



**Public Meeting Agenda
December 11, 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

Darrell Wade - Treasurer

Susana Mendoza - Board Member

Tamia Deary – Vice Chair

Kerry Hoeschen – Member-at-Large

Alina Stircu - Board Member

Pedro Sandoval Prieto – Secretary

Brandi Velasquez – Member-at-Large

Jenna Green - Interim Executive Director (Ex Officio)

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 October 19th Special Public Meeting Minutes November Public Meeting Minutes	Board reviews and votes
6:10-6:20 (10 min)	ODHS Afghan Services Grant - VOTE REQUIRED Debbie Powers, Deputy Director, Clinical Operations and Integration	Board reviews and votes
6:20-6:30 (10 min)	COVID Bridge Services Grant - VOTE REQUIRED Debbie Powers, Deputy Director, Clinical Operations and Integration	Board reviews and votes
6:30-6:40 (10 min)	CareOregon Community Supports Grant - Eligibility Assistance Program - VOTE REQUIRED Jeff Perry, Chief Financial Officer	Board reviews and votes
6:40 - 6:45 (5 min)	Legal Support Official Vote - VOTE REQUIRED Harold Odhiambo, CHCB Chair	Board reviews and votes
6:45 - 6:50 (5 min)	Strategic Oral Health Equity Project (SOHEP) Grant from CareOregon: Phase 2 - VOTE REQUIRED Azma Ahmed, Dental Director	Board reviews and votes



6:50- 6:55 (5 min)	Executive Officer Elections Jenna Green, Interim Executive Director	Board reviews nominations
6:55-7:05	10 Minute Break	
7:05-7:15 (10 min)	Monthly Financial Reporting Package Jeff Perry, Chief Financial Officer	Board receives updates and provides feedback
7:15-7:25 (10 min)	Committee Updates Quality Committee: Tamia Deary, Quality Chair Bylaws Committee: Tamia Deary, Bylaws Chair Finance Committee: Darrell Wade, Finance Chair Executive Committee: Harold Odhiambo, Board Chair	Board receives updates
7:25-7:35 (10 min)	Executive Director's Strategic Updates Jenna Green, Interim Executive Director	Board receives updates
7:35-7:45 (10 min)	Announce Executive Officer Election Results Nominating Committee Member	Board receives updates
7:45-8:00 (15 min)	Labor Relations Updates Jenna Green, Interim Executive Director <i>Bargaining and Negotiation Updates (Closed Executive Session)</i>	Board receives updates in an executive session and has discussion
8:00pm	Meeting Adjourns	Thank you for your participation