

Public Meeting Agenda
April 8, 2024
6:00-8:00 PM (In Person Gladys McCoy 8th Floor, Room 850)

Health Center Mission: Bringing services to individuals, families, and communities that improve health and wellness while advancing health equity and eliminating health disparities.

CHCB Board Members Present:

Tamia Deary – Chair

Brandi Velasquez – Member-at-Large

Alina Stircu – Board Member

Darrell Wade- Treasurer

Susana Mendoza- Member-at-Large

Harold Odhiambo - Board Member

Kerry Hoeschen – Secretary

Jenna Green - Interim Executive Director (Ex Officio)

- 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 **the CHCB Liaison at CHCB.Liaison@multco.us**. Responses will be addressed within 48 hours after the meeting

Time	Topic/Presenter	Process/Desired Outcome
6:00-6:10 (10 min)	Call to Order / Welcome Tamia Deary, CHCB Chair	
6:10-6:15 (5 min)	Minutes Review - VOTE REQUIRED March 11, 2024 Public Meeting Minutes March 14, 2024 Special Public Meeting Minutes March 21, 2024 Special Public Meeting Minutes	Board reviews and votes
(6:15-6:20) (5 min)	Ryan White Part D Funds Renewal - VOTE REQUIRED Nick Tipton, Regional Manager Senior	Board reviews and votes
(6:20-6:25) (5 min)	HRSA School Based Services Expansion (SBSE) Renewal - VOTE REQUIRED Katie Strawn, SHC Site Medical Director Ryely Wilpone, SHC Behavioral Health Supervisor	Board reviews and votes
(6:25-6:30) (5 min)	ADM.01.04 ICS: Vision, Mission and Values - VOTE REQUIRED Adrienne Daniels, Strategy & Policy Director	Board reviews and votes
(6:30-6:35) (5 min)	ICS.04.08 Patient No-Show Policy - VOTE REQUIRED Debbie Powers, Deputy Director Clinical Operations and Integration	Board reviews and votes
(6:35-6:45) (10 min)	Budget Modifications (ARPA/Seeding Justice) - VOTE REQUIRED Charlene Maxwell, Medical Director Adrienne Daniels, Strategy & Policy Director	Board reviews and votes
(6:45-6:55) (10 min)	Finance Policy Reviews ICS 12.01-ICS 12.12 - VOTE REQUIRED Jenna Green, Interim Executive Director	Board reviews and votes
(6:55-7:05) (10 min)	School Based Health Center Update Alexandra Lowell, Program Manager, Student Health Centers	Board receives update
7:05-7:15	10 Minute Break	



(7:15-7:25) (10 min)	Joint Commission Debrief Tamia Deary, CHCB Chair	Board receives update
(7:25-7:50) (25 min)	HRSA OSV Updates Brieshon D'Agostini, Quality and Compliance Officer	Board receives update
(7:50-7:55) 5 min	Board Succession Planning vote-- VOTE REQUIRED Tamia Deary, CHCB Chair	Board reviews and votes
7:55-8:05 (10 min)	Monthly Financial Reporting Package Jenna Green, Interim Executive Director	Board receives update
8:05	Meeting Adjourns	Thank you for your participation