

**San Joaquin County Clinics (SJCC)
Minutes of March 29, 2016
Board Meeting**

**San Joaquin General Hospital (SJGH)
Conference Room One
French Camp, CA**

Board Members Present

Luz Maria Sandoval, Vice Chair
Lei McMiller, Secretary
Ismael Cortez, Treasurer
Beth Shelton (By Phone)
Alvin Maldonado
Leon Mayo, Sr.

SJCC Staff Present

David Jomaoas, SJCC Executive Director
Betty Jo, Riendel, R.N., SJCC Nursing Department Manager
Farhan Fadoo, M.D., SJCC Medical Director
Ron Kreutner, SJCC Chief Financial Officer

SJC Liaisons Present

Margaret Szczepaniak, Assistant Director Health Care Services
David Culberson, SJGH CEO
Cynthia King, Administrative Secretary, HCS
La Verne Self, SJGH Deputy Director Finance & Planning
Anita Marroquin Bernal, Interpreter

Guest

Carlos Jimenez, HFS Consultants
Jim Garrett, Director, SJ County Behavioral Health Services
Jesus Andrade
Fernando Vasquez

Call to Order

The meeting was called to order at 5:02 pm by Secretary, Lei McMiller.

Public Comment

None

Approval of Minutes of February 23, 2016 Meeting

Alvin Maldonado made a motion to approve the minutes of the February 23, 2016 meeting. The motion was seconded by Beth Shelton and the Board unanimously approved the minutes.

Board Action Items

Approval of Annual Certification Submission

David Jomaoas explained to the Board that the FQHCs must report annually to HRSA for recertification. The report addresses the SJCC financial, staffing, demographic and clinical results according to standards developed by HRSA. The report is due to HRSA no later than April 2, 2016.

Lei McMiller made a motion to authorize staff to submit the Annual Certification report to HRSA by April 2, 2016. Ismael Cortez seconded the motion and the Board unanimously approved the motion. (A copy of the memorandum is enclosed)

Board Development /Discussion Items

Compliance Update: Dealing With Patient Complaints to the State – Deferred to the April 26, 2016 meeting.

Services Provided by Behavioral Health Services

Jim Garrett, Director for Behavioral Health Services (BHS) gave a presentation to the Board explaining all of the services offered to the community. BHS serves between 15,000-16,000 patients per year. Services include:

- There is a 24-hour Consumer Support Warm-Line that anyone can call if they are experiences some difficulty. All phone staff have experience in dealing with mental health issues. If a call is determined to involve an acute situation, the person can be immediately connected to the Crisis Emergency Hot-Line where a professional will provide further help.
- Children & Youth Services (CYS) is at 1414 N. California Street and provides services to children under the age of 18.
- Transitional Age Youth Unit (TAY) services patients between the ages of 18-25.
- The Older Adult Unit is located on N. El Dorado.
- The BACUP program serves African Americans, Asians, and the LGBTQ communities.
- La Familia is also located at that location.

- The Substance Abuse Services department has both inpatient and outpatient (30, 60, & 90 Days) programs. Crisis Services is staffed 24 hours by clinical staff at 1212 N. California Street. Clients are served on a walk-in basis.

- Mobile Crisis Support Team (MCST) has been augmented by a grant BHS received a grant under SB82 which was used to purchase new three vans for the MCST, so BHS now operates four teams. MCST staff is available 7 days per week (approximately 10-14 hours per day). The teams responds to calls from law enforcement, mental health consumers and family members of consumers.
- The Crisis Stabilization Unit is a secure facility with bedrooms and couches where clients can stay for up to 23 hours for service. 50% of the clients go home within one day.
- The Psychiatric Health Facility is a 16 bed inpatient hospital for clients who require longer treatment. These clients can see a doctor daily and receive medication and therapy.

FQHC Status and Reimbursement Issues

Carlos Jimenez, Director of HFS Consultants gave a presentation to the Board on FQHC rates and the rate setting process. (See HFS report distributed/attached).

Operational and Staff Reports

February Financials

LaVerne Self presented the financials for the month ending February 2016 and for year-to-date. There were 7,770 patient visits in February and 58,847 year-to-date, which is 12.5% more visits than budgeted. Total revenue for February was \$2,017,498, which was 34.6% more than budgeted. Year-to-date revenue was \$15,665,412, which was 23.5% more than budgeted. Total expenses for February were \$1,807,549, which was 0.1% less than budgeted. Year to date total expenses were \$15,440,221, which is 2.5% more than budgeted.

Clinic Operational Report

David Jomaoas reported on clinic operation activities:

- The draft budget for FY2016-2017 is being prepared
- The Annual Certification report will be submitted to HRSA.
- The Cerner program kicked off this week. Cerner is an integrated electronic health record network.

Mr. Jomaoas has been working with Behavioral Health Services on integrated services in the primary care clinics. Effective April 1, a Licensed Clinical Social Worker will be on staff at the California Street Clinic. He is also recruiting for additional providers. A new Family Medicine

doctor has been hired and will focus on Women and Children's health. He is also looking to hire another Pediatrician.

County Liaison Report

Margaret Szczepaniak distributed a list of State budget and legislative items of interest to the SJCC. AB 1863 would allow marriage and family therapist to bill as health care professionals for patient visits. Currently only Licensed Clinical Social Workers, Psychiatrists and Psychologists are billable, all of which are in short supply.

Ms. Szczepaniak also gave out statistics on California's uninsured and enrollment numbers after one year of the Affordable Care Act.

Next Meeting

The next Board meeting will be held on Tuesday, April 26, 2016 at 5:00 p.m. at San Joaquin General Hospital in Conference Room 1.

Adjournment

The meeting was adjourned at 6:35 p.m.

Respectfully submitted,

Lei McMiller, Secretary
SJCC Board