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
Darrell Wade- Treasurer	Susana Mendoza- Member-at-Large
Kerry Hoeschen – Secretary	

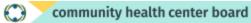
Alina Stircu – Board Member Harold Odhiambo - Board Member

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
6:00-6:05 (5 min)	Call to Order / Welcome Tamia Deary, CHCB Chair	
6:05-6:10 (5 min)	Minutes Review - vote REQUIRED July 8, 2024 Public Meeting Minutes	Board reviews and votes
6:10-6:15 (5 min)	HRSA Health Center Program Budget Period Renewal *Vote Required HD Grants Team	Board reviews and votes
6:15-6:20 (5 min)	Roots and Wings Grant Renewal *Vote Required Jenna Green, Interim ICS Director	Board reviews and votes
6:20-6:35 (15 min)	New Board Members *Vote Required Tamia Deary, CHCB Chair	Board reviews and votes
6:35-6:45 (10 min)	Annual Needs Assessment review HD Grants Team	Board reviews
6:45-7:00 (15 min)	Quarterly Vacancy Report Erin Murphy, Deputy Director HD Human Resources	Board reviews
7:00-7:05 (5 min)	 Follow up from 7-8 Public Meeting: Retention rates per month of how many CareOregon members are staying and leaving each month Anirudh Padmala, Health Center Chief Information Officer 	Board reviews
7:05-7:10 (5 min)	Break	



7:10-7:15 (5 min)	Committee Updates Quality Committee: Tamia Deary, Quality Chair Executive Committee: Tamia Deary, Board Chair Nominating Committee: Tamia Deary, Board Chair	Board reviews
7:15 - 7:20 (5 min)	Department Updates/Strategic Updates•Interim Executive Director•Operations•Clinical•Quality	Board reviews
7:20-7:50 (30 min)	Board Discussion (Closed Executive Session) Tamia Deary, CHCB Chair	Board receives updates in an Executive session and has discussion
7:50pm	Meeting Adjourns	Thank you for your participation