

The County of Santa Cruz Integrated Community Health Center Commission

Minute Taker: Mary Olivares

Minutes of the meeting held November 6, 2024

TELECOMMUNICATION MEETING: Microsoft Teams Meeting - or call-in number [+1 916-318-9542](tel:+19163189542) – PIN# [500021499#](tel:+19163189542)

Attendance	
Christina Berberich	Executive Board - Chair
Len Finocchio	Executive Board - Co-Chair
Rahn Garcia	Member
Dinah Phillips	Member
Marco Martinez-Galarce	Member
Amy Peeler	County of Santa Cruz, Chief of Clinics
Raquel Ruiz	County of Santa Cruz, Senior Health Services Manager
Julian Wren	County of Santa Cruz, Admin Services Manager
Mary Olivares	County of Santa Cruz, Admin Aide
Meeting Commenced at 4:01 pm and concluded at 5:01 pm	
Excused/Absent:	
Excused: Michael Angulo Absent: Tammi Rose Excused: Maximus Grisso Absent: Michelle Morton	
1. Welcome/Introductions	
2. Oral Communications:	
3. October 9, 2024, Meeting Minutes – Action Required	
Review of October 9, 2024, Meeting Minutes – Recommended for approval. Rahn motioned to accept minutes as presented. Dinah second, and the rest of the members present were all in favor.	
4. Annual Service Area Review	
This item tabled for next month’s meeting to bring back as an action item.	
5. Quality Management Update	
Raquel reported on the monthly quarterly quality improvement presentation and that the Watsonville Health Center presented on well child visits and immunization outreach. Raquel reported this project began this year, and when it started the percentile was at 48%, recently they have increased to 69%, their goal is to be above the 75% by December 31, 2024. The immunization rates in July, was at 43% and they have increased to 64%, the goal for the end of the year is to be at 75%. It was noted that intense outreach is being done by the Community Health Worker for outreach to assist in bringing these numbers up.	
Raquel also reported on Peer Review. Raquel reported they are starting something new and are reviewing complaints and grievances that have been filed. She reported there were 5 customer complaints, and all were resolved. She stated they will be rotating between all clinics. Raquel also reported that the new Risk Manager attended their meeting, and she will be joining the commission meetings on quarterly basis in the coming months.	
6. Financial Update	
Julian reported on the first quarter of this fiscal year. Julian reported on revenue and expenditures he reported on the varies grants that they receive, and the total expenditures are at 10.2 million. Julian reported on year to date comparisons and for FY 2025 grant draw down has increased by \$318,232, Charges for Services have increased by \$2,103,382, Misc Revenues are \$409,727 less than 2024(provider recruitment grants, and Care Based Incentives), Salary and Benefits expenses have increased by \$574,081, services and supplies have increased by \$33,210, and overall revenue vs expenses are in the negative however, this fiscal year’s deficit is \$1,009,433 lower. Julian also reported that billable visits are up as well as payments are increasing.	
Report back next couple of months: Proposition 35 - What does that mean on revenues that will be coming into the clinic system. Proposition 35 has passed which is an initiative that will direct tax revenue that come from manage care plans a 7 billion dollars a year to the providers directly. Len stated he can give an overview to the commission if interested on what the Alliance intends to do, he can give an overview on what the initiative will do and where will dollars go.	

12. CEO Update

Amy reported they are worried, and they are reviewing previous information on ices and raids and how they talk to the community and prep staff.

Next meeting: December 4, 2024, 4:00pm - 5:00pm

Meeting Location: In- Person- 150 Westridge Drive, Suite 101, Watsonville, Ca 95076 and 1080 Emeline Ave., Bldg. Clinic. Cruz, CA 95060. Commission will connect through Microsoft Teams Meeting or call in (audio only) [+1 831-454-2222,191727602#](tel:+18314542222191727602) United States, Salinas Phone Conference ID: **191 727 602#**

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