

# The County of Santa Cruz Integrated Community Health Center Commission

**Minute Taker: Mary Olivares**

Minutes of the meeting held March 7, 2019

Attendance	
Christina Berberich	Chair
Rahn Garcia	Vice-Chair
Marco Martinez-Galarce	Member
Gustavo Mendoza	Member
Amy Peeler	County of Santa Cruz, Chief of Clinics
Raquel Ramirez Ruiz	County of Santa Cruz, Senior Health Services Manager
Julian Wren	County of Santa Cruz, Administrative Services Manager
Mary Olivares	County of Santa Cruz, Administrative Aide
<b>Meeting Commenced at 11:05 am and Concluded at 12:02 pm</b>	
1. Excused/Absent:	
Excused: Dinah Phillips Excused: Len Finocchio Excused: Pamela Hammond	
2. Oral Communications:	
Marco sent an e-mail with information on Ted Talks he asked committee if they had a chance to look at it. Marco stated we could invite people who are thinking about the future of Public Health with emphasis on prevention. We could get either UC Santa Cruz or Cabrillo College to provide us with a space for the conference, and given that TED encourages local gatherings, they will probably be willing to provide us with not only resources, but also speakers. Marco to do some research and report back at next meeting.	
3. February 7, 2019 Meeting Minutes - Action item	
Review of February 7, 2019 Meeting Minutes - Recommended for Approval. Gustavo motioned for the acceptance of the minutes Marco Second the rest of the members present were in favour.	
4. CEO Evaluation Process	
Tabled for next meeting. Executive session scheduled for April 4, 2019 @ 10:30 A.M.	
5. Quality Management Committee Update	
Raquel stated they have been participating with the Alliance on an exercise on what values are important to the Emeline Health Center staff. Committee will work on the top four identified values. Raquel also stated committee is starting to work on the quality management plan for this coming fiscal year, she will bring back to our commission for approval. Raquel also mentioned that six staff members are participating in a 12-week self-pace on-line course "joy in the work place".	
6. Policy Update – Action Item	
Policy 640.02 - Salary Limitations Policy 640.04 - Anti-Lobbying and legislative Advocacy policy Policy 640.07 – Exceptions to Restriction on Abortions Some updates made on these three policies brought to committee for approval. Marco motioned for approved, Gustavo Second, all other members in favour.	
7. Financial Update	
Julian presented information on several reports, such as: FQHC Visit Average and Range for all clinics including IBH, FQHC Defined Visits, FQHC Defined Visits - compare current year to same last year. It was asked as to why IBH numbers so different from IBH Watsonville and IBH Santa Cruz. Amy to ask Kathleen to come to next meeting to give presentation.	
8. Medi-Cal Issues	
This item should have been removed.	
9. CEO update	
Amy stated that HPHP staff is out everyday at the encampment on River Street providing services, water, and Narcan to campers. She stated there were 2 deaths this week at the camp site. A lot more meetings are taking place at HPHP to discuss increasing shelters and new location for River Street camp. Amy also stated we possibly have three new members for our commission. One from Bruce Mc Phersons district, and the other 2 from Greg Caput District. Supervisor Caput would like to meet with them prior to starting on our Commission. Amy also reported that we have contracted a new acupuncturist that is scheduled to start providing services on 3/19/19 and that we are working with the Alliance to negotiate a contract. Lastly, we have second interviews scheduled for potential Medical Director and that construction is close to finish with our	

Santa Cruz Clinic goal for May 1, 2019.

Action items:

1. Len's report -Kaiser arrival in 3-4 months
2. Review and visit metrics annually, Include IBH in future reviews.
3. Amy to keep updating committee on what we will be receiving for homeless funding
4. Raquel to research Dientes survey company and see how expensive it is and report back to the commission.
5. Julian to add expenditure in the "Impacts" section of the fiscal report.
6. Marco to do some research and report back at next meeting on Ted Talks.
7. Amy to ask Kathleen to come to next meeting to give IBH presentation.

**Next Meeting:** April 4<sup>th</sup>, 2019 11:00 am -1:00 pm  
1080 Emeline, Santa Cruz, CA

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