# The County of Santa Cruz Integrated Community Health Center Commission

**Minute Taker: Jessica McElveny**  
Minutes of the meeting held *July 13th, 2016*

1. **Attendance**
   - Rama Khalsa Chair
   - Rahn Garcia Co-Chair
   - Christina Berberich Member
   - Kristen Meyer Member
   - Dinah Phillips Member
   - Pam Hammond Member
   - Nicole Pfeil Member
   - Amy Peeler County of Santa Cruz, Health Services, CEO of Clinics
   - Michael Beaton County of Santa Cruz, Health Services, Director of Administrative Services
   - Jeanette Garcia County of Santa Cruz, Health Services, Admin Services Manager
   - Nikki Yates County of Santa Cruz, Health Services, Accountant III
   - Jessica McElveny County of Santa Cruz, Health Services, Admin Aide

   *Meeting Commenced at 12:40 pm and concluded at 1:19 pm*

2. **Apologies/Absent**
   - Apologies were noted from: Gustavo Mendoza
   - Absent: Fernando Alcantar

3. **Oral Communications**

4. **Review of May 25th, 2016 minutes**
   - Christina Berberich motioned for the acceptance of the minutes, the motion was seconded by Kristin Meyer. The rest of the members present were in favour.

5. **Budget/Financial Update**
   - Michael Beaton reported that the Board of Supervisors adopted the proposed budget and capital grant proposal. He also provided an update on the preliminary numbers for FY 15-16. A full report will be provided during the August meeting.

6. **CEO Update**
   - Amy Peeler reported on commission membership, provider recruitment and the construction at HPHP.

7. **Quality Management Committee Update**
   - Amy Peeler presented the SAC Clinical Measure worksheet.

   **Action Item 1:** Provide report on current STI education provided and other staff training

   **Action Item 2:** Invite Public Health to present the current STI health education campaign

   **Action Item 3:** Send Commission members the budget hearing information

   **Action Item 4:** Provide report on ridership numbers for the Emeline bus service

   **Action Item 5:** Conduct survey of Commission members on their availability

8. **Next Meeting:** *August 10th at 12:30 pm at 1080 Emeline Ave, Santa Cruz, CA*