



**Public Meeting Agenda
October 09, 2023
6:00-8:00 PM Gladys McCoy
8th Floor Room 850**

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

Susana Mendoza - Board Member

Tamia Deary – Vice Chair

Kerry Hoeschen – Member-at-Large

Patricia Patron - Board Member

Pedro Sandoval Prieto – Secretary

Bee Velasquez – Member-at-Large

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 September 11th Public Meeting Minutes	Board reviews and votes
6:10-6:25 (15 min)	Oregon Reproductive Health Agency Grant Proposal - VOTE REQUIRED Charlene Maxwell, Medical Director	Board reviews and votes
6:25-6:40 (15 min)	Progress Update : Oral Health Equity Project Grant from CareOregon Jennifer Jako, Oral Health Equity Project Manager	Board receives updates
6:40-6:55 (15 min)	Quality Plan Final Report Brieshon D’Agostin, Quality and Compliance Officer	Board receives updates and has discussion
6:55-7:05	10 Minute Break	
7:05-7:10 (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



7:10-7:20 (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
7:20	Meeting Adjourns	Thank you for your participation