



community health  
center board  
Multnomah County

## Public Meeting Agenda

April 14th, 2025

6:00-8:00 PM

In Person Gladys McCoy 7th Floor, Room 708

*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:

**Tamia Deary (she/they)** – Chair

**Kerry Hoeschen (she/her)** – Vice Chair

**Darrell Wade (he/him)** – Treasurer

**Susana Mendoza (she/her)** – Secretary

**Brandi Velasquez (she/her/ella)** – Member at Large

**Brenda Chambers (she/her)** – Board Member

**Jose Gomez (el/ellos)** – Board Member

**Monique Johnson (she/her)** – Board Member

**Dani Slyman (she/her)** – Board Member

### Jenna Green – Interim Executive Director (Ex Officio)

- 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
<b>6:00-6:05</b> (5 min)	<b>Call to Order / Welcome</b> <i>Tamia Deary, CHCB Chair</i>	
<b>6:05-6:10</b> (5 min)	<b>Minutes Review - VOTE REQUIRED</b> March 10, 2025 Public Meeting Minutes	Board reviews and votes
<b>6:10-6:20</b> (10 min)	<b>Grant Renewals - VOTE REQUIRED</b> <ul style="list-style-type: none"> <li>• <b>HRSA Ryan White Part D Year 2 Grant</b> <i>Nick Tipton, Regional Manager Senior</i></li> <li>• <b>HRSA Behavioral Health Service Expansion Year 2 Grant</b> <i>Kevin Minor, Integrated Behavioral Health and Addictions Manager</i></li> </ul>	Board reviews and votes
<b>6:20-6:30</b> (10 min)	<b>Policy Approvals - VOTE REQUIRED</b> <ul style="list-style-type: none"> <li>• <b>Operations Hours Policy</b></li> <li>• <b>Health Center Purpose, Vision, and Values Policy</b></li> <li>• <b>Policy Approval by the Co-Applicant Governing Board Policy</b></li> </ul> <i>Brieshon D'Agostini, Quality &amp; Compliance Officer</i>	Board reviews and votes
<b>6:30-6:35</b> (5 min)	<b>Member at Large Special Election - VOTE REQUIRED</b> <i>Tamia Deary, CHCB Chair</i>	Board reviews and votes
<b>6:35-6:45</b> (10 min)	<b>FY26 Budget Approval - VOTE REQUIRED</b> <i>Hasan Bader, Finance Manager</i>	Board reviews and votes
<b>6:45-7:00</b> (15 min)	<b>Advanced Practice Clinician (APC) Fellowship Presentation</b> <i>Rockwood Fellows</i>	Board receives updates



<b>7:00 - 7:10</b> (10 min)	<b>Break</b>	
<b>7:10-7:20</b> (10 min)	<b>Quality Risk Report</b> <i>Theresa Rice, Quality Supervisor</i>	Board reviews
<b>7:20-7:30</b> (10 min)	<b>Monthly Financial Report</b> <i>Hasan Bader, Finance Manager</i>	Board receives updates
<b>7:30-7:35</b> (5 min)	<b>Committee Updates</b>	Board receives updates
<b>7:35-7:40</b> (5 min)	<b>Department Updates/Strategic Updates</b> <i>Jenna Green, Interim Executive Director</i>	Board receives updates
<b>7:40-8:00</b> (20 min)	<b>Board Discussion (<i>Closed Executive Session</i>)</b> <i>Tamia Deary, CHCB Chair</i>	Board receives confidential updates in closed session
<b>8:00</b>	<b>Meeting Adjourns</b>	Thank you for your participation