

The County of Santa Cruz Integrated Community Health Center Commission

Minute Taker: Mary Olivares

Minutes of the meeting held June 7, 2022.

TELECOMMUNICATION MEETING: Microsoft Teams Meeting - or call-in number [+1 916-318-9542](tel:+19163189542) – PIN# 500021499#

Attendance	
Christina Berberich	Chair
Len Finocchio	Vice Chair
Caitlin Brune	Member at Large
Rahn Garcia	Member
Dinah Phillips	Member
Marco Martinez-Galarce	Member
Gidget Martinez	Member
Kim "Coach" Campbell	Member
Amy Peeler	County of Santa Cruz, Chief of Clinic Services
Diana Mokaya	County of Santa Cruz, Medical Director
Julian Wren	County of Santa Cruz, Admin. Services Manager
Mary Olivares	County of Santa Cruz, Admin Aide
Meeting Commenced at 3:06 pm and concluded at 4:03 pm	
Excused/Absent:	
Absent: Ardella Davies	
Absent: Michelle Morton	
1. Welcome/Introductions	
2. Oral Communications:	
Rahn stated he had read there had been a revision of holding remote meetings and wants to make sure we are in compliance with the Brown Act. He asked if we had received any guidance from County Counsel. Amy will check into this and report back.	
3. May 3, 2022, Meeting Minutes - Action item	
Review of May 3, 2022, Meeting Minutes – Recommended for Approval. Rahn moved to accept minutes as presented. Len second, and the rest of the members present were all in favor. Caitlin abstained as she was not present at the meeting.	
4. Quality Management Committee Update	
Raquel reported the Quality Management Committee met last month. She stated they are starting a new pediatric task force for clinicians that focus on pediatrics. The task force will do some guided work on various pediatric topics, Raquel will report back on progress. Raquel also reported that on June 15, 2022 they will have their first skills check day. The clinics will be closed the first part of the day and they will have various stations set up for staff to circle through on various of topics that Medical Assistants and Nurses go through in a day. Raquel stated the various divisions in clinics such as labs, x-ray, business office, etc. will be doing the same, she stated this will be a day of re-set and team building. Raquel also reported that she is working with OCHIN to see the various patient satisfaction surveys they offer. Raquel stated they want a patient satisfaction survey embedded into MyChart to help streamline, send out and compile data. Raquel also reported that the Watsonville Health Center has created a patient and family advisory panel. This panel is to help guide the quality improvement projects and to do some targeted questions on how we operate at our clinics. Raquel stated there are ten patients that will be part of this panel. Raquel reported that the Peer Review Committee had met this morning and they met with the County Risk Manager, Enrique Sahagun and had a great dialog on how we can utilize him as a resource as we are dealing with Risk Management issues within clinics. Lastly, Raquel reported our Medicated Assisted Treatment (MAT) was invited by CCI Academy to participate in the MAT Bootcamp. This is a 6-module course that is learning to network with teams to share tips-n-tricks by sharing lessons learned on the implementation of their MAT program. These are intended to be short 7–10-minute recorded interviews.	
5. Subrecipient Audit	
Raquel stated this is a report back and that this was mentioned when we closed all our conditions from our HRSA site audit. Raquel stated we had a few conditions that were left pending on us and we had closed the loop on all of them and reported this to the commission. Raquel reported that our County Auditor and Dientes our subrecipient that we contract with, that their audit did not happen in time for our HRSA site visit. Raquel stated that Dientes had their audit finalized and approved	

by their board. Raquel presented the highlights of the 45-page document to our commission. Raquel stated this was informational only and no approval is required from the commission. Mary will e-mail document to the commissioners.
6. Social Justice
Caitlin stated she e-mailed out some information earlier, and that June is LGBTQIA month. There was much conversation within the commission regarding LGBTQIA rights and the discrimination that persists for those living with LGBTQIA identities. Caitlin asked the commission to please take a bit of time to reflect on what assumptions you hold.
7. Financial Update
Amy reported on financials and stated we are about \$3.2 million dollars short. Amy stated this is a concern and we are looking at various reports and investing into a better data collection and most likely are going to need intragovernmental transfers to bring us up. Amy also reported on the filled and vacant positions that are funded in whole or in part by federal section H8F grant funds.
8. CEO/COVID-19 Update
Amy reported covid numbers are not going well and the positive rate has shifted more to North County. Amy stated in the last week 67% tested positive at HPHP, 60% at the Emeline Clinic and 5% at the Watsonville Clinic. Amy also reported that we had lost our Public Health Microbiologist and that they had decided not to have microbiology lab services. Amy stated any specimens and PCR test will have to be sent out.

Next Meeting: July 5, 2022, 3:00 pm - 5:00 pm
Microsoft Teams Meeting: 1080 Emeline, Santa Cruz, CA

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