

Community Health Council  
Public Meeting Agenda

Monday, March 9, 2020

6:00 - 8:00 pm

Gladys McCoy Building, 150/155



*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; Kerry Hoeschen; 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>• Icebreaker Introductions</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 January Minutes</li></ul>	6:10-6:15 (5 min)	Council votes to approve and Secretary signs
<b><u>Monthly Budget Report</u></b>	<ul style="list-style-type: none"><li>• Senior Manager Business Ops, Mark Lewis</li></ul>	6:15-6:30 (15 min)	Council receives report
<b><u>Licensing &amp; Credentialing Report</u></b>	<ul style="list-style-type: none"><li>• Interim ICS Medical Director, Amy Henninger, MD</li></ul>	6:30-6:40 (10 min)	Council receives report
<b><u>HRS.04.03 Licensing, Credentialing, and Privileging Policy Update</u></b>	<ul style="list-style-type: none"><li>• Interim ICS Medical Director, Amy Henninger, MD</li></ul>	6:40-6:50 (10 min)	Council discussion and vote

<b>VOTE REQUIRED</b>			
<u><b>Ryan White Part C Grant Submission Request</b></u>  <b>VOTE REQUIRED</b>	<ul style="list-style-type: none"> <li>HSC Manager, Toni Kempner</li> </ul>	6:50-7:00 (10 min)	Council discussion and vote
<b><u>Break</u></b>		7:00-7:10 (10 min)	Take a break and mingle
<u><b>Consumer Member Candidate</b></u>  <b>BALLOT VOTE</b>	<ul style="list-style-type: none"> <li>Consumer Candidate, Nina McPherson</li> <li>Secretary, Pedro to verify ballots</li> </ul>	7:10-7:20 (10 min)	Council hears from candidate and votes via ballot  Secretary verifies
<u><b>HRSA Application Form 5a Updates/Corrections &amp; Co-Applicant Agreement Update</b></u>  <b>VOTES REQUIRED</b>	<ul style="list-style-type: none"> <li>ICS Deputy Director, Adrienne Daniels</li> </ul>	7:20-7:35 (15 min)	Council discussion and votes
<u><b>ICS Strategic Updates &amp; ICS Emergency Management Plan</b></u>  <b>VOTE REQUIRED</b>	<ul style="list-style-type: none"> <li>Interim ICS Director, Tasha Wheatt-Delancy</li> </ul>	7:35-7:50 (15 min)	Council receives Health Center Updates through the Strategic Plan lenz Council discussion and vote
<u><b>Council Business Committee Updates</b></u>	<ul style="list-style-type: none"> <li>Executive Committee Update; Chair, Harold Odhiambo</li> </ul>	7:50-8:00 (10 min)	Council receives updates from Chair
<b>Adjourn Meeting</b>	<ul style="list-style-type: none"> <li>Chair, Harold Odhiambo</li> </ul>	8:00	<b>Goodnight!</b>