

The County of Santa Cruz Integrated Community Health Center Commission

Minute Taker: Kristina Riera

Minutes of the meeting held *October 13, 2016*

1. Attendance	
Rahn Garcia	Vice-Chair
Christina Berberich	Member
Pamela Hammond	Member
Fernando Alcantar	Member
Kristen Meyer	Member
Nicole Pfeil	Member
Dinah Phillips	Member
Dr. Arnold Leff	Interim Health Officer
Amy Peeler	County of Santa Cruz, Health Services, CEO of Clinics
Raquel Ramirez-Ruiz	County of Santa Cruz, Health Services, Senior Health Center Manager
Kristina Riera	County of Santa Cruz, Health Services, Analyst
Nikki Yates	County of Santa Cruz, Health Services, Accountant III
Meeting Commenced at 12:38 pm and concluded at 1:35 pm	
2. Apologies/Absent	
Apologies were noted from: Rama Khalsa and Gustavo Mendoza	
3. Oral Communications	
4. Review of September 8, 2016 minutes	
Christina Berberich motioned for the acceptance of the minutes, the motion was seconded by Fernando Alcantar. The rest of the members present were in favour.	
5. Public Health Update	
Dr. Leff did an update on Public Health	
6. Budget/Financial Update	
Nikki Yates, provided a budget/financial update.	
7. Quality Management	
Raquel Ramirez-Ruiz reviewed the privileging policy. Dinah motioned for the acceptance of this policy, the motion was seconded by Fernando. The rest of the members present were in favour. Rahn Garcia excused himself at 1:15 pm and Christina Berberich assumed the role of Acting Chairperson for the remainder of the meeting.	
8. CEO Update	
Amy Peeler, CEO provided an update.	
Action Item 1: The Commission would like a speaker on Drug Medi-Cal.	Amy Peeler
Action Item 2: The Commission asked if Jessica could send out a survey for a time change for the meeting	Jessica McElveny

Next Meeting: *November 10th at 12:30 pm at 1080 Emeline Ave, Santa Cruz, CA*

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