



# Public Meeting Agenda September 8th, 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

**Darrell Wade (he/him)** – Treasurer

**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)** – Vice Chair

**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 - 6:05</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> August 11, 2025 <i>Tamia Deary, CHCB Chair</i>	Board reviews and votes
<b>6:10 - 6:20</b> (10 min)	<b>American Academy of Pediatric Dentistry (AAPD Foundation) Grant</b> <b>- VOTE REQUIRED</b> <i>Noelle Phan, Dental Senior Manager</i>	Board reviews and votes
<b>6:20 - 6:50</b> (30 min)	<b>Chat with Commissioner Moyer</b> <i>Tamia Deary, CHCB Chair</i>	Board has a discussion
<b>6:50 - 7:00</b> (10 min)	<b>Ryan White Part C MCC Grant Renewal - VOTE REQUIRED</b> <i>Nick Tipton, Regional Manager Senior</i>	Board reviews and votes
<b>7:00 - 7:10</b> (10 min)	<b>FY26 Health Center Program Budget Period Report, Request for Information (RFI) - VOTE REQUIRED</b> <i>Alexander Lehr O'Connell, Senior Grants Management Specialist</i>	Board reviews and votes
<b>7:10 - 7:20</b> (10 min)	<b>Break</b>	
<b>7:20 - 7:30</b> (10 min)	<b>Strategic Plan 2026-2028 - VOTE REQUIRED</b> <i>Adrienne Daniels, Strategy &amp; Policy Director</i>	Board reviews and votes



<b>7:30 - 7:45</b> (15 min)	<b>FY25 Close Out Report</b> <i>Hasan Bader, Finance Manager</i>	Board receives updates
<b>7:45 - 7:55</b> (10 min)	<b>New Board Member Candidate Vote</b> <b>Vice-Chair Succession Plan Approval - VOTE REQUIRED</b> <i>Bee Velasquez, Nominating Committee Chair</i> <i>Tamia Deary, Board Chair</i>	Board reviews and votes
<b>7:55 - 8:05</b> (10 min)	<b>Board Discussion (<i>Closed Executive Session</i>)</b> <i>Tamia Deary, CHCB Chair</i> <i>Per ORS 192.660(2), the following topics could be discussed:</i> <ul style="list-style-type: none"><li>• (f) To consider information or records that are exempt by law from public inspection.</li><li>• (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</li></ul>	Board receives updates in an executive session and has discussion <i>Per Oregon Public Meeting Laws, deliberation and decisions may only be made in a public CHCB meeting where a quorum is present through official public votes.</i>
<b>8:05</b>	<b>Meeting Adjourns</b>	Thank you for your participation