

The County of Santa Cruz Integrated Community Health Center Commission

AGENDA

November 4, 2015 @ 1:00 pm

Meeting Location:

1080 Emeline Avenue, Small Auditorium (Basement)
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.

Welcome and Introductions

1. Welcome/Introductions
2. Oral Communications
3. Review and Accept October 7, 2015 Meeting Minutes
4. Unified Fee Schedule with recommended changes (**Action Required**)
5. Meeting Schedule for 2016 (**Action Required**)
6. Budget/Financial Update
7. Quality Management
8. CEO Update

Action Items from Previous Meetings:

| Action Item | Person(s) Responsible | Date Completed | Comments |
|-----------------------|--------------------------|-------------------|----------|
| Email Care Incentives | Amy Peeler | | |

Next meeting: Wednesday, December 2, 2015 1:00 pm – 3:00 pm

The County of Santa Cruz Integrated Community Health Center Commission

Minute Taker: Kristina Riera

Minutes of the meeting held *Wednesday, October 7, 2015*

| | |
|---|-------------------|
| 1. Attendance | |
| Rahn Garcia Co-Chair | |
| Christina Berberich Member | |
| Rama Khalsa Chair | |
| Pamela Hammond Member | |
| Raquel Ramirez-Ruiz Member | |
| Nicole Pfeil Member | |
| Christine Williams County of Santa Cruz, Health Services, Admin. Services Manager | |
| Amy Peeler County of Santa Cruz, Health Services, CEO of Clinics | |
| Michael Beaton County of Santa Cruz, Health Services, Director of Administrative Services | |
| Kristina Riera County of Santa Cruz, Health Services, Analyst | |
| Meeting Commenced at 1:09 pm and concluded at 2:31 pm | |
| 2. Apologies/Absent | |
| Apologies were noted from: Samuel Gordon, Kristen Meyer, Dr. George Wolfe Absent: <i>Fernando Alcantar, and Gustavo Mendoza</i> | |
| 3. Oral Communications | |
| 4. Review of September 2, 2015 minutes | |
| Rahn motioned for the acceptance of the minutes, the motioned was seconded by Christina. The rest of the members present were in favour. | |
| 5. Budget/Financial Update | |
| Michael Beaton, Director of Administrative Services and Christine Williams, Admin. Services Manager presented on the current fiscal status. | |
| 6. Quality Management | |
| Amy Peeler, CEO provided a status update on the Quality Management. | |
| 7. CEO Update | |
| Amy Peeler, CEO provided an update. | |
| Action Item 1: Email care incentives report. | Amy Peeler |

Next Meeting: *Wednesday, November 4th @ 1 pm at 1080 Emeline Ave, Santa Cruz, CA*

Meeting Calendar

Board meetings are scheduled one year in advance, the board presents a new calendar for approval. At that time the board may confirm or modify the meeting schedule for the current calendar year.

Once a calendar is submitted and approved, every effort is made to adhere to the dates. Occasionally, however, board meetings must be shifted to accommodate unexpected complications. When that happens, every effort is made to notify all interested parties well in advance.

2016

| Date | Time | Place |
|-------------------|-------------------|------------------------------------|
| January 6, 2016 | 1:00 pm – 3:00 pm | 1080 Emeline Ave, Small Auditorium |
| February 3, 2016 | 1:00 pm – 3:00 pm | 1080 Emeline Ave, Small Auditorium |
| March 2, 2016 | 1:00 pm – 3:00 pm | 1080 Emeline Ave, Small Auditorium |
| April 6, 2016 | 1:00 pm – 3:00 pm | 1080 Emeline Ave, Small Auditorium |
| May 4, 2016 | 1:00 pm – 3:00 pm | 1080 Emeline Ave, Small Auditorium |
| June 1, 2016 | 1:00 pm – 3:00 pm | 1080 Emeline Ave, Small Auditorium |
| July 6, 2016 | 1:00 pm – 3:00 pm | 1080 Emeline Ave, Small Auditorium |
| August 3, 2016 | 1:00 pm – 3:00 pm | 1080 Emeline Ave, Small Auditorium |
| September 7, 2016 | 1:00 pm – 3:00 pm | 1080 Emeline Ave, Small Auditorium |
| October 5, 2016 | 1:00 pm – 3:00 pm | 1080 Emeline Ave, Small Auditorium |
| November 2, 2016 | 1:00 pm – 3:00 pm | 1080 Emeline Ave, Small Auditorium |
| December 7, 2016 | 1:00 pm – 3:00 pm | 1080 Emeline Ave, Small Auditorium |

**Santa Cruz County Unified Fee Schedule
Health Services Agency; Environmental Health
Budget Unit - 360110, 394000**

| Items | Current Fee | Proposed Fee | Unit |
|--|---|---------------------------|----------------------------|
| OUTPATIENT CLINIC VISIT FEES | | | |
| INJECTION VISIT FEE | \$30.00 | | per shot |
| CLINIC EVALUATION & MANAGEMENT SERVICES PER UNIT | 130% of Medicare Rates for Santa Clara County | | |
| Below 100% of Federal Poverty Level | Nominal | | |
| 100% - 133% of Federal Poverty Level | 20% of Clinic Charges | | |
| 134% - 166% of Federal Poverty Level | 40% of Clinic Charges | | |
| 167% - 200% of Federal Poverty Level | 60% of Clinic Charges | | |
| 201% and Above of Federal Poverty Level with payment same day as Visit | 75% of Clinic Charges | | |
| PHARMACY - Patient Assistance application and handling fee | \$5.00 | <u>\$4.00</u> | per medication |
| PHARMACY - Average Wholesale Price (AWP) from current Pharmacist's Redbook or equivalent, plus a handling charge for each prescription PHARMACY - Average Wholesale Price (AWP) from current Pharmacist's Redbook or equivalent, plus a handling charge for each prescription | \$5.00 | - <u>\$4.00</u> | - Per Medication |
| RADIOLOGY | 225% of Medicare Rates for Santa Clara County | | |
| SURGICAL PROCEDURES | 130% of Medicare Rates for Santa Clara County | | |
| NON-SURGICAL PROCEDURES | 130% of Medicare Rates for Santa Clara County | | |
| SCHOOL SPORTS PHYSICALS | \$50.00 | | |
| | | | |

Santa Cruz County Unified Fee Schedule
Health Services Agency; Environmental Health
Budget Unit - 360110, 394000

| Items | Current Fee | Proposed Fee | Unit |
|--|--|--------------|------------|
| OUTPATIENT CLINIC VISIT FEES Continue.... LABORATORY FEES | 130% of Medicare Rates for Santa Clara County but no less than actual outside lab costs plus 15% | | |
| MEDICAL RECORDS | | | |
| MEDICAL RECORDS - Photocopy Fees 1st page | \$0.50 | | first page |
| MEDICAL RECORDS - Photocopy Fees after 1st page | \$0.10 | | per page |
| MEDICAL SUPPLIES | 200% mark-up from cost | | |
| Public Health tests and procedures covered by the Agency as a Public Health activity will not be charged to the patient. | | | |

Santa Cruz County Unified Fee Schedule
Health Services Agency; Environmental Health
Budget Unit - 360110, 394000

| Items | Current Fee | Proposed Fee | Unit |
|--|-------------|-------------------------------------|--------------------|
| OUTPATIENT CLINIC VISIT FEES Continue... | | | |
| <u>DENTAL SERVICES (FULL FEE)</u> | - | - | - |
| <u>DENTAL VISIT (FQHC)</u> | - | <u>\$185.00</u> | <u>EACH</u> |
| <u>DENTAL SERVICES (INCOME DISCOUNT)</u> | - | - | - |
| <u>BELOW 100% OF FEDERAL POVERTY LEVEL</u> | - | <u>NOMINAL</u> | - |
| <u>100% - 133% of Federal Poverty Level</u> | - | <u>20% OF DENTAL CHARGES</u> | - |
| <u>134% - 166% of Federal Poverty Level</u> | - | <u>40% OF DENTAL CHARGES</u> | - |
| <u>167% - 200% of Federal Poverty Level</u> | - | <u>60% OF DENTAL CHARGES</u> | - |
| <u>201% and Above of Federal Poverty Level with payment same day as Visit</u> | - | <u>75% OF DENTAL CHARGES</u> | - |
| <u>201% and Above of Federal Poverty Level NO SAME DAY PAYMENT</u> | - | <u>FULL FEE</u> | - |
| MISCELLANEOUS HEALTH SERVICES AGENCY FEES (Res. 314-82) | | | |
| EMERGENCY MEDICAL SERVICES (EMS) FEES | | | |
| Emergency Medical Dispatcher Certification | \$75.00 | | |
| Emergency Medical Dispatcher Re-Certification | \$75.00 | | |
| Emergency Medical Technician - Defibrillator (EMT-D (Certification) | \$75.00 | | |
| Emergency Medical Technician - Defibrillator (EMT-D) (Re-Certification) | \$75.00 | | |
| Emergency Medical Technician - Out of County Certification | \$200.00 | | |
| Emergency Medical Technician - Out of County Re-Certification | \$200.00 | | |
| Emergency Medical Technician (Out-of-State or National Registry) | \$200.00 | | |
| Emergency Medical Technician (First Responder | \$100.00 | | |