The County of Santa Cruz Integrated Community Health Center Commission

Minute Taker: Kristina Riera

Minutes of the meeting held October 13, 2016

1. Attendance

Rahn Garcia Vice-Chair
Christina Berberich Member
Pamela Hammond Member
Fernando Alcantar Member
Kristen Meyer Member
Nicole Pfeil Member
Dinah Phillips Member
Dr. Arnold Leff Interim Health Officer
Amy Peeler County of Santa Cruz, Health Services, CEO of Clinics
Raquel Ramirez-Ruiz County of Santa Cruz, Health Services, Senior Health Center Manager
Kristina Riera County of Santa Cruz, Health Services, Analyst
Nikki Yates County of Santa Cruz, Health Services, Accountant III

Meeting Commenced at 12:38 pm and concluded at 1:35 pm

2. Apologies/Absent

Apologies were noted from: Rama Khalsa and Gustavo Mendoza

3. Oral Communications

4. Review of September 8, 2016 minutes

Christina Berberich motioned for the acceptance of the minutes, the motion was seconded by Fernando Alcantar. The rest of the members present were in favour.

5. Public Health Update

Dr. Leff did an update on Public Health

6. Budget/Financial Update

Nikki Yates, provided a budget/financial update.

7. Quality Management

Raquel Ramirez-Ruiz reviewed the privileging policy. Dinah motioned for the acceptance of this policy, the motion was seconded by Fernando. The rest of the members present were in favour. Rahn Garcia excused himself at 1:15 pm and Christina Berberich assumed the role of Acting Chairperson for the remainder of the meeting.

8. CEO Update

Amy Peeler, CEO provided an update.

Action Item 1: The Commission would like a speaker on Drug Medi-Cal.

Action Item 2: The Commission asked if Jessica could send out a survey for a time change for the meeting

Next Meeting: November 10th at 12:30 pm at 1080 Emeline Ave, Santa Cruz, CA

Minutes approved ________________________________ __/__/____
(Signature of Board Chair or Co-Chair) (Date)