The County of Santa Cruz Integrated Community Health Center Commission

Minute Taker: Jessica McElveny

Minutes of the meeting held *February 9th, 2016*

1. Attendance	
Rahn Garcia	Vice-Chair
Christina Berberich	Member
Gustavo Mendoza	Member
Kristin Meyer	Member
Pam Hammond	Member
Amy Peeler	County of Santa Cruz, Health Services, CEO of Clinics
Nikki Yates	County of Santa Cruz, Health Services, Accountant III
Joey Crottogini	County of Santa Cruz, Health Services, Health Center Manager
Michael Beaton	County of Santa Cruz, Health Services, Director Admin Services
Jessica McElveny	County of Santa Cruz, Health Services, Admin Aide
Meeting Commenced at 12:39 pm and concluded at 2:04 pm	
2. Excused/Absent	
Excused: Fernando Alcantar, Dinah Philips and Rama Khalsa Absent: Nicole Pfeil	
3. Oral Communications	
4. Review of November 10, 2016 minutes	
Pam Hammond motioned for the acceptance of the minutes, the motion was seconded by Christina Berberich. The rest of the member present were in favour.	
5. Community Health Center Presentation	
Joey Crottogini gave an update on HPHP including housing placements, grant awards, the Medication Assisted Treatment program, staffing and parking.	
6. Policies and Procedures – Ratification Vote	
Pam Hammond motioned for the acceptance of three policies and procedures (300.05, 300.08 & 300.10), the motion was seconded by Kristin Meyer. The rest of the member present were in favour.	
7. CEO Update	
Amy Peeler gave an update on staffing, the fiscal year 17-18 budget process, the High Utilizer Group (HUG). Raquel Ramirez-Ruiz provided an overview of the Emeline Health Center construction.	
8. Quality Management Committee Update	
Raquel Ramirez-Ruiz provided an update on the Plan, Do, Study, Act (PDSA) cycles, the Meaningful Use technical issue, the hepatitis C training given by Dr. Leonard, the Medication Assisted Treatment (MAT) program presentation and the future Care Based Incentive measures.	

Next Meeting: *Thursday March 9th at 12:30 pm at 1080 Emeline Ave Building D (Basement), Santa Cruz, CA*

☐ Minutes approved _____ ___/___/____

(Signature of Board Chair or Co-Chair) (Date)