

The County of Santa Cruz Integrated Community Health Center Commission

Minute Taker: Mary Olivares

Minutes of the meeting held April 5, 2023.

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

Attendance	
Christina Berberich	Chair Officer
Len Finocchio	Co-Chair Officer
Caitlin Brune	At Large Officer
Rahn Garcia	Member
Marco Martinez-Galarce	Member
Kim "Coach" Campbell	At Large Ex officio
Dinah Phillips	Member
Maximus Grisso	Member
Juliette Burke	County of Santa Cruz, Chief Deputy Board Clerk
Amy Peeler	County of Santa Cruz, Chief of Clinic Services
Raquel Ramirez Ruiz	County of Santa Cruz, Sr. Health Services Manager
Julian Wren	County of Santa Cruz, Admin Services Manager
Mary Olivares	County of Santa Cruz, Admin Aide
Meeting Commenced at 4:11 pm and concluded at 5:07 pm	
Excused/Absent:	
Excused: Gidget Martinez Excused: Michelle Morton Excused: Tammi Rose	
1. Welcome/Introductions	
Amy welcomed new Commissioner Maximus Grisso. Introductions were done at this time.	
2. Oral Communications:	
3. Administration of Oaths of Office for existing members of the Integrated Community Health Center Commission.	
Juliette Burke from the Board of Supervisors was in attendance to swear in commission members, all commission members in attendance were sworn in.	
4. March 1, 2023, Meeting Minutes – Action Required	
Review of March 1, 2023, Meeting Minutes – Recommended for Approval. Caitlin moved to accept minutes as presented. Coach second, and the rest of the members present were all in favor. Dinah and Len abstained as they were not present at the previous meeting.	
5. Future Virtual Meetings or In-Person Meetings	
There was discussion with commission members regarding the in-person commission meetings. Commission members checked in with each other to see if they had any difficulties making it to the in-person commission meeting. It was stated that we continue to hold in-person commission meetings at both locations in Watsonville and Santa Cruz.	
6. Quality Management Update	
Raquel reported that the Homeless Persons Health Project (HPHP) is working on Hepatitis C quality improvement project. She reported that HPHP is collaborating with Public Health, and they are doing outreach in the mobile van. Raquel also reported that CCAH had contacted her to let her know there was funding available for a six-month project. Raquel asked staff if they wanted her to proceed applying for the incentive funding, it was decided to move forward and apply for funding opportunity. Rahn made a motion that they recommend the Board of Supervisors to approve the incentive program, Christina second and the rest of the members present were all in favor.	
7. Social Justice	
There was discussion regarding the Pajaro flooding and if residents had access to what they need. The commission stated they welcome anything staff comes up with in terms of additional directions, request, and resources. If there is something that staff feels is important and that the commission could help and support, please bring those items to the commission to weigh in on.	

8. Financial Update

Amy reported the proposed budget will be presented at May’s meeting which will be ahead of the Board of Supervisor’s budget meeting in June. Amy also reported there will be a large drawdown of intergovernmental funds (grants) what will reduce the current budget deficit. Amy lastly reported on each individual clinics visits and on Emeline and Watsonville comparison visits, she stated Watsonville sees more patients due to extended hours.

9. CEO/COVID 19 update

Amy reported that Emeline’s Medical Director, Dr. Mokaya was leaving, and the Emeline’s Health Center Manager, David Pheng also was leaving employment. She stated that interviews were in the process of being conducted. Amy also reported that this past Monday, April 3rd masking had ended.

Next meeting: May 3, 2023, 4:00pm - 5:00pm

Meeting Location: In- Person- 1430 Freedom Blvd., Suite F, Watsonville, Ca 95076 and 1080 Emeline Ave., Bldg. D, Santa Cruz, CA 95060. Commission will connect through Microsoft Teams Meeting or call in (audio only) [+1 916-318-9542](tel:+19163189542), [500021499#](tel:500021499) United States, Sacramento Phone Conference ID: **500 021 499#**

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