

The County of Santa Cruz Integrated Community Health Center Commission

AGENDA

September 8th, 2016 @ 12:30 pm

Meeting Location:

1080 Emeline Avenue, Small Auditorium (basement), Santa Cruz, CA 95060

ORAL COMMUNICATIONS - Any person may address the Commission during its Oral Communications period. Presentations must not exceed three (3) minutes in length, and individuals may speak only once during Oral Communications. All Oral Communications must be directed to an item not listed on today's Agenda, and must be within the jurisdiction of the Commission. Commission members will not take actions or respond immediately to any Oral Communications presented, but may choose to follow up at a later time, either individually, or on a subsequent Commission Agenda.

Welcome and Introductions

1. Welcome/introductions
2. Oral Communications
3. Review and Accept August 11th, 2016 Meeting Minutes
4. Budget/Financial Update
5. CEO Update
6. Quality Management Committee Update
7. Policy and Procedure – End of Life – Vote

Action Items from Previous Meetings:

Action Item	Person(s) Responsible	Date Completed	Comments
<i>Action Item 1: Invite Santa Cruz Aids Project (SCAP) to a presentation</i>	Amy Peeler		

Next meeting: Thursday October 13th 12:30 pm-2:30 pm (small auditorium, 1080 Emeline, Santa Cruz, CA)

The County of Santa Cruz Integrated Community Health Center Commission

Minute Taker: Jessica McElveny

Minutes of the meeting held *August 11th, 2016*

1. Attendance	
Rama Khalsa	Chair
Rahn Garcia	Co-Chair
Christina Berberich	Member
Kristen Meyer	Member
Gustavo Mendoza	Member
Pam Hammond	Member
Fernando Alcantar	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
Raquel Ramirez Ruiz	County of Santa Cruz, Health Services, Sr. Health Services Manager
Sharon Polak	County of Santa Cruz, Health Services, Sr. Dept. Program Analyst
Jessica McElveny	County of Santa Cruz, Health Services, Admin Aide
Meeting Commenced at 12:35 pm and concluded at 1:48 pm	
2. Apologies/Absent	
Apologies were noted from: Dinah Phillips and Nicole Pfeil	
Absent: None	
3. Oral Communications	
4. Review of July 13th, 2016 minutes	
Pam Hammond motioned for the acceptance of the minutes, the motion was seconded by Gustavo Mendoza. The rest of the members present were in favour.	
5. Budget/Financial Update	
Nikki Yates gave a presentation on the final fiscal year 15-16 financials.	
6. CEO Update	
Amy Peeler reported on being interim Public Health Director, the construction at HPHP, the sexually transmitted infection programs offered by Public Health and Santa Cruz Aids Project and the calendar of duties for The County of Santa Cruz Integrated Commission.	
7. Quality Management Committee Update	
Amy Peeler gave an update on the eConsult trial taking place in the Watsonville Health Center. Sharon Polak clarified the SAC Clinical Measure worksheet and presented the UDS Clinic Measures results for the 2 nd quarter of 2016.	
8. Regular Meeting Date Change - Vote	
Kristin Meyer motioned for the acceptance of the proposed meeting date change, the motion was seconded by Fernando Alcantar. The rest of the members present were in favour.	
9. Executive Committee - Vote	
Kristin Meyer nominated Christina Berberich to the Executive Committee. Kristin Meyer motioned for the acceptance of Christina Berberich, the motion was seconded by Gustavo Mendoza. The rest of the members present were in favour.	
10. Executive Session – Public Performance Evaluation	
The commission members held a closed door session regarding the Public Employee Performance Evaluation of Chief Executive Officer pursuant to subdivision (b) of Government Code section 54957.	
Action Item 1: Pam Hammond requested the definition of a "High Risk Teen" in reference to the STI presentation.	

Action Item 2: Kristin Meyer and Fernando Alcantar requested inviting Santa Cruz Aids Project to present at the next meeting.

Action Item 3: Kristin Meyer requested a column be added to the Commission Calendar of Duties where the completion of duties can be tracked.

Action Item 4: Rahn Garcia requested adding an Executive Session be added to the May 2017 Agenda.

Next Meeting: September 8th at 12:30 pm at 1080 Emeline Ave, Santa Cruz, CA

County of Santa Cruz (HSA)
 FY 16-17 Clinic
 FQHC Clinic Services
 As of 8/31/2016
 TOTAL REVENUES BY PROGRAM

DEPARTMENT	Fiscal Year 16-17 Budget	Year-To-Date Actual	Year-To-Date Visits	Projected Annual Visits	Projected Annual Revenue	Projected Variance	Projected Variance %
SANTA CRUZ CLINIC	\$ 5,880,453.00	\$ 742,842.00	6,269	53,738	\$ 4,108,157.00	(\$1,772,296.00)	-30%
WATSONVILLE CLINIC	\$ 7,224,071.00	\$ 1,140,949.00	8,297	71,132	\$ 6,143,570.00	(\$1,080,501.00)	-15%
WATSONVILLE DENTAL	\$ 2,656,785.00	\$ 346,412.00	2,178	18,672	\$ 2,001,939.00	(\$654,846.00)	-25%
MENTAL HEALTH FQHC	\$ 12,061,603.00	\$ 522,904.00	3,227	27,666	\$ 3,019,150.00	(\$9,042,453.00)	-75%
HPHP CLINIC OPERATIONS	\$ 891,000.00	\$ 129,200.00	481	4,124	\$ 741,685.00	(\$149,315.00)	-17%
ALL DEPARTMENTS	\$ 28,713,912.00	\$ 2,882,307.00	20,452	175,332	\$ 16,014,501.00	(\$12,699,411.00)	-44%

Projections based on 43 days