



Public Meeting Agenda

October 13, 2025

6:00-8:05 PM

In Person, Gladys McCoy, 8th Floor, Room 850

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

Darrell Wade (he/him) – Vice Chair

Susana Mendoza (she/her) – Secretary

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

Dani Slyman (she/her) – Member at Large

Brenda Chambers (she/her) – Board Member

Monique Johnson (she/her) – Board Member

Kerry Hoeschen (she/her) – Board Member

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
6:00 - 6:10 (5 min)	Call to Order / Welcome <i>Tamia Deary, CHCB Chair</i>	
6:10 - 6:15 (5 min)	Consent Agenda - VOTE REQUIRED • Board Committee Updates Minutes Review - VOTE REQUIRED • September 8, 2025 <i>Tamia Deary, CHCB Chair</i>	Board reviews and votes
6:15 - 6:20 (5 min)	Treasurer Succession Plan Approval - VOTE REQUIRED <i>Tamia Deary, CHCB Chair</i>	Board reviews and votes
6:20 - 6:30 (10 min)	New Board Member Election- VOTE REQUIRED <i>Bee Velasquez, Nominating Committee Chair</i>	Board reviews Nominating Committee recommendations and votes
6:30 - 6:40 (10 min)	Vacancy Report <i>Erin Murphy, Health Department HR Deputy Director</i>	Board reviews
6:40 - 6:55 (15 min)	Q2 Incidents and Complaints <i>Kimmy Hicks, Project Manager</i>	Board reviews
6:55 - 7:10 (15 min)	Break	



7:10-7:20 (10 min)	Operational Job Savings <i>Daniel Martinez Tovar, Interim Deputy Chief Operations Officer</i>	Board reviews
7:20 - 7:30 (10 min)	Monthly Financial Report <i>Hasan Bader, Finance Manager</i>	Board receives update
7:30 - 7:40 (10 min)	NACHC CHI & Expo Takeaways <i>CHCB Members</i>	Board discusses
7:40-7:45 (5 min)	Executive Director Strategic Updates <i>Anirudh Padmala, Interim Executive Director</i>	Board receives update
7:45 - 8:05 (20 min)	Board Discussion (<i>Closed Executive Session</i>) <i>Tamia Deary, CHCB Chair</i> <i>Per ORS 192.660(2), the following topics could be discussed:</i> (f) To consider information or records that are exempt by law from public inspection. (h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. (i) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing. (o) To consider matters relating to the safety of the governing body and of public body staff and volunteers and the security of public body facilities and meeting spaces. (p) To consider matters relating to cyber security infrastructure and responses to cyber security threats.	Board considers matters in a closed executive session <i>Per Oregon Public Meetings Law, deliberation and decisions may only be made in a public CHCB meeting where a quorum is present through official public votes.</i>
8:05	Meeting Adjourns	Thank you for your participation