



CHCB Public Meeting Minutes
October 19, 2023
6:00-7:30 PM
Zoom Meeting

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

Brandi Velaquez - Member-at-Large

Kerry Hoeschen – Member-at-Large

Susana Mendoza - Board Member

Alina Stircu- Board Member

DJ Rhodes - Executive Director (Ex Officio)- ABSENT

Board Members Excused/Absent: Alina Stircu, Pedro Sandoval, Kerry Hoeschen

Topic/Presenter	Discussion / Recommendations	Action	Responsible Party	Follow-up Date
Call to Order / Welcome Harold Odhiambo, CHCB Chair	Meeting begins 6:12 PM We <u>do have a quorum</u> with 5 members present. Spanish Interpreters: Maria and Rosie (Zoom) The Board reviewed the Succession Planning Policy that was approved in November 2021. The purpose of this policy is to be used in preparing for changes in Executive Leadership, whether planned or unplanned until permanent or temporary leadership is identified.			
Executive Session <i>(Closed Session)</i> CHCB Board Members to discuss in a confidential separate Zoom	The Board voted to move into Executive Session and moved to the confidential session at 6:22 PM The Board returned to the Public meeting at 6:42 PM	Motion for CHCB member to go into Closed Session: Tamia Second: Darrell Yays: 5		



		Nays: Abstain: Decision: Approved		
Interim Executive Director Appointment - VOTE REQUIRED	<p>Harold recommended that the board move forward in alignment with the Community Health Center Success Plan Policy and appoint an interim director. Board members not in attendance have been informed about the vote.</p> <p>Board members moved to appoint Jenna Green as the interim Executive Director. Board members thanked Jenna for stepping into the interim role.</p> <p><i>Kerry had communicated approval with Harold before the meeting, but was not present to vote on this motion.</i></p> <p><i>Harold noted Pedro also previously approved his response.</i></p>	Motion to Appoint Interim Executive Director Selection : Bee Second: Darrell Yays: 5 Nays: Abstain: Decision: Approved		
Meeting Adjourns	Meeting adjourns 6:51 PM			Next public meeting scheduled on 11/13/23

Signed: _____ Date: _____
Pedro Sandoval Prieto, Secretary

Signed: _____ Date: _____
Harold Odhiambo, Board Chair

Minutes approved, virtually, at the December 11, 2023 Public Meeting

Transcribed on November 20th via recording by name/email:
Crystal Cook crystal.cook@multco.us