## Public Meeting Agenda June 10th, 2024 6:00-8:00 PM (Virtual via 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

Darrell Wade- Treasurer

Kerry Hoeschen – Secretary

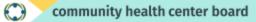
Brandi Velasquez – Member-at-Large Susana Mendoza- Member-at-Large Alina Stircu – Board Member Harold Odhiambo - Board Member

## 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
<b>6:00-6:10</b> (10 min)	<b>Call to Order / Welcome</b> Tamia Deary, CHCB Chair	
<b>6:10-6:15</b> (5 min)	<b>Minutes Review - vote required</b> May 13th, 2024 Public Meeting Minutes	Board reviews and votes
<b>6:15-6:25</b> (10min)	<b>Ryan White - Part C- Early Intervention Services - VOTE REQUIRED</b> Nick Tipton, Regional Senior Manager	Board reviews and votes
<b>6:25-6:35</b> (10 min)	<b>Transitions in Care for Justice of All Populations - VOTE REQUIRED</b> Kevin Minor, Integrated Behavioral Health & Addictions Manager	Board reviews and votes
<b>6:35-6:45</b> (10 min)	<b>BH Services Expansion - vote REQUIRED</b> Kevin Minor, Integrated Behavioral Health & Addictions Manager	Board reviews and votes
<b>6:45-6:55</b> (10 min)	HRSA Capital Earmark for Rockwood Repairs - vote Required Adrienne Daniels, Deputy Director Integrated Clinical Services	Board reviews and votes
<b>6:55-7:05</b> (10 min)	<b>Bylaws Meeting Requirement Change</b> Brieshon D'Agostini, Quality and Compliance Officer	Board reviews
7:05-7:15	10 Minute Break	
<b>7:15-7:20</b> (5 min)	<b>Monthly Financial Reporting Package</b> Hasan Bader, Finance Manager	Board reviews
<b>7:20-7:30</b> (10 min)	<b>Committee Updates</b> Finance Committee: Darrell Wade, Finance Chair Quality Committee: Tamia Deary, Quality Chair Executive Committee: Tamia Deary, Board Chair Nominating Committee: Tamia Deary, Board Chair	Board reviews



<b>7:30-7:45</b> (15 min)	Department Updates/Strategic Updates   • Interim Executive Director   • Operations   • Clinical   • Quality	Board reviews
<b>7:45-7:50</b> (5 min)	NWRPCA Board Member report back Tamia Deary, CHCB Chair Bee Velasquez, Member-at-Large Susana Mendoza, Member-at-Large	Board reviews
7:50pm	Meeting Adjourns	Thank you for your participation