

The County of Santa Cruz Integrated Community Health Center Commission

Minute Taker: Mary Olivares

Minutes of the meeting held June 7, 2023.

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

Attendance	
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
Gidget Martinez	Member
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 4:05 pm and concluded at 4:59 pm	
Excused/Absent:	
Excused: Christina Berberich Absent: Michelle Morton Absent: Tammi Rose	
1. Welcome/Introductions	
2. Oral Communications:	
3. May 3, 2023, Meeting Minutes – Action Required	
Review of May 3, 2023, Meeting Minutes – Recommended for Approval. Rahn moved to accept minutes as presented. Marco second, and the rest of the members present were all in favor.	
4. Grant Application - Care Based Incentive Quality Improvement Program – Action Required	
Raquel reported they are expected to receive \$380,000.00 from the Central California Alliance for Health (CAAH) for funding. The program will prioritize by participating CBI practices for the three following quality measures: Immunizations for Children (Combo 10), Child and Adolescent Well Care Visits (3-21 years) and Cervical Cancer Screening. Caitlin motioned to approve the application as prescribed. Dinah second, and the rest of the members present were all in favor.	
5. Grant Application - Central California Alliance Health Center-Provider Recruitment Integrated Behavioral Health Licensed Clinical Social Worker – Action Required	
Raquel reported on the Central California Alliance for Health Recruitment Grant, for a Licensed Clinical Social Worker to help us with recruitment process. The provider recruitment program focuses on recruitment of high-need providers. Amount to be awarded is \$91,857.00. Rahn approved to execute then to ratify as presented. Coach second, and the rest of the members present were all in favor.	
6. Grant Application - Central California Alliance Health Center-Provider Recruitment Medical Assistant – Action Required	
Raquel reported on the Central California Alliance for Health Recruitment Grant in the amount of \$65,000.00 for a Medical Assistant. The Medical Assistant (MA) Provider Recruitment Program provides funding to support health care organizations in their efforts to recruit and hire medical assistants (MAs) to expand the capacity of primary care practices to serve more Medi-Cal members. Caitlin motioned to move forward to approve. Coach and Marco second, and the rest of the members present were all in favor.	
7. Quality Management Plan - Action Required	
Raquel presented the Quality Management Plan for approval. She went through the changes which she stated there were no significant changes only small edits. Rahn motioned to accept as submitted. Marco second, and the rest of the members present were all in favor.	
8. Quality Management Update	

Raquel reported on the Quarterly QI Report out for Watsonville and Emeline. She reported that the Watsonville Clinic is working on a QI project called Helping Hands. They utilize a Community Health Worker to assist patients with cognitive disabilities with visits, extra reminders for visits, daily medication reminder calls, and coordinate transportation. Raquel also reported that the Emeline Clinic will utilize Community Health Worker to increase Adverse Childhood Event Screenings.

Raquel also reported back on some follow up items:

- **HRSA Survey weighted by gender and ethnicity:** Raquel found some information that stated the information you provide in this survey contributes to equity, diversity, and inclusion efforts at your health center. Where possible without violating confidentiality, the data will be broken out by race and ethnicity across workforce categories, allowing leadership to understand variation in health center staff experiences. The question was asked from one of the commissioners if there was a specific reason data not broken down by gender? Raquel stated she did not see this but would contact someone at HRSA to find out.
- **Patient Satisfaction Survey Results and HRSA Survey Questions:** This information was emailed out to the Commission on 6/7/23.

9. Social Justice

Caitlin wanted to remind everyone that June is LGBTQ Pride Month, she also brought up the topic of gender affirmative care. She asked commissioners to explore what does gender affirmative care mean to you? The commissioners went around the table and had a discussion of what gender affirmative care meant to them.

10. Financial Update

Amy reported on last fiscal year compared to this fiscal year all clinics the actuals are 5.5 million dollars off of what the budget says it should be. Amy then presented last fiscal year compared to this fiscal for the three individual clinics. Amy then reported on the grant drawdown for May that totals in the amount of \$1,924,333.00. Amy also reported on new grants/allocations/incentives that total in the amount of \$739,430.00. Lastly, Amy also reported on days in A/R, we are currently at 37.4 days.

11. CEO/COVID 19 update

Amy reported they had a great all staff retreat this month with guest speaker Elizabeth Morrison. Amy also reported that 280 employees will be receiving the CA Workforce Retention and Stabilization Payment (CWSRP) Clinic Workforce, each will receive \$1000.00, this will be going to the board for approval next Tuesday. Lastly, Amy reported that they can now bill for LMFT.

Next meeting: July 5, 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)