

## Public Meeting Agenda April 11, 2022 6:00-8:00 PM (via Zoom)

*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  
**Fabiola Arreola** – Vice Chair

**Dave Aguayo** – Treasurer

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

**Pedro Sandoval Prieto** – Secretary

**Tamia Deary** - Member-at-Large

**Kerry Hoeschen** – Member-at-Large

**Darrell Wade** – Board Member

**Brandi Velasquez** – Board Member

**Aisha Hollands** - Board Member

**Susana Mendoza** - 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 **Francisco Garcia** at [f.garcia7@multco.us](mailto:f.garcia7@multco.us). Responses will be addressed within 48 hours after the meeting

Time	Topic/Presenter	Process/Desired Outcome
6:00-6:05 (5 min)	<b>Call to Order / Welcome</b> Harold Odhiambo, CHCB Chair	Call to order Review processes
6:05-6:10 (5 min)	<b>Minutes Review - VOTE REQUIRED</b> Review March Public Meeting minutes for omissions/errors	Board votes to approve
6:10-6:30 (20 min)	<b>Chat with Commissioner Sharon Meieran (District 1)</b> Harold Odhiambo, CHCB Chair	Informal conversation about shared priorities
6:30-6:45 (15 min)	<b>Annual Budget Discussion w/Chair Kafoury</b> Deborah Kafoury, Multnomah County Chair	Discussion of FY23 Multnomah County Budget
6:45-6:55 (10 min)	<b>FY23 Health Center/ICS Budget Approval - VOTE REQUIRED</b> Adrienne Daniels, Interim Executive Director, ICS Jeff Perry, Chief Financial Officer, ICS	Board votes to approve
6:55-7:05	<b>10 Minute Break</b>	
7:05-7:15 (10 min)	<b>CARES Act Provider Relief Budget Modification to FY22 Budget - VOTE REQUIRED</b> Jeff Perry, Chief Financial Officer, ICS	Board votes to approve
7:15-7:25 (10 min)	<b>Authorize FY22 Cash Transfer to Enterprise Fund - VOTE REQUIRED</b> Jeff Perry, Chief Financial Officer, ICS	Board receives update
7:25-7:45 (20 min)	<b>HRSA Progressive Action Update and Monthly Budget Report</b> Wendy Lear, Deputy Director, Multnomah County Health Department Eric Arellano, Chief Financial Officer, Multnomah County	Board receives updates



	Jeff Perry, Chief Financial Officer, ICS Brieshon D'Agostini, Quality and Compliance Officer, ICS  <b><i>HRSA Progressive Action Update (Executive Session)</i></b> <i>CHCB to receive confidential report in separate Zoom</i>	
7:45-7:55 (10 min)	<b>Board/Committee Updates</b> Harold Odhiambo, CHCB Chair Dr Aisha Hollands, CHCB CEO Search Committee Team Lead	Board receives updates
7:55-8:00 (5 min)	<b>Executive Director's Strategic Updates</b> Adrienne Daniels, Interim Executive Director, ICS	Board receives updates
<b>8:00</b>	<b>Meeting Adjourns</b>	Thank you for your participation