

The County of Santa Cruz

Integrated Community Health Center Commission

MEETING AGENDA

January 3, 2023 @ 3:00 pm

MEETING LOCATION: Microsoft Teams Meeting or call in (audio only) [+1 916-318-9542](tel:+19163189542), [500021499#](tel:+150021499#) United States, Sacramento Phone Conference ID: **500 021 499# / 1080** Emeline Ave., Bldg. D, Santa Cruz, CA 95060

ORAL COMMUNICATIONS - Any person may address the Commission during its Oral Communications period. Presentations must not exceed three (3) minutes in length, and individuals may speak only once during Oral Communications. All Oral Communications must be directed to an item not listed on today's Agenda and must be within the jurisdiction of the Commission. Commission members will not take actions or respond immediately to any Oral Communications presented but may choose to follow up at a later time, either individually, or on a subsequent Commission Agenda.

1. Welcome/Introductions
2. Oral Communications
3. The County of Santa Cruz Integrated Health Center Commission will meet via teleconference as authorized under Government Code section 54953(e)(3). The Commission makes the following findings in support of this authorization:
 - (A) The Commission has reconsidered the circumstances of the state of emergency; and
 - (B) The following circumstances exist:
 - (i) The state of emergency continues to directly impact the ability of the members to meet safely in person.
 - (ii) State or local officials continue to impose or recommend measures to promote social distancing.
4. December 6, 2022, Meeting Minutes – Action Required
5. Quality Management Update – Dr. Sarkarati
6. HRSA Expanded COVID Vaccine Funding – Action Required
7. New Meeting Date and Time
8. Nomination of Officers - Action Required
9. Social Justice
10. Financial Update
11. CEO/COVID-19 Update

<u>Action Items from Previous Meetings:</u> Action Item	Person(s) Responsible	Date Completed	Comments
Provide information on Cal Aim and how the county is participating in Cal Aim initiatives that are coming out through the Alliance. On minutes dated 12/6/22.	Amy/Raquel		

Next meeting: Wednesday, February 8, 4:00pm - 5:00pm

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500021499# United States, Sacramento Phone Conference ID: **500 021 499# / 1080** Emeline
Ave., Bldg. D, Santa Cruz, CA 95060

The County of Santa Cruz Integrated Community Health Center Commission

Minute Taker: Mary Olivares

Minutes of the meeting held January 3, 2023.

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

Attendance	
Len Finocchio	Vice Chair
Rahn Garcia	Member
Dinah Phillips	Member
Marco Martinez-Galarce	Member
Caitlin Brune	At Large Officer
Kim "Coach" Campbell	Member
Tammi Rose	Member
Gidget Martinez	Member
Amy Peeler	County of Santa Cruz, Chief of Clinic Services
Minoos Sarkarati	County of Santa Cruz, Clinic Physician
Julian Wren	County of Santa Cruz, Admin Services Officer
Mary Olivares	County of Santa Cruz, Admin Aide
Meeting Commenced at 3:06 pm and concluded at 4:14 pm	
Excused/Absent:	
Excused: Christina Berberich Absent: Michelle Morton	
1. Welcome/Introductions	
Rahn stated under bylaws the executive commission is authorized to do Amy's evaluation. The executive commission sent evaluation to commission members for any further comments or suggestions before finalizing evaluation. Len will send a follow up e-mail to the commission members and then the executive commission will schedule a date and time to go over evaluation with Amy.	
2. Oral Communications:	
Potential commission member Michael was introduced at today's commission meeting.	
3. County of Santa Cruz Integrated Health Center Commission will meet via teleconference as authorized under AB 361 and Government Code section 54953(e)(3).	
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(i) The state of emergency continues to directly impact the ability of the members to meet safely in person.	
(ii) State or local officials continue to impose or recommend measures to promote social distancing.	
Rahn made a motion that these findings be adopted, Dinah second and the rest of members present all in favor.	
4. December 6, 2022, Meeting Minutes – Action Required	
Review of December 6, 2022, Meeting Minutes – Recommended for Approval. Coach moved to accept minutes as presented. Marco second, and the rest of the members present were all in favor.	
5. Quality Management Update	
Dr Sarkarati reported on the following Quality Management Committee Projects.	
<ul style="list-style-type: none"> • Alignment of Clinical Quality Measures 2023 – Dr. Sarkarati reported they had asked clinics to prioritize their QI projects to align with the QI metrics that overlap with UDS, as well as the Alliance Care Base Metrics. Committee also reviewed the new Alliance metrics for this coming year. • Quality Improvement Projects – Clinics also presented their updates on clinical QI projects such as increasing vaccination rates across all sites, improving performance on accurate blood pressure measurements, and pediatric improvement work. • Creating a Shared Pool (inbox)- The EHR Analyst will be working with clinical leadership to develop a shared portal to help facilitate sending questionnaires in advance. • Countywide Operational Plan Objectives – Committee also discussed the county wide plan objectives and a few areas of focus for this coming year. • Bulk Ordering of Mammograms – Dr. Sarkarati stated they will be working on bulk ordering of mammograms to facilitate access. 	

Adverse Childhood Experience Screening (ACES) – This is a grant funded project that started this past year. They will be initiating this work with a pilot, a group of Emeline Physicians. Dr. Sarkarati reported that screening for ACES can help connect patients to interventions, and trauma informed care to counteract the stress responses. They will be working with pilot teams to optimize workflows around screening for ACES and plan to expand this project across all clinics.

Hypertension – Dr. Sarkarati reported they have enrolled over 350 patients in the remote blood pressure monitoring program which connects patients with blue tooth monitors. Clinic wide the Providers and MA's are working together to improve accurate blood pressure readings by instituting work flows. Overall, Blood Pressure control rate has increased to 52%, prior to the starting of this project the rate was 35%.

Pediatric Task Force – We have a pediatric task force that meet on a monthly basis to focus on QI efforts around pediatrics. Currently early childhood development screening includes general development screening and autism spectrum disorder screening. Emeline has fully launched this in both areas. Watsonville Health Center is currently piloting with a two-clinician team for both areas.

6. HRSA Expanded COVID Vaccine Funding – Action Required

Julian stated he is asking the commission to ratify and approve accepting and appropriating (ECV) grant funds. The funds are to provide additional access to COVID-19 vaccinations and keep up the demand. Julian stated this is a onetime fund of \$174,595.00 and have until May 2023 to spend it. He stated they want them to expand what they are doing and that Julian and staff are putting a plan together to expand outreach education, hiring extra help staff, pay for supplies, and expand on training. Julian stated he will be going to the Board of Supervisors on February 28, 2023 for approval, Julian stated he will send out the plan to commissioners. Rahn moved to ratify and approve accepting and appropriating grant funds. Marco second, and the rest of the members present were all in favor.

7. New Meeting Date and Time

Commission members discussed a new date and time. Commissioners agreed on the first Wednesday of the month, from 4:00pm-5:00pm, beginning February 1, 2023.

8. Nomination of Officers - Action Required

It was asked if any of the current commissioners are interested in the duties of chair, co-chair, or at large executive member. Dinah made a motion to move with existing officers and add Coach as an at large officer. There was a brief discussion that bylaws would need to be amended and ordinance updated, it was then decided by the commissioners that they would add Coach in the role of Ex officio. Rahn asked to amend motion to incorporate the position as Ex officio. Dinah moved to retain Christina as Chair, Len as Co-Chair, Caitlin as At Large, and Coach as At Large Ex officio role. Tami second and the rest of members present all in favor.

9. Social Justice

Caitlin opened discussion and asked commissioners to share anything they are putting forward this coming year on new learning or new action as it relates to racial equity and racism. Caitlin stated she is continuing to resume volunteering as a meditation instructor at Soledad State prison, she will report back in 6 months. A few other commissioners shared their stories. At this point Rahn made a motion to extend the commission meeting another 15 minutes. Coach second and the rest of members present all in favor.

10. Financial Update

Julian reported that he had just turned in the first version of the proposed budget and he will bring back to the commissioners when it is at final stage. Julian also stated estimate actuals are due at the end of this week, he stated these are the projections on what the revenue and expenditures are going to be. Julian stated as of November 30 they are at about 13 million in revenue 17 million expenditures. Julian stated some of the things that are affecting us are Psychiatrist and Clinician vacancies. Julian also presented a month to month report on revenue and expenditures and stated some of the areas where we are looking to increase in revenue is on our Saturday clinic that will be opening up really soon.

11. CEO/COVID 19 update

Amy gave an update on the upcoming storm and that she had been deployed to the EOC.

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



Clinic Services Division

Quality Management Report

January 2023



Quality Management Committee

- Alignment of Clinical Quality Measures 2023
- Quality Improvement Projects
- Creating a Shared Pool (inbox)-
 - My Chart Questioners
- Countywide Operational Plan Objectives
- Bulk Ordering of Mammograms



Quality Management Projects

- ACEs
 - Hypertension Project
 - Pediatric Task Force
-

Questions?

Thank You



HRSA Expanded COVID Vaccine (ECV) Funding Grant

BY DR. JULIAN N WREN, MSW, ED.D.

1/3/23 INTEGRATED COMMUNITY HEALTH CLINIC COMMISSION MEETING



Action Requested

Ratify and approve accepting and appropriating (ECV) grant funds.



Health Center Program COVID-19 Vaccinations

- 22.5 million vaccinations
 - Nearly 70% to racial/ethnic minority patients
 - 81% primary series
 - 19% additional/updated vaccinations



Funding Purpose and Overview



Purpose

Increase updated COVID-19 vaccination

- ✓ Access
- ✓ Confidence
- ✓ Demand



Award Information

- New grant (H8G award code)
- One-time funding from Paycheck Protection Program and Health Care Enhancement Act (Provider Relief Fund)
- 6-month period of performance (12/1/22 – 5/31/23)
- \$350 million (total funding)
- Approximately 1,470 awards (H80 and L2C award recipients)



Funding Formula

H8G

=

\$47,650 base amount

+

\$9 per patient
(2021 UDS data)



Allowable Activities



Activities must align with your Health Center Program scope of project

- **Outreach & Education:** Increase vaccine confidence and demand by performing vaccine-related outreach to:
 - Promote health center and community-based vaccination efforts and locations
 - Provide COVID-19 vaccine education
- **Working with Community Partners:** Increase confidence in and access to COVID-19 vaccinations by working with established or new community partners
- **Vaccine Administration:** Administer updated COVID-19 vaccinations at permanent and temporary health center service sites or other locations
- **Enabling Services:** Facilitate access to COVID-19 vaccination by expanding health center enabling services

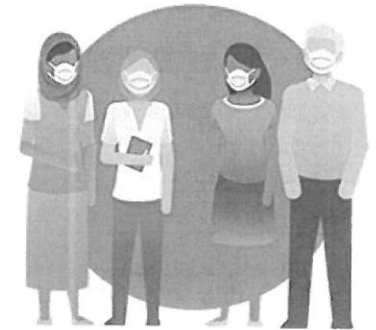


Allowable Activities, cont.



Activities must align with your Health Center Program scope of project

- **Personnel:** Hire and/or contract additional health center providers, clinical staff, and other personnel to support COVID-19 vaccination, outreach, and education
- **Hours & Availability:** Extend health center operating hours, mobile and home services, street outreach, and off-site COVID-19 vaccination locations
- **Training:** Train health center workforce on patient-centered, culturally-affirming strategies to increase COVID-19 vaccination and vaccine confidence, and address social and other barriers to COVID-19 vaccination access
- **Supplies:** Purchase COVID-19 vaccination supplies, materials, and signage to promote vaccination events and to support outreach efforts



Ineligible Costs



Funds cannot be used for costs incurred before December 1, 2022

- Costs not aligned with the ECV purpose
- Costs already paid for by any other federal awards, including H80, H8F, and L2C funding
- Costs that are reimbursed or compensated by other federal or state programs
- Equipment purchases, including electronic health record (EHR) systems
- Construction and alteration/renovation projects
- Facility or land purchases



Action Requested

Ratify and approve accepting and appropriating (ECV) grant funds in the amount of \$174,595.

County Board of Supervisors is going to review for approval on 2/28/23.



Fiscal Report

BY DR. JULIAN N WREN, MSW, ED.D.

1/3/23 INTEGRATED COMMUNITY HEALTH CLINIC COMMISSION MEETING



County of Santa Cruz (HSA)

FY 22/23 CLINIC (All)(All)

As of 11/30/2022

Division CLINIC Choose Division
 Sub Program (All)
 GLKey (All)

Actual	Column Labels					Grand Total
Row Labels	1-July	2-August	3-September	4-October	5-November	Grand Total
REVENUE	2,788,575	(6,331,264)	(4,470,812)	(3,663,996)	(1,492,776)	(13,170,272)
15-INTERGOVERNMENTAL REVENUES	3,288,405	(3,403,473)	(1,376,553)	(1,158,093)	1,122,395	(1,527,319)
19-CHARGES FOR SERVICES	(697,226)	(2,927,786)	(3,087,589)	(2,505,903)	(2,615,163)	(11,833,667)
23-MISC. REVENUES	197,397	(5)	(6,670)		(8)	190,714
EXPENDITURE	1,550,649	3,377,065	3,429,781	5,692,849	3,755,173	17,805,518
50-SALARIES AND EMPLOYEE BENEF	1,597,552	2,249,373	2,352,552	4,442,819	2,356,609	12,998,904
60-SERVICES AND SUPPLIES	(313,288)	595,622	618,886	821,336	589,959	2,312,516
70-OTHER CHARGES	0					0
80-FIXED ASSETS	0	10,156	0		2,781	12,938
90-OTHER FINANCING USES			0			0
95-INTRAFUND TRANSFERS	266,385	521,914	458,343	428,694	805,823	2,481,160
Grand Total	4,339,225	(2,954,199)	(1,041,031)	2,028,853	2,262,397	4,635,246

REVENUE AND EXPENDITURES BY MONTH

BUDGET FORECAST

County of Santa Cruz (HSA)					
FY 22/23 CLINIC (All)(All)					
As of 11/30/2022					
Division	CLINIC	▼	Choose Division		
GLKey	(All)	▼			
Object	(All)	▼			
Row Labels	Budget	Budget Forecast	Actual	Difference (Forecast to Actual)	Percent of Forecast
REVENUE	(55,112,454)	(22,963,523)	(13,170,272)	(9,793,250)	57.35%
15-INTERGOVERNMENTAL REVENUES	(7,956,478)	(3,315,199)	(1,527,319)	(1,787,880)	46.07%
19-CHARGES FOR SERVICES	(46,519,676)	(19,383,198)	(11,833,667)	(7,549,532)	61.05%
23-MISC. REVENUES	(636,300)	(265,125)	190,714	(455,839)	-71.93%
EXPENDITURE	54,935,624	22,889,843	17,805,518	5,084,326	77.79%
50-SALARIES AND EMPLOYEE BENEF	33,125,330	13,802,221	12,998,904	803,317	94.18%
60-SERVICES AND SUPPLIES	7,267,304	3,028,043	2,312,516	715,528	76.37%
70-OTHER CHARGES	4,345,299	1,810,541	0	1,810,541	0.00%
80-FIXED ASSETS	943,544	393,143	12,938	380,206	3.29%
90-OTHER FINANCING USES	118,615	49,423	0	49,423	0.00%
95-INTRAFUND TRANSFERS	9,135,532	3,806,472	2,481,160	1,325,311	65.18%
Grand Total	(176,830)	(73,679)	4,635,246	(4,708,925)	-6291.12%

References

11/30/23 Financials

