

Community Health Council  
Public Meeting Agenda

Monday, January 13, 2020

6:00 - 8:00 pm

Gladys McCoy Building, 850



*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 (Treasurer); Fabiola Arreola (Vice-Chair); Jon Cole (Member-at-Large); Tamia Deary (Member-at-Large); Iris Hodge; Susana Mendoza; Harold Odhiambo (Chair); Pedro Sandoval Prieto (Secretary); Wendy Shumway

Item	Process/Who	Time	Desired Outcome
<b><u>Call to Order/Welcome</u></b>	<ul style="list-style-type: none"><li>• Chair, Harold Odhiambo</li><li>• Introductions and Icebreaker</li></ul>	6:00-6:10 (10 min)	Call to order Review processes Everyone introduce themselves
<b><u>Minutes</u></b> <b>VOTE REQUIRED</b>	<ul style="list-style-type: none"><li>• Review and approve the December Minutes</li></ul>	6:10-6:15 (5 min)	Council votes to approve and Secretary signs
<b><u>Branding Update Logos</u></b>	<ul style="list-style-type: none"><li>• Steve Kokes and Christina Bertalot from Coates Kokes</li></ul>	6:15-6:45 (30 min)	Discussion and Council feedback
<b><u>Monthly Budget Report</u></b>	<ul style="list-style-type: none"><li>• Senior Manager Business Ops, Mark Lewis</li></ul>	6:45-6:55 (10 min)	Council receives report
<b><u>New Policy and Policy Update for FIS.01.06</u></b> <b>VOTES REQUIRED</b>	<ul style="list-style-type: none"><li>• Senior Manager Business Ops, Mark Lewis</li></ul>	6:55-7:05 (10 min)	Council discussion and vote

<b><u>Break</u></b>		7:05-7:15 (10 min)	Take a break and mingle
<b><u>New Member Ballot Vote</u></b>  <b><u>Kerry Hoeschen</u></b>	<ul style="list-style-type: none"> <li>CHC Coordinator, Linda Nicksich and CHC Secretary, Pedro Sandoval Prieto</li> </ul>	7:15-7:20 (5 min)	Council members vote via ballot and Secretary verifies
<b><u>Succession Plan Implementation</u></b>  <b>VOTES REQUIRED</b>	<ul style="list-style-type: none"> <li>Interim ICS Director</li> </ul>	7:20-7:30 (10 min)	Discussion and vote to approve Interim Director
<b><u>ICS Strategic Updates</u></b>	<ul style="list-style-type: none"> <li>Interim ICS Director, Tasha Wheatt-Delancy</li> </ul>	7:30-7:40 (10 min)	Council receives Health Center Updates through the Strategic Plan lenz
<b><u>Council Business Committee Updates</u></b>  <b>VOTES REQUIRED</b>	<ul style="list-style-type: none"> <li>Executive Committee Update; Chair, Harold Odhiambo</li> <li>Nominating Committee Update</li> <li>2020 Meeting Dates Calendar</li> <li>Certificates of Appreciation</li> <li>2020 Member Binders</li> </ul>	7:40-8:00 (20 min)	<p>Council receives updates from Chair and Nominating Committee</p> <p>Board members receive 2019 Certificates of Appreciation and new binders for 2020</p>
<b>Adjourn Meeting</b>	<ul style="list-style-type: none"> <li>Chair, Harold Odhiambo</li> </ul>	8:00	<b>Goodnight!</b>