

Public Meeting Agenda March 13, 2023 6:00-8:00 PM (via Zoom)

Community Health Center Mission: Bringing services to individuals, families, and communities that improve health and wellness while advancing health equity and eliminating health disparities.

Board Members:

Harold Odhiambo – Chair

Tamia Deary – Vice Chair

Pedro Sandoval Prieto – Secretary

Adrienne Daniels - Interim Executive Director, Community Health Center (ICS)

Darrell Wade - Treasurer

Kerry Hoeschen – Member-at-Large

Bee Velasquez – Member-at-Large

Susana Mendoza - Board Member

Fabiola Arreola - Board Member

Our Meeting Process Focuses on the Governance of the Health Center

- Meetings are open to the public
- There is no public comment period
- Guests are welcome to observe/listen
- All guests will be muted upon entering the Zoom

*Please email questions/comments to **the CHCB Liaison at CHCB.Liaison@multco.us**. Responses will be addressed within 48 hours after the meeting*

Time	Topic/Presenter	Process/Desired Outcome
6:00-6:10 (10 min)	Call to Order / Welcome Harold Odhiambo, CHCB Chair	Call to order Review processes
6:10-6:15 (5 min)	Minutes Review -VOTE REQUIRED February 13 Public Meeting Minutes	Board reviews and votes
6:15-6:25 (10 min)	HRSA H8F ARPA grant- Budget Revision- VOTE REQUIRED Alex Lehr O'Connell, Senior Grants Management Specialist	Board reviews and votes
6:25-6:30 (5 min)	HRSA H8F ARPA grant- Request for an Extension Without Funds until 12/31/2023 - VOTE REQUIRED Alex Lehr O'Connell, Senior Grants Management Specialist	Board reviews and votes
6:30-6:40 (10 min)	Ryan White Part D - VOTE REQUIRED Nick Tipton, Regional Manager Senior	Board reviews and votes
6:40-6:50 (10 min)	Auditor report from Moss Adams- annual 330 grant audit Ashley Osten, Auditor	Board receives updates and provides feedback
6:50-7:00	10 Minute Break	
7:00-7:15 (15 min)	FY24 Budget approval- VOTE REQUIRED Jeff Perry, Chief Financial Officer Adrienne Daniels, Interim Executive Director	Board reviews and votes on the proposed FY24 budget



7:15-7:30 (15 min)	Q4 Patient Experience Surveys Linda Niksich, Program Specialist Senior, Quality Team	Board receives updates and provides feedback
7:30-7:40 (10 min)	Confirm new board members: Alina Stircu & Patricia Patron- VOTE REQUIRED Grace Savina, Community Engagement Strategist	Board reviews and votes on new board members
7:40-7:50 (10 min)	Labor Relations Updates Adrienne Daniels, Interim Executive Director <i>Bargaining and Negotiation Updates (Closed Executive Session)</i> <i>CHCB to receive confidential report in separate Zoom</i>	Board receives updates in an executive session
7:50-8:05 (15 min)	Monthly Budget and Financial Reports Jeff Perry, Chief Financial Officer Adrienne Daniels, Interim Executive Director	Board receives updates and provides feedback
8:05pm	Meeting Adjourns	Thank you for your participation