Phillips	Member
Marco Martinez-Galarce	Member
Caitlin Brune	Officer
Kim "Coach" Campbell	Member
Amy Peeler	County of Santa Cruz, Chief of Clinic Services
Raquel Ramirez Ruiz	County of Santa Cruz, Sr. Health Services Mgr.
Julian Wren	County of Santa Cruz, Admin Services Officer
Mary Olivares	County of Santa Cruz, Admin Aide
Meeting Commenced at 3:06 pm and concluded at 4:10 pm	
Excused/Absent:	
Excused: Christina Berberich Absent: Ardella Davies Absent: Michelle Morton Excused: Tammi Rose Excused: Gidget Martinez	
1. Welcome/Introductions	
2. Oral Communications:	
One of the commissioners stated they will be having conflict with upcoming meetings due to date and time of meetings. Commission members had a discussion and tentatively settled on a new meeting date beginning in February on the first Wednesday of the month, from 4:00pm-5:00pm. Amy will check with members not in attendance at today's meeting to see if this will work for them. This item will be placed on the agenda next month to finalize date and time.	
3. County of Santa Cruz Integrated Health Center Commission will meet via teleconference as authorized under AB 361 and Government Code section 54953(e)(3).	
The County of Santa Cruz Integrated Health Center Commission will meet via teleconference as authorized under Government Code section 54953(e)(3). The Commission makes the following findings in support of this authorization: (A) The Commission has reconsidered the circumstances of the state of emergency; and (B) The following circumstances exist: (i) The state of emergency continues to directly impact the ability of the members to meet safely in person. (ii) State or local officials continue to impose or recommend measures to promote social distancing. Rahn made a motion that these findings be adopted, Dinah second and the rest of members present all in favor.	
4. November 1, 2022, Meeting Minutes – Action Required	
Review of November 1, 2022, Meeting Minutes – Recommended for Approval. Caitlin moved to accept minutes as presented. Marco second, and the rest of the members present were all in favor.	
5. Nomination of Officers - Action Required	
Item tabled for next month's meeting.	
6. Bylaws Review – Action Required	
Amy stated there were two changes made and reviewed those changes with commission members. Rahn made motion to accept changes. Coach second and the rest of the members present all in favor.	
7. January 3, 2023 Meeting	
No conflict with commission members, January's meeting will continue as scheduled.	
8. Board Recruitment	
Amy stated Ardella is no longer on our commission and we are in need of one board member. Amy asked commissioners if they know anyone to please have them contact her.	

9. Quality Management Committee Update

Raquel stated that they have HRSA funds to purchase tablets in case any commission member does not have access to a computer to attend meetings virtually. At the Quality Management meeting they discussed bulk ordering of mammograms without an office visit. She stated they are moving this workflow forward to send out messages through MyChart our electronic portal. Raquel stated they are also working on the operational plan and setting goals that are tied with the budget. Raquel also reported on the following QI projects: they are working on getting patients in for immunizations as well as well child visits. Raquel also reported that the Ryan White Committee worked on their Quality Management plan and set up goals for next year. Lastly Raquel reported that the Peer Review Committee met and reported on six mortalities, and they received appropriate care. She stated they are requesting a training from the coroner to review how to complete death certificates.

10. Social Justice

Caitlin shared an article that ran in the New Your Times. It featured the state of California implemented a reparations task force to determine how to address the systemic disenfranchisement of Black people in the state, this panel identified five areas for reparative payments. She asked the commission how they can proactively address the specific inequities in health care access, there was much discussion on this topic. The commission thanked Caitlin for bringing this topic forward.

11. Financial Update

Julian stated this year all timelines for the budget have moved up and the budget hearings will be in May. Julian stated he will bring the budget to the commission to review and approve in March or April. Julian also went over guidelines and oversight from the CAO office. Julian presented on actual data, he stated there is \$11.6 million in revenue and last year at this same time there was \$9 million, Julian stated this is an increase of \$2.6 million. Rahn made a motion to extend the meeting time from 4:00pm to 4:15pm to complete the remainder of the agenda. Dinah second, and the rest of the commission members present were all in favor. Julian also presented a list of revenue and grants that clinics receives. Julian reported overall, our revenues have increased the last 1-2 years.

12. CEO/COVID 19 update

Amy reported a rheumatologist was hired to come in one to two times a month, prior to that patients were referred out. Amy also reported a small committee of clinicians formed a committee to work on Gender Affirming Care. They are looking at ways to make changes in our exam rooms, reception area to make people feel welcome. Amy also reported they will be working on a new grant through DHCS specifically for the syringe service program. She stated although we do not run the syringe service program, we will be partnering closely with the syringe program to find ways in expanding and doing things better. Lastly, one of the commissioners ask if at a future meeting if Amy could provide information on CalAim and how the county is participating in CalAim initiatives that are coming out through the Alliance.

Next meeting: January 3, 2023, 3:00pm - 5:00pm

Meeting Location: Microsoft Teams Meeting Or call in (audio only) [+1 916-318-9542](tel:+19163189542), [500021499#](tel:500021499) United States, Sacramento
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Minutes approved _____ / / _____
(Signature of Board Chair or Co-Chair) (Date)