The County of Santa Cruz Integrated Community Health Center Commission

Minute Taker: Jessica McElveny

Minutes of the meeting held April 13th, 2016

1. Attendance

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
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<tbody>
<tr>
<td>Rahn Garcia</td>
<td>Co-Chair</td>
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<tr>
<td>Rama Khalsa</td>
<td>Chair</td>
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<tr>
<td>Pamela Hammond</td>
<td>Member</td>
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<tr>
<td>Raquel Ramirez-Ruiz</td>
<td>Member</td>
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<tr>
<td>Christina Berberich</td>
<td>Member</td>
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<tr>
<td>Dr. George Wolfe</td>
<td>Member</td>
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<tr>
<td>Kristen Meyer</td>
<td>Member</td>
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<tr>
<td>Amy Peeler</td>
<td>County of Santa Cruz, Health Services, CEO of Clinics</td>
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<tr>
<td>Michael Beaton</td>
<td>County of Santa Cruz, Health Services, Director of Administrative Services</td>
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<tr>
<td>Kristina Riera</td>
<td>County of Santa Cruz, Health Services, Analyst</td>
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<tr>
<td>Nikki Yates</td>
<td>County of Santa Cruz, Health Services, Accountant III</td>
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<tr>
<td>Joey Crottogini</td>
<td>County of Santa Cruz, Health Services, HPHP Health Center Manager</td>
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<tr>
<td>Jessica McElveny</td>
<td>County of Santa Cruz, Health Services, Administrative Aide</td>
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Meeting Commenced at 12:37 pm and concluded at 1:32 pm

2. Apologies/Absent

Apologies were noted from: Rama Khalsa, Sam Gordon and Kristen Meyer
Absent: Pamela Hammond and Fernando Alcantar

NO FORMAL MEETING WAS HELD, AS THERE WAS NOT A QUORUM.

Next Meeting: May 11th at 12:30 pm at 1080 Emeline Ave, Santa Cruz, CA

Other Notes: