

The County of Santa Cruz Integrated Community Health Center Commission

Minute Taker: Mary Olivares

Minutes of the meeting held April 2, 2025

TELECOMMUNICATION MEETING: Microsoft Teams Meeting - or call-in number +1 916-318-9542 – PIN# 500021499#

Attendance	
Christina Berberich	Executive Board - Chair
Len Finocchio	Executive Board – Co-Chair
Rahn Garcia	Member
Dinah Phillips	Member
Marco Martinez-Galarce	Member
Maximus Grisso	Member
Michelle Morton	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:	
1. Welcome/Introductions	
2. Oral Communications:	
3. March 26, 2025, Meeting Minutes – Action Required	
Review of February 5, 2025, Meeting Minutes – Recommended for approval. Rahn motioned to accept minutes as presented. Michelle second, and the rest of the members present were all in favor.	
4. Meeting Schedule	
Rahn stated per Brown Act Law, there is a pre covid set of rules. If we use those rules, we must do role call and for those attending at remote addresses their meeting address must also be posted on the agenda in advance.	
New meeting date is set for the first Wednesday of the month from 1:00pm-2:00pm, Starting May 2025.	
5. Quality Management Update	
Raquel reported that the Peer Review & Risk Management Committee met, and they had two patient chart reviews that were discussed, and they are in the process of revising the patient consent for treatment form for Integrated Behavioral Health (IBH).	
6. Financial Update	
Julian reported that he attended a conference, it was stated by the speaker that for the first time the average bottom line for Community Health Centers (CHC) is a negative number across the nation and that Community Health Centers added a lot of expenses focusing on emergent needs with one-time COVID-19 funding. Julian also presented on the demographics of clinics patients and revenue, pay sources, and expenses.	
Julian has a presentation on how Medicaid Prospective Payment System and he will present it at the next meeting.	
7. CEO Update	
Amy shared a letter that the CEO sent out to their community partners.	

Next meeting: May 7, 2025, 1:00pm - 2:00pm

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](tel:+18314542222), [1917276024](tel:+1917276024) United States, Salinas Phone Conference ID: **191 727 602#**

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