

Public Meeting Agenda
May 13th, 2024
6:00-8:00 PM (Virtual 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.

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 April 8th, 2024 Public Meeting Minutes	Board reviews and votes
(6:15-6:25) (10min)	Ryan White - Part D Supplemental Grant due 5/13/2024 - VOTE REQUIRED Amanda Hurley, Program & Grant Strategist/ Alison Frye, Strategy and Grant Development	Board reviews and votes
(6:25-6:35) (10 min)	Monthly Financial Reporting Package Hasan Bader, Finance Manager	Board reviews
(6:35-6:45) (10 min)	Committee Updates Finance Committee: Darrell Wade, Finance Chair Quality Committee: Tamia Deary, Quality Chair Executive Committee: Tamia Deary, Board Chair Nominating Committee: Tamia Deary, Board Chair	Board reviews
6:45-6:55	10 Minute Break	
(6:55-7:15) (20min)	Department Updates/Strategic Updates <ul style="list-style-type: none"> ○ Interim Executive Director ○ Operations ○ Clinical ○ Quality 	Board reviews
7:15-7:20 (5 min)	Symposium Update Tamia Deary, CHCB Chair	Board reviews
7:20pm	Meeting Adjourns	Thank you for your participation