## The County of Santa Cruz Integrated Community Health Center Commission

## Minute Taker: Mary Olivares

Minutes of the meeting held August 2, 2023.

TELECOMMUNICATION MEETING: Microsoft Teams Meeting - or call-in number +1 916-318-9542 - PIN# 500021499#

Attendance	
Rahn Garcia	Member
Marco Martinez-Galarce	Member
Dinah Phillips	Member
Gidget Martinez	Member
Michelle Morton	Member
Amy Peeler	County of Santa Cruz, Chief of Clinic Services
Raquel Ramirez Ruiz	County of Santa Cruz, Sr. Health Services Manager
Julian Wren	County of Santa Cruz, Admin Services Manager
Mary Olivares	County of Santa Cruz, Admin Aide
Meeting Commenced at 4:20 pm and concluded at 4:50 pm Excused/Absent: Excused: Christina Berberich	
Excused: Len Finocchio Absent: Tammi Rose Absent: Maximus Grisso	
1. Welcome/Introductions	
Commission members all introduced themselv	/es.
2. Oral Communications:	
Amy introduced Miku Sodhi, Health Services A	Agency new Assistant Director.
3. July 19, 2023, Meeting Minutes – Action R	equired
Review of July 19, 2023, Meeting Minutes – second, and the rest of the members present	Recommended for Approval. Marco moved to accept minutes as presented. Dinah were all in favor.
4. Quality Management Update	
teams within the clinics to work on these proj they are meeting with the Alliance tomorrow. HIPAA and Risk Assessments. Raquel also rep	king with the Alliance on their CBI projects, she stated they have formed designated ects. Raquel spoke a little on the projects they will start working on and she stated Raquel stated that James Dyer will come to next month's meeting and present on ported that peer review committee had met and they had reported on 23 deaths from pases. Dr. Violich, Medical Director stated she was going to bring this up at the huddle bout prescribing Narcan to patients.
5. Financial Update	
expenditures. Amy reported that one provider	a brief update on financials. Amy reported on individual clinics revenues and brings in \$750,000.00 in revenue. Amy stated they currently have 2.8 provider d 1 Acupuncture vacancy, she stated it has been hard to recruit for these positions.
6. CEO/COVID 19 update	
Amy presented a slide showing that COVID ra	
	m Blvd., Suite F, Watsonville, Ca 95076 and 1080 Emeline Ave., Bldg. D, Santa Igh Microsoft Teams Meeting or call in (audio only) <u>+1 916-318-9542, 500021499#</u>
Minutes approved	

(Signature of Board Chair or Co-Chair)

(Date)