



# Public Meeting Agenda

## August 12, 2024

### 6:00-7:50 PM

### Virtual, 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](mailto: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)	<b>Call to Order / Welcome</b> <i>Tamia Deary, CHCB Chair</i>	
6:05-6:10 (5 min)	<b>Minutes Review - VOTE REQUIRED</b> <a href="#">July 8, 2024 Public Meeting Minutes</a>	Board reviews and votes
6:10-6:15 (5 min)	<b>HRSA Health Center Program Budget Period Renewal *Vote Required</b> <i>HD Grants Team</i>	Board reviews and votes
6:15-6:20 (5 min)	<b>Roots and Wings Grant Renewal *Vote Required</b> <i>Jenna Green, Interim ICS Director</i>	Board reviews and votes
6:20-6:35 (15 min)	<b>New Board Members *Vote Required</b> <i>Tamia Deary, CHCB Chair</i>	Board reviews and votes
6:35-6:45 (10 min)	<b>Annual Needs Assessment review</b> <i>HD Grants Team</i>	Board reviews
6:45-7:00 (15 min)	<b>Quarterly Vacancy Report</b> <i>Erin Murphy, Deputy Director HD Human Resources</i>	Board reviews
7:00-7:05 (5 min)	<b>Follow up from 7-8 Public Meeting:</b> <ul style="list-style-type: none"> <li>■ Retention rates per month of how many CareOregon members are staying and leaving each month</li> </ul> <i>Anirudh Padmala, Health Center Chief Information Officer</i>	Board reviews
7:05-7:10 (5 min)	<b>Break</b>	



<p><b>7:10-7:15</b> (5 min)</p>	<p><b>Committee Updates</b> Quality Committee: Tamia Deary, Quality Chair Executive Committee: Tamia Deary, Board Chair Nominating Committee: Tamia Deary, Board Chair</p>	<p>Board reviews</p>
<p><b>7:15 - 7:20</b> (5 min)</p>	<p><b>Department Updates/Strategic Updates</b></p> <ul style="list-style-type: none"><li>○ Interim Executive Director</li><li>○ Operations</li><li>○ Clinical</li><li>○ Quality</li></ul>	<p>Board reviews</p>
<p><b>7:20-7:50</b> (30 min)</p>	<p><b>Board Discussion (<i>Closed Executive Session</i>)</b> <i>Tamia Deary, CHCB Chair</i></p>	<p>Board receives updates in an Executive session and has discussion</p>
<p><b>7:50pm</b></p>	<p><b>Meeting Adjourns</b></p>	<p>Thank you for your participation</p>