



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 | Brandi Velasquez – Member-at-Large | Alina Stircu – Board Member |
| Darrell Wade - Treasurer | Susana Mendoza - Member-at-Large | Harold Odhiambo - Board Member |
| Kerry Hoeschen – Secretary | | |

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



<p>7:30-7:45 (15 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>7:45-7:50 (5 min)</p>	<p>NWRPCA Board Member report back</p> <p>Tamia Deary, CHCB Chair Bee Velasquez, Member-at-Large Susana Mendoza, Member-at-Large</p>	<p>Board reviews</p>
<p>7:50pm</p>	<p>Meeting Adjourns</p>	<p>Thank you for your participation</p>