



# CHCB Public Meeting Minutes

## April 29th, 2025

### 5:00-6:00 PM

### 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.*

#### Board Members:

**Tamia Deary (she/they)** – Chair

**Kerry Hoeschen (she/her)** – Vice Chair

**Darrell Wade (he/him)**- Treasurer

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

**Susana Mendoza (she/her)** - Secretary

**Brenda Chambers (she/her)** - Board Member

**José Gómez (el/ellos)** - Board Member

**Monique Johnson (she/her)** - Board Member

**Dani Slyman (she/her)** - Member at Large

**Jenna Green (she/her)**- Interim Executive Director (Ex Officio)

**Board Members Excused/Absent:**

Topic/Presenter	Discussion / Recommendations	Action	Responsible Party	Follow-up Date
<b>Call to Order / Welcome</b> Tamia Deary, CHCB Chair	Meeting called to order at 5:05pm.  We <u>do have a quorum</u> with 8 members present: Tamia, Brenda, Dani, Kerry, Bee, Susy, Monique, Darrell  Absent: Jose  Spanish Interpreters: Victor 4:52pm and Rosie 4:54pm			

Topic/Presenter	Discussion / Recommendations	Action	Responsible Party	Follow-up Date
<b>Board Discussion</b> <b>(Closed Executive Session)</b> Tamia Deary, CHCB Chair	<ul style="list-style-type: none"> <li>Motion to move to a closed executive session started at 5:16pm</li> <li>Back in main session at 6:39pm</li> </ul>	<b>Motion to approve: Dani</b> <b>Second: Brenda</b> Yays: Nays: 0 Abstain: 0 <b>Decision: Approved</b>		
<b>Add item to Succession Plan Policy Changes Review &amp; Vote - VOTE REQUIRED</b>	<ul style="list-style-type: none"> <li>Motion to approve Succession plan removing the Deputy Director and adding the Business Intelligence Officer</li> <li>Dani first and second Jose</li> </ul>	<b>Motion to approve: Dani</b> <b>Second: Jose</b> Yays: 5 Nays: 2 Abstain: 2 <b>Decision: Approved</b>		

Topic/Presenter	Discussion / Recommendations	Action	Responsible Party	Follow-up Date
<b>Interim Executive Director Selection - VOTE REQUIRED</b> <i>Tamia Deary, CHCB Chair</i>	Motion to approve Anirudh Padmala as Interim Executive Director Dani motion , Kerry Second	<b>Motion to approve: Dani</b> <b>Second: Kerry</b> Yays: 7 Nays: 1 Abstain: 0 <b>Decision: Approved</b>		
<b>Meeting Adjourns</b>	652pm			

Signed: Susana Mendoza /s/ Date: June 09, 2025  
**Susana Mendoza, Secretary**

Signed: Tamia Deary /s/ Date: June 09, 2025  
**Tamia Deary, Board Chair**

Scribe: // Email: [anna.johnston@multco.us](mailto:anna.johnston@multco.us)

Minutes approved, virtually, at the June 9th, 2025 Public Meeting