The County of Santa Cruz
Integrated Community Health Center Commission

AGENDA

June 8th, 2016 @ 12:30 pm

Meeting Location:
1080 Emeline Avenue, Small Auditorium (basement)
Santa Cruz, CA 95060

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.

Welcome and Introductions

1. Welcome/Introductions

2. Oral Communications

3. Review and Accept May 25th, 2016 Meeting Minutes

4. Budget/Financial Update

5. CEO Update

6. Quality Management Committee Update

Action Items from Previous Meetings:

<table>
<thead>
<tr>
<th>Action Item</th>
<th>Person(s) Responsible</th>
<th>Date Completed</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Action Item 1: Provide report on current STI education provided and other staff training</td>
<td>Amy Peeler</td>
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<tr>
<td>Action Item 2: Invite Public Health to present the current STI health education campaign</td>
<td>Amy Peeler</td>
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<td>Action Item 3: Send Commission members the budget hearing information</td>
<td>Jessica McElveny</td>
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<td>Action Item 4: Provide report on ridership numbers for the Emeline bus service</td>
<td>Amy Peeler</td>
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<td>Action Item 5: Conduct survey of Commission members on their availability</td>
<td>Jessica McElveny</td>
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Next meeting: Wednesday, July 13th 12:30 pm-2:30 pm (small auditorium, 1080 Emeline, Santa Cruz, CA)