



Public Meeting Agenda November 13, 2023 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

Tamia Deary – Vice Chair

Pedro Sandoval Prieto – Secretary

Darrell Wade - Treasurer

Kerry Hoeschen – Member-at-Large

Bee Velasquez – Member-at-Large

Susana Mendoza - Board Member

Alina Stircu - Board Member

Jenna Green - Interim Executive Director - Community Health Center (ICS)

Our Meeting Process Focuses on the Governance of the Health Center

- Meetings are open to the public
- Guests are welcome to observe/listen
- There is no public comment period
- 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
6:00-6:05 (5 min)	Call to Order / Welcome Harold Odhiambo, CHCB Chair	Call to order Review processes
6:05-6:10 (5 min)	Minutes Review - VOTE REQUIRED October 9th Public Meeting Minutes	Board reviews and votes
6:10-6:25 (15 min)	COD/MCHD Strategic Oral Health Equity Project: Update Azma Ahmed, Dental Director	Board receives updates
6:25-6:30 (5 min)	Pharmacy Hours Change Michele Koder, Pharmacy Director	Board receives updates
6:30-6:35 (5 min)	Mid County Dental Reflooring Update Christian Thomson, Dental Program Manager	Board receives updates and has discussion
6:35-6:45 (10 min)	FY23 Financial Closeout Report Jeff Perry, Chief Financial Officer	Board receives updates and provides feedback
6:45-6:55 (10 min)	Q1 Financial Report Jeff Perry, Chief Financial Officer	Board receives updates and provides feedback
6:55-7:05	10 Minute Break	



7:05-7:10 (5 min)	Executive Officer Nomination & Elections Maya Jabar-Muhammad, Executive Support Manager	Board receives updates and has discussion
7:10-7:20 (10 min)	PCC Project Update Adrienne Daniels, Deputy Director & Strategy Officer	Board receives updates
7:20-7:25 (5 min)	NWRPCA/CHAMPS Conference Update Harold Odhiambo, CHCB Chair Tamia Deary, Vice Chair	Board receives updates and has discussion
7:25-7:30 (5 min)	Committee Updates Finance Committee: Darrell Wade, Finance Chair Quality Committee: Tamia Deary, Quality Chair Bylaws Committee: Tamia Deary, Bylaws Chair Executive Committee: Harold Odhiambo, Board Chair	Board receives updates
7:30-7:40 (10 min)	Executive Director's Strategic Updates Jenna Green, Interim Executive Director	Board receives updates
7:40	Meeting Adjourns	Thank you for your participation