



Public Meeting Agenda

September 9, 2024

6:00-8:00 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:

Tamia Deary – Chair

Brandi Velasquez – Member-at-Large

Darrell Wade- Treasurer

Susana Mendoza- Member-at-Large

Harold Odhiambo - Board Member

Kerry Hoeschen – Secretary

Jose Gomez - Board Member

Monique Johnson - Board Member

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**. 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 <i>Tamia Deary, CHCB Chair</i>	
6:05-6:10 (5 min)	Minutes Review - VOTE REQUIRED August 12, 2024 Public Meeting Minutes	Board reviews and votes
6:10-6:25 (15 min)	Temporary Adjustment to Billi Odegaard Dental Clinic Hours VOTE REQUIRED <i>Daniel G. Martinez Tovar, Dental Senior Manager</i>	Board reviews and votes
6:25-6:40 (15 min)	FY24 Close Out Report <i>Hasan Badar, Interim CFO</i>	Board reviews
6:40-6:50 (10 min)	Annual Quality Overview <i>Theresa Rice, Quality Team</i>	Board reviews
6:50-7:00 (10 min)	Q2 Complaints and Incidents <i>Kimmy Hicks, Quality Team</i>	Board reviews
7:00-7:10 (10 min)	Break	
7:10-7:25 (15 min)	UDS Report <i>Alex Lehr O’Connell, Senior Grants Management Specialist</i>	Board reviews
7:25-7:30 (5 min)	Workforce Development updates <i>Debbie Powers, HC COO</i>	Board reviews



<p>7:30-7:35 (5 min)</p>	<p>Committee Updates Finance Committee: Darrell Wade, Finance Chair Executive Committee: Tamia Deary, Board Chair Nominating Committee: Tamia Deary, Board Chair Bylaws Committee: Tamia Deary, Board Chair</p>	<p>Board reviews</p>
<p>7:35 - 7:40 (5 min)</p>	<p>Department Updates/Strategic Updates</p> <ul style="list-style-type: none">○ Interim Executive Director○ Operations○ Clinical○ Quality	<p>Board reviews</p>
<p>7:40-8:00 (20 min)</p>	<p>Board Discussion (<i>Closed Executive Session</i>) <i>Tamia Deary, CHCB Chair</i></p>	<p>Board receives updates in an executive session and has discussion</p>
<p>8:00pm</p>	<p>Meeting Adjourns</p>	<p>Thank you for your participation</p>