# The County of Santa Cruz Integrated Community Health Center Commission

**Minute Taker: Jessica McElveny**

Minutes of the meeting held *November 10th, 2016*

| 1. Attendance | |
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| Rama Khalsa | Chair |
| Rahn Garcia | Vice-Chair |
| Christina Berberich | Member |
| Dinah Philips | Member |
| Gustavo Mendoza | 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 |
| Raquel Ramirez Ruiz | County of Santa Cruz, Health Services, Sr. Health Services Manager |
| Jessica McElveny | County of Santa Cruz, Health Services, Admin Aide |
| **Meeting Commenced at 12:45 pm and concluded at 1:22 pm** | |
| 2. Apologies/Absent | |
| Apologies were noted from: Fernando Alcantar & Kristin Meyer<br>Absent: Nicole Pfeil | |
| 3. Oral Communications | |
| Gustavo Mendoza requested information on the dental and medication assistance services for undocumented persons. | |
| 4. Review of October 13th, 2016 minutes | |
| Christina Berberich motioned for the acceptance of the minutes, the motion was seconded by Dinah Philips. The rest of the members present were in favour. | |
| 5. Budget/Financial Update | |
| Nikki Yates gave a presentation on the financials for all the clinics ending October 31st, 2016. | |
| 6. CEO Update | |
| Amy Peeler reported on the MAT (medication assisted treatment) program at HPHP, the Emeline Tuesday evening clinic and the Emeline construction grant. | |
| 7. Quality Management Committee Update | |
| Raquel Ramirez Ruiz reported on the enplanement project, the patient satisfaction survey and care based incentives. | |
| ***Action Item 1: Gustavo requested information on the dental and medication assistance services for undocumented persons.*** | |

**Next Meeting:** *Thursday December 8th at 12:30 pm at 1430 Freedom Blvd, Building E Ag Extension*

☐ Minutes approved _____ ___/___/____

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