

Community Health Council
Public Meeting Agenda

Monday, April 8th, 2019

6:00-8:00 pm

McCoy Building: 426 SW Harvey Milk St.,
10th Floor Conference Room



Integrated Clinical Services Mission: "Providing services that improve health and wellness for individuals, families, and our communities."

**Our Meeting Process Focuses on
the Governance of Community Health Centers**

- Use Meeting Agreements (in English and Spanish) located on name tents
- Meetings are open to the public
- Guests are welcome to observe**
- Use timekeeper to focus on agenda
- Use note cards for questions/comments outside of agenda items and for guest questions

Council Members

"D"eb Abney; Dave Aguayo; Fabiola Arreola (Member-at-Large); Sue Burns (Vice-Chair); Jon Cole (Member-at-Large); Robyn Ellis; Iris Hodge; Tara Marshall (Chair); Susana Mendoza; Harold Odhiambo; Pedro Sandoval Prieto (Secretary); Wendy Shumway

Item	Process/Who	Time	Desired Outcome
Call to Order/Welcome	<ul style="list-style-type: none">• Chair, Tara Marshall• Introductions/Ice Breaker	6:00-6:10 (10 min)	Review processes and introduce ourselves with an icebreaker question
Minutes VOTE REQUIRED	<ul style="list-style-type: none">• Review and approve March Minutes	6:10-6:15 (5 min)	Council votes to approve and Secretary signs for the record
Monthly Budget Report	<ul style="list-style-type: none">• Interim Director Business Operations, Mark Lewis	6:15-6:30 (15 min)	Council receives report
1st Quarter Complaints and Incidents	<ul style="list-style-type: none">• Quality Project Manager, Ryan Linskey	6:30-6:45 (15 min)	Council receives report

Oregon Able Savings Plan	<ul style="list-style-type: none"> Oregon State Treasury Advocacy / Outreach Manager, Kaellen Hessel 	6:45-7:00 (15 min)	Council receives information
BREAK	<ul style="list-style-type: none"> All 	7:00-7:10 (10 min)	Meet and greet
Change in Scope: Immediate Access Clinic VOTE REQUIRED	<ul style="list-style-type: none"> Interim Primary Care Clinical Deputy Director, Debbie Powers, RN 	7:10-7:25 (15 min)	Discussion and vote
Ballot Vote for Candidate Tamia Deary VOTE REQUIRED	<ul style="list-style-type: none"> CHC Secretary, Pedro Sandoval Prieto and CHC Coordinator, Linda Niksich to verify results 	7:25-7:35 (10 min)	Candidate steps out and Council votes via ballot
ICS/Strategic Updates	<ul style="list-style-type: none"> ICS Deputy Director, Adrienne Daniels 	7:35-7:45 (10 min)	Council receives updates
<u>Council Business</u> Committee Updates	<ul style="list-style-type: none"> Executive Committee Update; Chair, Tara Marshall 	7:45-7:55 (10 min)	Council receives updates
Meeting Evaluation	<ul style="list-style-type: none"> Chair, Tara Marshall 	7:55-8:00 (5 min)	Discuss what went well and what needs improvement
Adjourn Meeting	<ul style="list-style-type: none"> Chair, Tara Marshall 	8:00	Goodnight!