

The County of Santa Cruz Integrated Community Health Center Commission

Minute Taker: Jeanette Garcia

Minutes of the meeting held *Wednesday, November 4, 2015*

1. Attendance	
Rahn Garcia Co-Chair	
Rama Khalsa Chair	
Pamela Hammond Member	
Raquel Ramirez-Ruiz Member	
Nicole Pfeil Member	
Dr. George Wolfe Member	
Jeanette Garcia 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	
Matthew Nathanson County of Santa Cruz, Health Services, HPHP	
Nancy Elliot County of Santa Cruz, Health Services, Clinics	
Meeting Commenced at 1:10 pm and concluded at 2:40 pm	
2. Apologies/Absent	
Apologies were noted from: Christina Berberich, Fernando Alcantar, Kristen Meyer Absent: <i>Samuel Gordon and Gustavo Mendoza</i>	
3. Oral Communications	
4. Review of October 7, 2015 minutes	
Rahn motioned for the acceptance of the minutes, the motion was seconded by Raquel. The rest of the members present were in favour with the exception of abstention requested by Dr. Wolfe.	
5. Budget/Financial Update	
Michael Beaton, Director of Administrative Services reported status regarding success with appeals related to audit findings and upcoming mediation with the State. Michael Beaton, Director of Administrative Services presented information regarding the Unified Fee Schedule. Dr. Wolfe motioned to approve the recommended changes and the motion was seconded by Raquel. The rest of the members present were in favour.	
6. Meeting Schedule for 2016 (Action Required)	
Discussion ensued regarding altering meeting dates and meeting start times. This item was tabled for further discussion at the December 2 nd meeting.	
7. Quality Management	
Amy Peeler, CEO provided a status update on the Quality Management.	
8. CEO Update	
Amy Peeler, CEO provided an update.	
<p>Action Item 1: Report back on HPHP vacancies and hiring timelines.</p> <p>Action Item 2: Report on the average age of Clinics staff, by classification.</p> <p>Action Item 3: Commission attendance, including attendance reports.</p> <p>Action Item 4: 2016 Nominations</p>	<p>Amy Peeler/ Jeanette Garcia</p> <p>Amy Peeler/ Jeanette Garcia</p> <p>Kristina Riera</p>

Next Meeting: *Wednesday, December 2 @ 1 pm at 1080 Emeline Ave, Santa Cruz, CA*