

Public Meeting Agenda

May 8, 2023
6:00-8:00 PM
Virtual 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

Tamia Deary – Vice Chair

Pedro Sandoval Prieto – Secretary

Darrell Wade - Treasurer

Kerry Hoeschen – Member-at-Large

Bee Velasquez – Member-at-Large

Susana Mendoza - Board Member

Fabiola Arreola - Board Member

Patricia Patron - Board Member

Alina Stircu - Board Member

DJ Rhodes - Executive Director, Community Health Center (ICS)

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
6:00-6:05 (5 min)	Call to Order / Welcome Harold Odhiambo, CHCB Chair	Call to order Review processes
6:05-6:10 (5 min)	Minutes Review -VOTE REQUIRED April 10 Public Meeting Minutes	Board reviews and votes
6:10-6:20 (10 min)	Procedure: Community Health Center Board Reimbursement- VOTE REQUIRED Grace Savina, Community Engagement Strategist	Board reviews and votes
6:20-6:30 (10 min)	UDS Report Alex Lehr O'Connell, Senior Grants Management Specialist	Committee hears presentation and has discussion
6:30-6:35 (5 min)	Provider Update Bernadette Thomas, Health Center Clinical Officer	Board receives updates
6:35-6:40 (5 min)	Ribbon Cutting for Mobile Van Reyna Martinez-Martinez, CHCB Liaison	Committee hears presentation and has discussion
7:40-7:45 (5 min)	Conference Updates Harold Odhiambo, CHCB Chair & Susana Mendoza - Board Member	Board receives updates



6:45-6:55	10 Minute Break	
6:55-7:00 (5 min)	Conference Updates Harold Odhiambo, CHCB Chair & Susana Mendoza - Board Member	Board receives updates
7:00-7:15 (15 min)	Monthly Budget and Financial Reports Jeff Perry, Chief Financial Officer Adrienne Daniels, Deputy Director	Board receives updates and provides feedback
7:15-7:20 (5 min)	Committee Updates Finance Committee: Darrell Wade, Finance Chair Quality Committee: Tamia Deary, Quality Chair Bylaws Committee: Tamia Deary, Bylaws Chair Executive Committee: Harold Odhiambo, Board Chair Nominating Committee: Committee member	Board receives updates
7:20-7:35 (15 min)	Executive Director's Strategic Updates DJ Rhodes, Executive Director & Adrienne Daniels, Deputy Director	Board receives updates
7:35-7:45 (10 min)	Legal Support Harold Odhiambo, Chair	Committee discusses next steps on legal support
7:45-7:55 (10 min)	Labor Relations Updates DJ Rhodes, Executive Director & Adrienne Daniels, Deputy Director <i>Bargaining and Negotiation Updates (Closed Executive Session)</i>	Board receives updates in an executive session and has discussion
7:55	Meeting Adjourns	Thank you for your participation