

The County of Santa Cruz Integrated Community Health Center Commission

Minute Taker: Mary Olivares

Minutes of the meeting held June 3, 2021.

TELECOMMUNICATION MEETING: Microsoft Teams Meeting - or call-in number 831-454-2222: Meeting Code: 850702.

Attendance	
Christina Berberich	Chair
Len Finocchio	Vice Chair
Caitlin Brune	Member at Large
Rahn Garcia	Member
Dinah Phillips	Member
Michelle Morton	Member
Amy Peeler	County of Santa Cruz, Chief of Clinic Services
Raquel Ramírez Ruiz	County of Santa Cruz, Senior Health Services Manager
Julian Wren	County of Santa Cruz, Administrative Services Manager
Mary Olivares	County of Santa Cruz, Admin Aide
Vera Eichenbaum,	Alliance, PharmD, BCMAS, TTS
Yasuno Sato	Pharm.D., Clinical Pharmacy Manager, Central California Alliance for Health
Meena Qazizada,	Pharm D, Central California Alliance for Health
Navneet Sachdeva	Pharmacist, Central California Alliance for Health
Meeting Commenced at 11:10 am and Concluded at 12:56 pm	
Excused/Absent:	
Absent: Gustavo Mendoza Excused: Marco Martinez-Galarce	
1. Welcome/Introductions	
Introductions were conducted with commission members and guest speakers from the Central California Alliance for Health.	
2. Oral Communications:	
Christina Berberich, Chair Commission Member gave an overview to guest speakers from Central California Alliance for Health on what the commission duties are.	
3. May 6, 2021 Meeting Minutes - Action item	
Review of May 6, 2021 Meeting Minutes – Recommended for Approval. Rahn moved to accept minutes as submitted. Dinah second, and the rest of the members present were all in favour.	
4. Diabetes Therapy Management Pilot Presentation	
Vera from the Central California Alliance for Health shared the diabetes pilot study results with commission. She stated with this project they partnered up with the Watsonville Health Center. Once a month they met with providers to discuss the patients and answered any medication questions they had. At three months they reviewed the patients progress and 6 months collected data and analyzed it. Vera stated the highlights and successes were: 60% of patients in our intervention group achieved A1C<9: 10/15 patients had a total decrease in A1C and they updated providers on most current ADA guidelines and Alliance resources. Lastly, Vera stated some of the challenges were: Medication non-adherence and appointment no-shows. One of the commission members asked if we could write letters of support, please let us know this is how the commission can be most supportive. It was asked that Amy forward any recommendations in support of efforts described to the commission from the Central California Alliance for Health and on how we can implement that.	
5. Credentialing and Privileging Policy 200.03 – Recommend for Approval	
Raquel reviewed with commission members changes to Policy 200.03 - Credentialing and Privileging. Rahn moved to adopt as submitted. Caitlin second, and the rest of the members present were all in favour.	
6. Risk Management Report – Recommend for Approval	
Raquel presented to the commission members the Risk Management Report for approval. Rahn moved to adopt as submitted. Dinah second, and the rest of the members present were all in favour.	
7. Operational Plan – Recommend for Approval	
Raquel presented the Operational Plan a 54-page document for approval. Raquel stated the County is requiring for us to submit objectives on hypertension in which are currently being edited. She stated once that is done, she will replace that	

objective on the document. Rahn motioned we accept and approve this document with some additional refinement in one particular area in the objectives. Dinah second, and the rest of the members present were all in favour.
8. Clinic's 21-22 Budget – Recommend for Approval
Julian presented 21/22 recommended budget for approval. Julian stated they started this process right after Christmas and that he's been working with HSA Admin and CAO's office to come up with final budget. Budget hearings are scheduled for June 21 – 24 and half day on the 29 th . The CAO's office requested 3 budget scenarios. No furlough, Half furlough (3.75%), and Full furlough (7.5%). CAO recommended to BOS to use the New Federal funding towards eliminating furloughs. Julian presented the no furlough scenario. Julian then reviewed 21/22 budget with commission. Julian stated that potential revenue we would be receiving in Grants and Revenue: \$8,334,199: 3 Physicians (\$3,348,726): ELC Funding (\$127,000): COVID 19 ARP (\$3,413,375): HRSA ARP Infrastructure Grant (\$680,136): "Proposed" Saturday Clinic Net Revenue (\$355,808): Ryan White Part C funding (\$409,150) and we will be getting COVID grant money in 21-23 and 22-23 amount TBA. If there are any changes during budget hearings Julian will bring back to the commission. Dinah recommends for approval. Caitlin second, and the rest of the members present were all in favour.
9. Social Justice
Caitlin has no updates for today. Amy made an announcement that Encompass Community Health Service is having a local forum in July on equity, iniquities, and inclusions. In September they will be having a forum on racial inequities, and in November they will be having one on bias in our schools. Amy will try and get this available to the commission.
10. Board Recruitment
Amy has no updates today. Item tabled for next meeting.
11. Quality Management Committee Update
Raquel reported that quality management is working on the continuing quality improvement projects hypertension, diabetes, BMI, cervical and colorectal cancer screenings. Raquel also reported that quality management had reviewed and approved the clinic two-year strategic plan- July 2021 through June 2023. She reported the peer review committee automating chart review monthly assignments using digital DocuSign system will go live in June. Raquel also reported on the 2020 Patient Satisfaction Survey Results. She stated Watsonville Health Center received 166 Responses, Santa Cruz Health Center received 134 Responses, and HPHP 34 responses. Raquel reviewed the results of the 6 questions with the commission.
12. CEO/COVID-19 Update
Amy reported we are not filling all of our vaccine slots and that we will be integrating vaccinations with our regular clinic schedule. She also stated we have all our current physician vacancies filled for the first time. We have two new physicians starting in the next couple of months. Lastly Amy reported we have a meeting on Friday with a Medical Director applicant.
<i>Action items:</i> •

Next Meeting: July 1, 2021 11:00 am - 1:00 pm
Microsoft Teams Meeting: 1080 Emeline, Santa Cruz, CA

Minutes approved _____ / / _____
(Signature of Board Chair or Co-Chair) (Date)