

Public Meeting Agenda March 14, 2022 6:00-8:00 PM (via 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
Fabiola Arreola – Vice Chair

Dave Aguayo – Treasurer

Adrienne Daniels - Interim Executive Director, Community Health Center (ICS)

Pedro Sandoval Prieto – Secretary

Tamia Deary - Member-at-Large

Kerry Hoeschen – Member-at-Large

Darrell Wade – Board Member

Brandi Velasquez – Board Member

Aisha Hollands - Board Member

Susana Mendoza - Board Member

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 **Francisco Garcia** at f.garcia7@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 <ul style="list-style-type: none"> • Harold Odhiambo, CHCB Chair 	Call to order Review processes
6:05-6:10 (5 min)	Minutes Review - VOTE REQUIRED <ul style="list-style-type: none"> • Review February Public Meeting minutes for omissions/errors 	Board votes to approve
6:10-6:20 (10 min)	Increasing Dental Saturday Clinics - VOTE REQUIRED <ul style="list-style-type: none"> • Christine Palermo Dental Program Manager 	Board votes to approve
6:20-6:30 (10 min)	Patient Satisfaction Survey Report <ul style="list-style-type: none"> • Linda Niksich, Sr. Program Specialist. Quality Team (ICS) 	Board receives update
6:30-7:00 (30 min)	HRSA Progressive Action Update <ul style="list-style-type: none"> • Wendy Lear, Deputy Director, Multnomah County Health Department • Eric Arellano, Chief Financial Officer, Multnomah County • Jeff Perry, Chief Financial Officer, ICS HRSA Progressive Action Update (Executive Session) <i>CHCB to receive confidential report in separate Zoom</i>	Board receives updates
7:00-7:10	10 Minute Break	
7:10-7:25 (15 min)	Board/Committee Updates <ul style="list-style-type: none"> • Harold Odhiambo, CHCB Chair 	Board receives updates
7:25-7:35 (10 min)	Monthly Budget Report /County Budget Update <ul style="list-style-type: none"> • Jeff Perry, Chief Financial Officer, ICS 	Board receives updates
7:35-7:45	Executive Director's Strategic Updates	Board receives updates



(10 min)	<ul style="list-style-type: none">• Adrienne Daniels - Interim Executive Director, ICS	
7:45	Meeting Adjourns	Thank you for your participation