

The County of Santa Cruz Integrated Community Health Center Commission

Minute Taker: Mary Olivares

Minutes of the meeting held May 3, 2022.

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

Attendance	
Christina Berberich	Chair
Rahn Garcia	Member
Dinah Phillips	Member
Gidget Martinez	Member
Kim "Coach" Campbell	Member
Michelle Morton	Member
Amy Peeler	County of Santa Cruz, Chief of Clinic Services
Diana Mokaya	County of Santa Cruz, Medical Director
Julian Wren	County of Santa Cruz, Admin. Services Manager
Mary Olivares	County of Santa Cruz, Admin Aide
Meeting Commenced at 3:05 pm and concluded at 3:44 pm	
Excused/Absent:	
Excused: Caitlin Brune Excused: Marco Martinez-Galarce Excused: Len Finocchio Excused: David Willis Absent: Ardella Davies	
1. Welcome/Introductions	
2. Oral Communications:	
3. May 3, 2022, Meeting Minutes - Action item	
Review of May 3, 2022, Meeting Minutes – Recommended for Approval. Rahn moved to accept minutes as presented. Kim second, and the rest of the members present were all in favor.	
4. SAMHSA Grant Application – Recommend Approval	
Raquel presented the Substance Abuse and Mental Health Services Administration (SAMHSA) Grant Application for approval. The start date of this grant is 9/30/2022. Raquel stated the Substance Abuse and Mental Health Services Administration (SAMHSA), Center for Substance Abuse Treatment (CSAT), is accepting applications for fiscal year (FY) 2022 for the Medication-Assisted Treatment – Prescription Drug and Opioid Addiction. The purpose of this program is to provide resources to help expand/enhance access to medications for opioid use disorder (MOUD). It is expected that this program will help to 1) increase the number of individuals with Opioid Use Disorder (OUD) receiving MOUD; and 2) decrease illicit opioid use and prescription opioid misuse. This grant will provide medication assisted treatment services to 560 unduplicated patients during the grant’s five-year period. The services will be delivered at Clinic Services at the four clinic sites that currently provide MAT services to the population of focus including HPHP, WHC, and Emeline, and through Street Medicine that provides medical services throughout the county to those experiencing homelessness. This is a 5-year grant providing us \$750,000 per year with a grand total of \$3,750,000. Rahn moved to ratify grant as submitted. Kim second, and the rest of the members present were all in favor.	
5. HRSA Grant Application – Recommend Approval	
Raquel presented the American Rescue Plan Act Uniform System Supplemental Funding for Health Centers (ARP-UDS+). She stated this is a noncompetitive award for Health Centers in the amount of \$60,000 which will help us build and fund modifications to our electronic health record vendor. The grant project period time is 8/1/2022 through 3/31/2023. Dinah moved for approval. Kim second, and the rest of the members present were all in favor.	
6. Quality Management Committee Update	
Raquel reported that OCHIN is applying for funding through HRSA to help enhance the services they provide to their clients, which we are part of. Raquel requested that they work on the electronic patient satisfaction survey linked within epic. Currently, we are sending out patient satisfaction survey via text message. Raquel also reported on the hypertension Grant (Bluetooth enabled blood pressure cuffs). She stated as of April, we have distributed 100 monitors to 100 enrolled	

patients and feedback has been great. The Watsonville Clinic launched the program in November. Our Emeline Clinic just launched last month and HPHP will soon follow. Lastly, Raquel reported that all clinics will be gathering together on June 15th for skills check day for a morning of education. They will set up various stations where staff will rotate through, details still being worked out.

7. Social Justice

This item tabled for next meeting.

8. Financial Update

Julian Reported on the following:

- **Clinic Financials** – As of March 31, 2022 our budget is at 53,722,378.00 and our actuals are at 28,057,400.
- **Grant Summary** – This report lists the various grants that were approved and received.
- **Days in AR** – At the end of March we were at 46.7 days our goal is to be at 30 days. Julian stated when he checked it today, we were at 32 days, almost at our goal.
- **Percentage of Charges Over 90 days Old** – We want this number as low as possible, we are at 30.7%
- **Charge Review Day** – This report shows that we are making sure claims are reviewed before they go out. We are currently at 27 days.
- **All Clinics Visits** – This report includes IBH, acupuncture patients. Trend is going up.
- **HPHP Visits** - Currently at 357 for March.
- **HPHP Mobile Outreach Visits** – Currently at 44 for March. This report shows individuals that have been seen by provider in mobile clinic.
- **North and South Comparison** – This report shows for March that Emeline Clinic had 1400 visits and Watsonville Clinic had 2396 visits. Even though the Watsonville Clinic has been under construction they have been able to increase their visits. The Watsonville Clinic is open longer and they are open two Saturdays a month, we hope to increase the Emeline Clinic hours of operation very soon.

9. CEO/COVID-19 Update

Amy reported we will be receiving a little more funding through Cal Aim they have a state-wide initiative and some of our HPHP case managers are going to be signed up for expanded case management. This is for those patients who are with the Alliance and are homeless or have substance abuse disorder and mental illness. Amy also reported that we had received a grant to purchase a HVAC for our HPHP Clinic at the original bid of \$435,000.00 but now has gone up to one million dollars. We will likely be withdrawing out of this bid and are looking to expand HPHP to a larger site on Pioneer Street. We are currently negotiating a lease. Lastly, Amy reported that we will support to start hosting residents that are in family practice through a partnership with Dominican Hospital with Moorhouse Medical School from Atlanta. This will start in 2024.

Next Meeting: June 7, 2022, 3:00 pm - 5:00 pm
Microsoft Teams Meeting: 1080 Emeline, Santa Cruz, CA

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