

Public Meeting Agenda

July 10, 2023
6:00-8:00 PM
Gladys McCoy Room 805

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 June 12th Public Meeting Minutes	Board reviews and votes
6:10-6:20 (10 min)	Annual Quality Plan - VOTE REQUIRED Brieshon D'Agostini, Quality and Compliance Officer	Board reviews and votes
6:20-6:30 (10 min)	Policy: ICS.01.50 Data Governance - VOTE REQUIRED Brieshon D'Agostini, Quality and Compliance Officer	Board reviews and votes
6:30-6:45 (15 min)	Oregon School Based Health Alliance ACTION Grant - VOTE REQUIRED Alexandra Lowell, Student Health Center Manager	Board reviews and votes
6:45-6:55	10 Minute Break	
6:55-7:10 (15 min)	Monthly Budget and Financial Reports Jeff Perry, Chief Financial Officer DJ Rhodes, Executive Director	Board receives updates and provides feedback



7:10-7:15 (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	Board receives updates
7:15-7:20 (5 min)	NWRPCA Spring Summit Update Harold Odhiambo, CHCB Chair Bee Velasquez, Member-at-Large Alina Stircu, Board member	Board receives updates
7:20-7:25 (5 min)	Legal Support Harold Odhiambo, Chair	Committee discusses next steps on legal support
7:25-7:35 (10 min)	Labor Relations Updates DJ Rhodes, Executive Director <i>Bargaining and Negotiation Updates (Closed Executive Session)</i>	Board receives updates in an executive session and has discussion
7:35	Meeting Adjourns	Thank you for your participation