

The County of Santa Cruz Integrated Community Health Center Commission

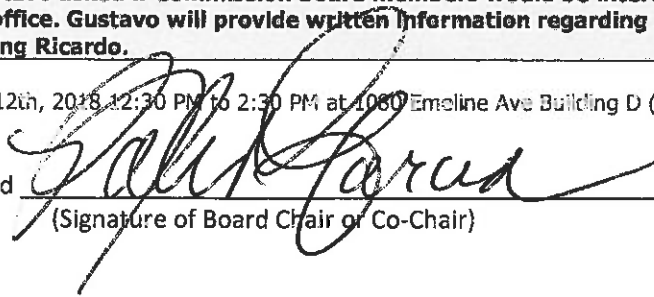
Minute Taker: Linda Manley

Minutes of the meeting held March 8th 2018

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| 1. Attendance | |
| Rahn Garcia | Vice-Chair |
| Christina Berberich | Member |
| Pam Hammond | Member |
| Kristin Meyer | Member |
| Dinah Phillips | Member |
| Gustavo Mendoza | Member |
| Len Finocchio | Member |
| Amy Peeler | County of Santa Cruz, Health Services, CEO of Clinics |
| Jeanette Garcia | County of Santa Cruz, Health Services, Admin Services Manager |
| Linda Manley | County of Santa Cruz, Health Services, Admin Aide |
| Meeting Commenced at 12:37 pm and concluded at 1:22pm | |
| Excused/Absent | |
| 2. Excused: Rama Khalsa, Marco Martinez-Galarce, Holly Shelton Absent: Nicole Pfeil | |
| Oral Communications | |
| 3. Review of February 8 th 2018 minutes - Recommend for Approval | |
| Dinah Phillips motioned for the acceptance of the minutes, the motion was seconded by Gustavo Mendoza. The rest of the members present were in favour. | |
| Quality Management Committee Update | |
| 4. Amy presented a handout "Alliance Care Based Incentives- Quick reference Guide" | |
| Budget/Financial Update | |
| 5. Jeanette Garcia gave an update on the year to date financial report. | |
| CEO update | |
| 6. Amy Peeler discussed the four inspections that will be conducted in the near future. Also shared that Danny with MAT program received the Employee Recognition Gold Award and that the peer mentoring program is proving to be a success. | |
| Action item #1: Rahn requested a breakdown of the results per job and per site for the QM Employee Satisfaction Survey | |
| Action Item #2: Pam requested that Danny from the MAT program be invited to join a Commission Board Meeting to share what the program is about. | |
| Action Item #3: Gustavo asked if Commission Board members would be interested in hearing from Ricardo Lara who is running for office. Gustavo will provide written information regarding Ricardo and his views on Health Care Issues prior to inviting Ricardo. | |

Next Meeting: April 12th, 2018, 12:30 PM to 2:30 PM at 1080 Emeline Ave Building D (DOC Conference Room, Second Floor), Santa Cruz, CA

Minutes approved


 (Signature of Board Chair or Co-Chair)

4/12/18
 (Date)