## Public Meeting Agenda September 11, 2023 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	Darrell Wade - Treasurer
Tamia Deary – Vice Chair	Kerry Hoeschen – Member-at-Large
Pedro Sandoval Prieto – Secretary	Bee Velasquez – Member-at-Large

Susana Mendoza - Board Member Patricia Patron - Board Member Alina Stircu - Board Member

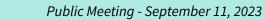
## DJ Rhodes - Executive Director - Community Health Center (ICS)

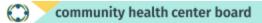
## Our Meeting Process Focuses on the Governance of the Health Center

- Meetings are open to the public
- Guests are welcome to observe/listen
- There is no public comment period
- 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)	<b>Call to Order / Welcome</b> Harold Odhiambo, CHCB Chair	Call to order Review processes
6:05-6:10 (5 min)	<b>Minutes Review</b> - <b>vote Required</b> August 14th Public Meeting Minutes	Board reviews and votes
6:10-6:20 (10 min)	Youth Opioid Overdose Prevention Proposal - VOTE REQUIRED Alexandra Lowell, Student Health Center Manager	Board reviews and votes
6:20-6:30 (10 min)	Policy: ICS 01.41 Policy Approval by The Co-Applicant Board - VOTE REQUIRED Adrienne Daniels, Deputy Director and Strategy Officer	Board reviews and votes
6:30-6:45 (15 min)	<b>Q2 Patient Experience Surveys</b> Linda Niksich, Program Specialist Senior, Quality Team	Board hears presentation and has discussion
6:45-6:50 (5 min)	NACHC Community Health Institute & Expo Conference Update Harold Odhiambo, CHCB Chair Tamia Deary, Vice Chair	Board receives updates
6:50-6:55 (5 min)	<b>Committee Updates</b> 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





6:55-7:05 (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
7:05	Meeting Adjourns	Thank you for your participation