



**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:**

- |  |   |                                       |
|--|---|---------------------------------------|
| <b>Harold Odhiambo</b> – Chair           | <b>Darrell Wade</b> - Treasurer         | <b>Susana Mendoza</b> - Board Member  |
| <b>Tamia Deary</b> – Vice Chair          | <b>Kerry Hoeschen</b> – Member-at-Large | <b>Patricia Patron</b> - Board Member |
| <b>Pedro Sandoval Prieto</b> – Secretary | <b>Bee Velasquez</b> – Member-at-Large  | <b>Alina Stircu</b> - 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)	<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> August 14th Public Meeting Minutes	Board reviews and votes
6:10-6:20 (10 min)	<b>Youth Opioid Overdose Prevention Proposal - VOTE REQUIRED</b> Alexandra Lowell, Student Health Center Manager	Board reviews and votes
6:20-6:30 (10 min)	<b>Policy: ICS 01.41 Policy Approval by The Co-Applicant Board - VOTE REQUIRED</b> 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)	<b>NACHC Community Health Institute &amp; Expo Conference Update</b> 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)	<b>Labor Relations Updates</b> DJ Rhodes, Executive Director <i><b>Bargaining and Negotiation Updates (Closed Executive Session)</b></i>	Board receives updates in an executive session and has discussion
7:05	<b>Meeting Adjourns</b>	Thank you for your participation