

The County of Santa Cruz Integrated Community Health Center Commission

Minute Taker: Kristina Riera

Minutes of the meeting held *Wednesday, May 6, 2015*

1. Attendance	
Rama Khalsa	Chair
Rahn Garcia	Co-Chair
Christina Berberich	Member
Pamela Hammond	Member
Kristin Meyer	Member
Raquel Ramirez Ruiz	Member
Dr. George Wolfe	Member
Matt Nathanson	Public
Holly Scarabosio	HSA Clinic Staff
Sarah Souza	HSA Clinic Staff
Rosie Saldivar	HSA Clinic Staff
Maribel Lomeli	HSA Clinic Staff
Olivia Martinez	Lead Internal Organizer SEIU
Michael Beaton	County of Santa Cruz, Health Services, Director of Administrative Services
Amy Peeler	County of Santa Cruz, Health Services, Chief Executive Officer (CEO)
Kristina Riera	County of Santa Cruz, Health Services, Analyst
Meeting Commenced at 1:04 pm and concluded at 3:02 pm	
2. Apologies	
Apologies were noted from <i>Fernando Alcantar and Nichole Pfeil</i> Absent: <i>Samuel Gordon, Gustavo Mendoza</i>	
3. Oral Communications	
Olivia Martinez from the SEIU briefly went over the staff's concerns about safety, workload, lack of communications and equipment replacement.	
4. Letter received from Watsonville Health Center employees	
Action Item 1: Prepare a response to the letter.	Amy Peeler
Action Item 2: Prepare a response regarding the Policy and Procedures.	Amy Peeler
Action Item 3: Send any correspondences received electronically to members.	Kristina Riera
5. Review of April 1 st , 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.	
6. Budget/Financial Update	
Action Item 1: Draft a letter to the BOS regarding the hiring of Dr's and midlevel's	Rama Khalsa
Dr. Wolfe motioned for approval of the budget and Kristen seconded the motion, but after discussion Dr. Wolfe withdrew the motion.	
7. Quality Management	

Next Meeting: *Wednesday, June 3rd @ 1 pm at 1080 Emeline Ave, Santa Cruz, CA*