

The County of Santa Cruz Integrated Community Health Center Commission

Minute Taker: Kristina Riera

Minutes of the meeting held *Wednesday, June 3, 2015*

1. Attendance	
Rama Khalsa	Chair, on phone
Rahn Garcia	Co-Chair
Christina Berberich	Member
Nicole Pfeil	Member
Gustavo Mendoza	Member
Raquel Ramirez Ruiz	Member
Samuel Gordon	Member
Fernando Alcantar	Member
Dr. George Wolfe	Member
Xavier Ballar	HSA Pharmacy
Stephanie Ivanov	HSA Pharmacy
Dolores Salaz	HSA - HPHP
Margaret Exton	HSA Pharmacy
Jorge Sanchez	HSA Pharmacy
Veronica Rodriquez	SEIU 521
Scott Brazieal	Public
David	Public
Steve	Public
Alan MacKay	Central California Alliance for Health
Christine Williams	County of Santa Cruz, Health Services, Admin Svcs Manager
Giang Nguyen	County of Santa Cruz, Health Services, Director of HSA
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 1:06 pm and concluded at 3:04 pm	
2. Apologies	
Apologies were noted from <i>Kristin Meyer and Pamela Hammond</i>	
3. Oral Communications	
4. Response letter to Watsonville Health Center employees	
<p>Rama motioned to approve the letter Amy drafted, Dr. Wolfe seconded the motion. The rest of the members present were in favour.</p> <p>Action Item 1: Amend number 4 of letter to add a sentence regarding the RN position that is addressed with the budget.</p> <p>Action Item 2: Send letter to Watsonville staff</p>	<p>Amy Peeler</p> <p>Amy Peeler</p>
5. Review of May 6, 2015 minutes	
Raquel 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	
Support Letter for Pharmacy closure: Christina suggested to add in the third paragraph what the business rationale is for the reduction. Also, make it clearer about the changes with ACA. Fourth paragraph add language about the 24-hour access to pharmacy. The chair was directed to add the above suggestions.	
Pharmacy staff gave a brief overview of why they feel the Pharmacy should remain open.	Rama Khalsa
<i>Action Item 1: Letter of support for closure of Pharmacy.</i>	
Members asked that if there are any substantive changes to the Budget that Michael bring it back to the Commission. Dr. Wolfe motioned for approval of the budget and Rama seconded the motion. The rest of the members present were in favour.	
7. Central CA Alliance for Health Presentation	
8. Quality Management	

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