



## Public Meeting Agenda May 12th, 2025 6:00-8:00 PM Via Zoom

*Health Center Purpose: 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

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

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

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

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

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

**Dani Slyman (she/her)** - Member at Large

### Anirudh Padmala (he/him) - 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**. Responses will be addressed within 48 hours after the meeting.

Time	Topic/Presenter	Process/Desired Outcome
<b>6:00-6:10</b> (10 min)	<b>Call to Order / Welcome</b> <i>Tamia Deary, CHCB Chair</i>	
<b>6:10-6:15</b> (5 min)	<b>Minutes Review - VOTE REQUIRED</b> April 14, 2025 Public Meeting Minutes April 21st, 2025 Special Public Meeting Minutes <i>Tamia Deary, CHCB Chair</i>	Board reviews and votes
<b>6:15-6:30</b> (15 min)	<b>Change in Pharmacy Hours: Standardization across Health Center Clinics - VOTE REQUIRED</b> <i>Michele Koder, Pharmacy Director</i>	Board reviews and votes
<b>6:30-6:40</b> (10 min)	<b>Grant Opportunity for Mobile Clinic Summary - VOTE REQUIRED</b> <i>Ryan Linskey, Shared Services Operations Manager</i> <i>Daniel Martinez-Tovar, Interim Health Center Deputy Chief Operations Officer</i> <i>Alison Frye, Grants &amp; Grants Development Team</i>	Board reviews and votes
<b>6:40-6:50</b> (10 min)	<b>Healthshare HRSN Capacity Building Grant: Nutrition Education - VOTE REQUIRED</b> <i>Adrienne Daniels, Strategy &amp; Policy Director</i> <i>Claire Nystrom, Grants &amp; Grants Development Team</i>	Board reviews and votes
<b>6:50-6:55</b> (5 min)	<b>Medcurity Revised SRA Contract - VOTE REQUIRED</b> <i>Tamia Deary, CHCB Chair</i>	Board reviews and votes
<b>6:55-7:05</b> (10 min)	<b>Quality Management Plan - VOTE REQUIRED</b> <i>Brieshon D'Agostini, Quality and Compliance Officer</i>	Board reviews and votes



<b>7:05-7:15</b> (10 min)	<b>Break</b>	
<b>7:15-7:25</b> (10 min)	<b>Monthly Financial Report</b> <i>Hasan Bader, Finance Manager</i>	Board receives updates
<b>7:25-7:35</b> (10 min)	<b>Committee Updates</b> <i>CHCB Committee Chairs</i>	Board receives updates
<b>7:35-8:00</b> (25 min)	<b>Board Discussion (<i>Closed Executive Session</i>)</b> <i>Tamia Deary, CHCB Chair</i>	Board receives updates and discusses in a confidential executive session
<b>8:00</b>	<b>Meeting Adjourns</b>	Thank you for your participation