

The County of Santa Cruz Integrated Community Health Center Commission

Minute Taker: Kristina Riera

Minutes of the meeting held June 6, 2019

Attendance	
Marco Martinez-Galarce	Member
Dinah Phillips	Member
Rahn Garcia	Member
Len Finocchio	Member
Christina Berberich	Member
Pamela Hammond	Member
Amy Peeler	County of Santa Cruz, Chief of Clinics
Raquel Ramirez Ruiz	County of Santa Cruz, Senior Health Services Manager
Kristina Riera	County of Santa Cruz, Credentialing and Housing Grants Manager
Julian Wren	County of Santa Cruz, Administrative Services Manager
Meeting Commenced at 11:11 am and Concluded at 12:33 pm	
1. Excused/Absent:	
Absent: Gustavo Mendoza Excused: Mary Olivares Excused: Caitlyn Brune Excused: Bertha Villalobos	
2. Oral Communications:	
No oral communications	
3. May 9, 2019 Meeting Minutes - Action item	
Review of May 9, 2019 Meeting Minutes - Recommended for Approval. Marco moved to accept, Len second, Christina and Rahn abstained and the rest of the members present were in favour.	
4. CEO Evaluation Process	
The members discussed next steps in the CEO evaluation. The executive committee will meet on Tuesday, June 25 th to move forward on the process.	
5. Quality Management Committee Update	
Raquel shared the Uniform Data System report. There was an error in the data found by Dr. Violich, Raquel will bring the updated report to the next meeting. Len asked why child immunization was low. Raquel also reported that the about the Peer Review Committee reviewed nine deaths at the last meeting. The Coroner will present to our Peer Review Committee in July and discuss signing off on death certificates. Raquel to bring back the corrected report.	
6. Financial Update	
Julian presented the fiscal presentation. It was stated our revenues are down YTD however, our expenditures are also underbudget. Also presented was FY17/18 vs. FY 18/19 YTD ending 4/30/19.	
7. CEO update	
Amy spoke about SSP presenting to the Board on Tuesday, June 11 th . She also announced that Dr. Tyler Evans would be starting on July 17 th .	
Action items:	
Amy to provide the grant amounts that were received this year. Raquel to bring updated corrected UDS report.	

Next Meeting: July 17th, 2019 11:00 am -1:00 pm
1080 Emeline, Santa Cruz, CA

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