



# CHCB Special Public Meeting Minutes

## March 14, 2024

### 6:00-7:00 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:4**

**Tamia Deary** – Chair

**Darrell Wade**- Treasurer

**Kerry Hoeschen** – Secretary

**Brandi Velasquez** – Member-at-Large

**Susana Mendoza**- Member-at-Large

**Alina Stircu** – Board Member

**Harold Odhiambo** - Board Member

**Darnell "DJ" Rhodes** - Executive Director (Ex Officio)

**Board Members Excused/Absent: Kerry Hoeschen, DJ Rhodes**

Topic/Presenter	Discussion / Recommendations	Action	Responsible Party	Follow-up Date
<b>Call to Order / Welcome</b> Tamia Deary, CHCB Chair	Meeting begins 6:05 PM  We <u>do have a quorum</u> with 5 members present.  Spanish Interpreters: Luz M. Romero Montaña and Marianna (Zoom)			
<b>Succession Planning</b> <i>(Closed Session)</i> <b>Confidentiality of Executive Session Discussions</b> <b>Conflicts of Interest</b> <b>Succession planning</b> <b>CHCB Board Members to discuss in a confidential separate Zoom</b>	The Board voted to move into Executive Session and moved to the confidential session at 6: 11PM  Bee joined the meeting at 6:30 PM and moved into Executive Session	<b>Motion for CHCB member to go into Closed Session: Alina</b> <b>Second: Darrell</b> <b>Yays: 5</b> <b>Nays:</b> <b>Abstain:</b> <b>Decision:</b> <b>Approved</b>		
<b>Succession Planning-</b> <b>VOTE REQUIRED</b> Tamia Deary, CHCB Chair	The Board returned to the Public meeting at 6:49 PM  Board members moved to appoint Jenna Green as the Interim Executive Director	<b>Motion to approve Interim Executive</b>		

		<b>Director Selection:</b> <b>Susana</b> <b>Second: Bee</b> Yays: 6 Nays: 0 Abstain: 0 <b>Decision:</b> <b>Approved</b>		
<b>Meeting Adjourns</b>	Meeting adjourns 6:52PM			Next public meeting scheduled on April 8, 2024

Signed: \_\_\_\_\_ Date: \_\_\_\_\_  
 Kerry Hoeschen, Secretary

Signed: \_\_\_\_\_ Date: \_\_\_\_\_  
 Tamia Deary, Board Chair

Minutes approved, at the April 08, 2024 Public Meeting

**Scribe:**  
**Name: Crystal Cook// Crystal.cook@multco.us**