The County of Santa Cruz Integrated Community Health Center Commission

Minute Taker: Jessica McElveny
Minutes of the meeting held February 9th, 2016

1. Attendance

Rahn Garcia Vice-Chair
Christina Berberich Member
Gustavo Mendoza Member
Kristin Meyer Member
Pam Hammond Member
Amy Peeler County of Santa Cruz, Health Services, CEO of Clinics
Nikki Yates County of Santa Cruz, Health Services, Accountant III
Joey Crottogini County of Santa Cruz, Health Services, Health Center Manager
Michael Beaton County of Santa Cruz, Health Services, Director Admin Services
Jessica McElveny County of Santa Cruz, Health Services, Admin Aide

Meeting Commenced at 12:39 pm and concluded at 2:04 pm

2. Excused/Absent

Excused: Fernando Alcantar, Dinah Philips and Rama Khalsa
Absent: Nicole Pfeil

3. Oral Communications

4. Review of November 10, 2016 minutes

Pam Hammond motioned for the acceptance of the minutes, the motion was seconded by Christina Berberich. The rest of the member present were in favour.

5. Community Health Center Presentation

Joey Crottogini gave an update on HPHP including housing placements, grant awards, the Medication Assisted Treatment program, staffing and parking.

6. Policies and Procedures – Ratification Vote

Pam Hammond motioned for the acceptance of three policies and procedures (300.05, 300.08 & 300.10), the motion was seconded by Kristin Meyer. The rest of the member present were in favour.

7. CEO Update

Amy Peeler gave an update on staffing, the fiscal year 17-18 budget process, the High Utilizer Group (HUG). Raquel Ramirez-Ruiz provided an overview of the Emeline Health Center construction.

8. Quality Management Committee Update

Raquel Ramirez-Ruiz provided an update on the Plan, Do, Study, Act (PDSA) cycles, the Meaningful Use technical issue, the hepatitis C training given by Dr. Leonard, the Medication Assisted Treatment (MAT) program presentation and the future Care Based Incentive measures.

Next Meeting: Thursday March 9th at 12:30 pm at 1080 Emeline Ave Building D (Basement), Santa Cruz, CA

Minutes approved ___________________________ / / (Signature of Board Chair or Co-Chair) (Date)