



**CHCB Public Meeting Minutes
December 9, 2024
6:00-8:00 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

Darrell Wade (he/him)- Treasurer

Kerry Hoeschen (she/her)- Secretary

Brandi Velasquez (she/her/ella)- Member at Large

Susana Mendoza (she/her)- Member at Large

Jose Gomez (el-ellos) - Board Member

Brenda Chambers (she/her) - Board Member

Dani Slyman (she/her) - Board Member

Harold Odhiambo (he/him)- Board Member

Monique Johnson (she/her) - Board Member

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

Board Members Excused/Absent: Darrell, Kerry

Topic/Presenter	Discussion / Recommendations	Action	Responsible Party	Follow-up Date
Call to Order / Welcome Tamia Deary, CHCB Chair	Meeting called to order at 6:05pm. We <u>do have a quorum</u> with 8 members present. Absent: Darrell Wade, Kerry Hoeschen			
Minutes Review - VOTE REQUIRED Tamia Deary, CHCB Chair <ul style="list-style-type: none"> November 16, 2024 Public Meeting Minutes 	November 16, 2024, Public Meeting minutes No changes.	Motion to approve: Brenda Second: Bee Yays: 8 Nays: 0 Abstain: 0 Decision: Approved		

Topic/Presenter	Discussion / Recommendations	Action	Responsible Party	Follow-up Date
<p>Workforce Training Opportunity (HOWTO) Grant Request - VOTE REQUIRED</p> <p><i>Amaury Sarmiento, Regional Manager Senior</i></p>	<p>Amaury presents the HOWTO grant being voted on tonight:</p> <p>Purpose is to expand health professional training within the State to address health care workforce shortages and to support innovative, transformative and community-based training initiatives that will expand the diversity of health professionals. The program partners with De La Salle Preparatory High School, where students, Freshman to Seniors, work one full day a week, at LaClinica and Mid-County health clinics, in exchange for funding that goes toward their education.</p> <ul style="list-style-type: none"> ● Currently have 4 students in the program ● Grant would expand to 8 additional spots, and add North and Northeast clinics <p>Proposed Budget:</p> <ul style="list-style-type: none"> ● Project period: 6/16/25-6/15/28 ● Current budget request is \$239,400 over the 3 year period ● Funds pay for Corporate Work Study fees to De La Salle <ul style="list-style-type: none"> ○ Approximately \$75,800 annually for 8 students/2.0 FTE equivalent ○ Costs increase approximately \$4,000 each year <p>A YES vote means MCHD will submit the HOWTO application to the OHA to expand the number of students in the program by 8 additional students.</p> <p>A NO vote means MCHD will NOT submit the HOWTO application to the OHA to increase the participants and the current number of students will remain as is.</p> <p>Questions:</p> <p>Jose - Has this program been in place for a while?</p> <p>Amaury - This program started in the 2023/24 school year. The hope is to continue the program as it is, even if we can't increase the number of students participating.</p>	<p>Motion to approve: Susy</p> <p>Second: Dani</p> <p>Yays: 8</p> <p>Nays: 0</p> <p>Abstain: 0</p> <p>Decision:</p> <p>Approved</p>		

Topic/Presenter	Discussion / Recommendations	Action	Responsible Party	Follow-up Date
	<p>We have had success at the 2 Health Centers, so we are looking to expand to other Health Centers.</p> <p>Monique - I'm curious why you have only used the program at 2 of the Health Centers?</p> <p>Amaury - Currently the funding is only from Care Oregon Workforce Development, with a limited amount of dollars.</p> <p>Monique - Is the program only going to be offered at De La Salle, if the grant is approved and the program is expanded? Or will it be offered to other schools, like Portland Public Schools?</p> <p>Amaury - Not at this time, due to the fact that this is the only school in Oregon that offers a work study program, that offsets the cost of the student's education. We are however looking into getting involved with other high schools in different ways, to help give students access to shadow and develop some of these skills.</p> <p>Monique - So would that be part of the funding from this grant?</p> <p>Amaury - This funding does not allow for that, because we had to identify an existing partnership that we already have in place for this grant. We are in talks with Gresham Barlow, to see if we can create a similar program there, then Portland Public Schools will hopefully follow.</p> <p>Dani - Over the past year, what metrics have been set up, so we know what success looks like, and how have we met these goals and are there going to be different ones for the future?</p> <p>Amaury - We are looking at student based projects, for example, one project was to help clean up our communication preferences within our electronic health record. We have 3 projects for the school year and we use the feedback from the student's mentorships with their supervisors, at their school, to measure the success of the</p>			

Topic/Presenter	Discussion / Recommendations	Action	Responsible Party	Follow-up Date
	<p>projects within the program.</p> <p>As for measuring the long term success of the program for these students, we are still in the early stages of the program, and to really measure the success of the program, it will take some years to see how this ultimately works as more students graduate from high school and go to college with a direction of further studies in the healthcare field or go into the workforce, in a healthcare setting.</p> <p>No further discussion before the vote.</p>			
<p>Executive Officer Slate - VOTE REQUIRED</p> <p><i>Tamia Deary, CHCB Chair</i></p> <p><i>Susana Mendoza, Member at Large</i></p>	<p>Tamia - Slate for election - Positions on the ballot:</p> <ul style="list-style-type: none"> ● Kerry Hoeschen for Vice Chair ● Darrell Wade for Treasurer ● Bee Velasquez for Member at Large <p>Google form sent by email & in Zoom chat, for all board members to vote.</p>			
<p>Q3 Complaints and Incidents</p> <p><i>Kimmy Hicks, Quality Team</i></p>	<p>Kimmy presents Q3 2024:</p> <p>Incident/Risk Form Types:</p> <ul style="list-style-type: none"> ● Discusses Icon Wall for incident reporting in the new RLDIC system. ● Feedback Form is for compliments or complaints when management isn't available. ● Other forms are used to report specific incidents: Adverse Drug Reactions; Aggression; Diagnosis/Treatment; Good Catch/Near Miss; Lab/Specimen; Medication/Fluid; Provision or Care; Suicidal Ideation and Behavior; and Sugery/Procedure. 	<p>Tamia asked for the slides and Icon Wall handout for the board. Kimmy has already shared them with the board.</p> <p>Jose would like</p>	<p>Kimmy</p>	

Topic/Presenter	Discussion / Recommendations	Action	Responsible Party	Follow-up Date
	<p>Each form corresponds to a particular type of incident to ensure proper documentation, reporting and tracking.</p> <p>Patient Incidents reported in Q3: 13 - Suicide, 10 - Provision of Care, 6 - Good Catch, 5 - Medication/Fluid, 2 - Aggression, 2 - Diagnosis/Treatment, 1 - Lab/Specimen.</p> <p>Incident by location: 15 - Medical, 3 - Student Health Center, 1 - John B Yeon Annex.</p> <p>Client Feedback: 24 - Dental, 10 - Medical, 2 - Pharmacy, 1 - John B Yeon Annex. The client feedback is then further broken down by category for the feedback, which is Service, Person, Equipment and Dental Procedure. With Dental the highest, with 17 for service, 13 for person and 1 for dental procedure.</p> <p>The plan going forward, now that we have this feedback, is to talk with the CHCB Quality representatives to see if we want to dive deeper with the breakdowns, and how to better address the findings. Harold, I know you asked about the QI and I have that slated, but I want to make sure we have the feedback of the CHCB Quality representatives as to where they want me to concentrate the data.</p> <p>Questions:</p> <p>Tamia - requests that the board is provided with the slides and handout explanations. Kimmy provided these to CHCB Liaison and were included in the Board Book.</p> <p>Susy and Jose appreciate the work that has been done to clarify the incident information that is collected.</p> <p>Jose - would like to have a comparison graph with other Counties, States, etc. so we can see how we compare. Kimmy is working on that and since the RLDatix</p>	<p>to see a comparison chart with data from other Counties, States across the Country, etc. Kimmy said she will get this.</p>		

Topic/Presenter	Discussion / Recommendations	Action	Responsible Party	Follow-up Date
	<p>system is used broadly, it shouldn't be too hard to gather that information.</p> <p>No other questions.</p>			
Break	Break from 6:50pm to 7:00pm.			
Announce Executive Officer Elections Results <i>Tamia Deary, CHCB Chair</i> <i>Susana Mendoza, Member at Large</i>	<p>Susy will present the results. She thanks everyone for voting.</p> <p>The 3 nominees on the ballot received 8 votes each.</p> <p>All were elected.</p>			
Monthly Financial Report <i>Hasan Bader, Finance Manager</i>	<p>Hasan delivers the finance report for Oct.</p> <ul style="list-style-type: none"> ● YTD of revenue collected is 30%, and expenditures of 30%. ● We show a loss of about \$770,000, but this is a small amount for being in the red. The reason for this, as we know, is because Grants are one month behind. The Primary Care Grant this month is about \$860,000 or \$870,000 so the Grant amount is greater than the amount we are in the red. ● Quality Incentives - we are collecting at a good rate which is about 42% YTD. This is more than we budgeted for. ● Health Center fees are at 30% - a little below where we'd like to be, but it is in line with expenses. ● Personnel continues to be the largest expense which is at 29%, which is about 4.3% below, which is great. ● Contracts 55% spent. ● Material and Services at 34%. ● Internal services 29%. 			

Topic/Presenter	Discussion / Recommendations	Action	Responsible Party	Follow-up Date
	<ul style="list-style-type: none"> ● Materials and Supplies are up from what it was in Sept. due to Pharmaceuticals. An increase of about 1.5 million just for pharmaceuticals. <p>Monthly Dashboard for Visits</p> <p>We budgeted about 12.4% for this fiscal year. We track for:</p> <ul style="list-style-type: none"> ● Student Health Centers visits ● Dental billable visits ● Primary Care billable visits <p>In each of these areas, we seem to be in line with where we were last fiscal year.</p> <p>A Key Indicator we track is membership and CCOs (Coordinated Care Organizations)</p> <ul style="list-style-type: none"> ● Care Oregon ● Trillium <p>Both have increased in the last 2-3 months, with about 58,300 between the two.</p> <p>Questions: None</p>			
<p>Committee Updates Finance Committee: Darrell Wade, Finance Chair Executive Committee: Tamia Deary, Board Chair Nominating Committee: Tamia Deary, Board Chair</p>	<p>Finance Committee: The CHCB has plans for budget talks so that the board members have a better understanding going forward.</p> <p>Executive Committee: No update.</p> <p>Nominating Committee: We are having a rich discussion around getting the materials in place for board recruitment.</p> <p>Bylaws Committee: No updates. More to come in Jan.</p> <p>Quality: We talk about complaints and incidents. We have lots of information for addressing language barriers and progress for 2025 with interpreters. We will be</p>			

Topic/Presenter	Discussion / Recommendations	Action	Responsible Party	Follow-up Date
Bylaws Committee: Tamia Deary, Board Chair Quality: Susana Mendoza	working on following up on complaints and incidents, as a group. I am working on my presentation skills for future meetings.			
Department Updates/Strategic Updates <i>Jenna Green, Interim Executive Director</i>	<p>Jenna Green, Interim Executive Director, provided department updates.</p> <p>We would love to have more board members and are working hard on recruitment.</p> <p>CHCB Memo - November Recap:</p> <ul style="list-style-type: none"> ● Received official notice from HRSA that we were 1 of 3 Oregon health centers that were awarded a \$1 million grant for Strengthening Transitions and Care from corrections health to our health center. ● Also part of a \$52 million National award. Will continue to update the progress of this work. ● CHCB Event Opportunity Reminder: MULTCO Board of Commissioners will recognize County employees celebrating years of service milestones of 15 years and greater. Original invite was sent in November. <p>Adrienne presents Policy and Legislative updates. She welcomes suggestions from CHCB members regarding specific policy issues or bills that you have questions about, so she can do a much deeper exploration and provide explanations or more information in the Spring.</p> <ul style="list-style-type: none"> ● Federal Policy Landscape - Many areas of healthcare policy historically are impacted during changes in federal administrations and several issues are being closely monitored by our Health Center given the incoming Trump Administration in 2025, including: <ul style="list-style-type: none"> ○ Decisions about how Medicaid funding is distributed at the State versus Federal level ○ New rules for who is eligible for Medicaid 	<p>Health Center Board Memo will have a standing policy updates section.</p> <p>Jan. will have another update specific to Flex Funds.</p>		

Topic/Presenter	Discussion / Recommendations	Action	Responsible Party	Follow-up Date
	<ul style="list-style-type: none"> <ul style="list-style-type: none"> <ul style="list-style-type: none"> ■ Oregon has an 1115 Waiver approved to test new eligibility guidelines and coverage. This is unlikely to be changed midway through their trial period. ○ Funding to help with loan repayment for critical primary care and health care workforce ○ Provider conscience clauses and elective services ○ Attestations about compliance with existing rules <ul style="list-style-type: none"> ■ Health centers are already prohibited from providing certain types of health services such as abortions or needle exchange. ● Federal Policy is led through the National Advocacy Body, the National Association of Community Health Centers. <ul style="list-style-type: none"> ○ NACHC Policy and issues Conference and Hill Day: February 5, 2025. <p>Important to Note: Even though a lot of healthcare policy is political and can be influenced by different political parties, the core of the work that happens at the Federal level with our association, is Apolitical.</p> <ul style="list-style-type: none"> ● State Policy Landscape <ul style="list-style-type: none"> ○ Oregon remains a highly supportive state for innovative healthcare, including services directly provided by Community Health Centers. ○ Even with federal policy changes, the following areas will remain of high importance: <ul style="list-style-type: none"> ■ Basic Health Plan and Healthier OR ■ Medicaid Eligibility and Enrollment ■ Maintaining an integrated Medicaid program through Coordinated Care Organizations ■ Services for specific populations ● Oregon’s Legislative Session <ul style="list-style-type: none"> ○ Oregon’s legislature meets annually for either a short or long session. In 2025 Democrats have a supermajority in the State 			

Topic/Presenter	Discussion / Recommendations	Action	Responsible Party	Follow-up Date
	<ul style="list-style-type: none"> ■ 60 Rep in the House ■ 30 members of the Senate <p>Questions or suggestions:</p> <p>Tamia: Wants to make sure we are staying on top of the support for non-binary rights, gender affirming care and are addressing any access to care issues, or threats to those services.</p> <p>Dani: More information is always appreciated.</p> <p>No further questions.</p>			
<p>Board Discussion (Closed Executive Session) <i>Tamia Deary, CHCB Chair</i></p>	<p>Tamia thanks Harold for his service as his position terms out at the end of the year.</p> <p>Closed Executive session started at 7:44 pm and ended at 8:34 pm</p>	<p>Motion to move into Exec Session: Brenda Second: Bee Yays: 8 Nays: 0 Abstain: 0 Decision: Approved</p>		<p>Next public meeting scheduled in-person on January 13, 2024</p>
<p>Meeting Adjourns</p>	<p>8:34pm</p>			

Signed: Kerry Hoeschen /s/ Date: January 13, 2025
Kerry Hoeschen, Secretary

Tamia Deary /s/

Signed: _____ Date: January 13, 2025

Tamia Deary, Board Chair

Scribe: // Email:

Heather Schaadt/heather.schaadt@multco.us