

The County of Santa Cruz Integrated Community Health Center Commission

Minute Taker: Kristina Riera

Minutes of the meeting held *Wednesday, February 10th, 2016*

1. Attendance	
Rahn Garcia	Co-Chair
Pamela Hammond	Member
Raquel Ramirez-Ruiz	Member
Nicole Pfeil	Member
Christina Berberich	Member
Sam Gordon	Member
Dr. George Wolfe	Member
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
Nikki Yates	County of Santa Cruz, Health Services, Accountant III
Christine Williams	County of Santa Cruz, Health Services, Administrative Services Manager
Joey Crottogini	County of Santa Cruz, Health Services, HPHP Health Center Manager
Jessica McElveny	County of Santa Cruz, Health Services, Administrative Aide
Meeting Commenced at 12:35 pm and concluded at 2:12 pm	
2. Apologies/Absent	
Apologies were noted from: Kristen Meyer and Rama Khalsa Absent: Fernando Alcantar and Gustavo Mendoza	
3. Oral Communications	
4. Review of January 13, 2016 minutes	
Rahn motioned for the acceptance of the minutes, the motion was seconded by Dr. Wolfe. The rest of the members present were in favour.	
5. Alliance Care Based Incentive Program	
Dr. Dale Bishop did a presentation on the Alliance Care Based Incentive Program (CBI).	
6. Budget/Financial Update	
Nikki Yates, Accountant III, provided a budget/financial update. Amy presented the information on total MediCal patient's County wide vs MediCal patients seen by the clinic.	
7. Health Homes Update	
Amy Peeler, CEO, provided Health Homes Update.	
8. Quality Management	
Amy Peeler, CEO provided a status update on the Quality Management.	
9. CEO Update	
Amy Peeler, CEO provided an update.	
Action Item 1: Provide mold test report for HPHP Building.	Amy Peeler

Next Meeting: *Wednesday, March 9th at 12:30 pm at 1080 Emeline Ave, Santa Cruz, CA*