



**CHCB Public Meeting Minutes
November 13, 2023
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:

Harold Odhiambo – Chair

Tamia Deary - Vice-Chair

Pedro Sandoval Prieto – Secretary

Darrell Wade – Treasurer

Brandi Velaquez - Member-at-Large

Kerry Hoeschen – Member-at-Large

Susan Mendoza - Board Member

Alina Stircu- Board Member

Jenna Green - Interim Executive Director (Ex Officio)

Board Members Excused/Absent:

Topic/Presenter	Discussion / Recommendations	Action	Responsible Party	Follow-up Date
Call to Order / Welcome Harold Odhiambo, CHCB Chair	Meeting begins 6:00 PM We <u>do have a quorum</u> with 7 members present. Spanish Interpreters: Victor and Rosie (Zoom)			
Minutes Review -VOTE REQUIRED Review Public Meeting minutes	Susana was not present during motion to approve the October 9th public meeting minutes. Alina abstained. All others voted to approve.	Motion to approve October 9th public meeting minutes: Kerry Second: Bee Yays: 6 Nays: 0 Abstain: 1 Decision: Approved		



<p>COD/MCHD Strategic Oral Health Equity Project: Update Azma Ahmed, Dental Director</p>	<p>High level overview of project was given in October to the board</p> <p>Today highlights some successes and stories from this project including:</p> <ul style="list-style-type: none"> ● Dental CHWs and Patient Navigator succeeded in supporting reduction of now shows for dental care ● Met CareOregon Dental Meaningful Language Access measure <p>Questions:</p> <ul style="list-style-type: none"> ● What has been the impact in this first stage/year? What has been the feedback that you have gotten about this project? <ul style="list-style-type: none"> ○ Most of the year has been dedicated to workforce development/ hiring team members and getting dashboards set up to track this project. Expect to build on this with designing interventions in the next phase. ● How often will you be providing updates on this project? <ul style="list-style-type: none"> ○ This is up to the board and how often you want to hear updates. Will talk to the Executive Committee and determine a plan for a report out ● What population are you focusing on with this project? <ul style="list-style-type: none"> ○ Right now the focus populations are those that identify as Black/African American ages 6-14 and those living with diabetes that identify as Black/African American, Latinx 			
<p>Pharmacy Hours Change Michele Koder, Pharmacy Director</p>	<p>Operating hours at our North Portland Health Center have changed beginning today, 11/13/23.</p> <p>Previous hours were 8:30am-6:30pm</p>			



	<p>We have been seeing the shift of prescription volume in certain regions and this change is made to accommodate that shift</p> <p>Questions/Comments:</p> <ul style="list-style-type: none"> • Thank you for changing these hours as it is sometimes hard to make it to pick up prescriptions during the operating hours 			
<p>Mid County Dental Reflooring Update Christian Thomson, Dental Program Manager</p>	<p>Questions/Comments:</p> <ul style="list-style-type: none"> • Looking forward to updates on this project once it is finished 			
<p>FY23 Financial Closeout Report Jeff Perry, Chief Financial Officer</p>				
<p>Q1 Financial Report Jeff Perry, Chief Financial Officer</p>				
<p>Executive Officer Nomination & Elections Maya Jabar-Muhammed, Executive Support Manager</p>	<p>(3) positions available for 2024-2025 term due to mandatory term limits: Chair, Secretary, Member-at-Large</p> <p>If you want to run for one of these open positions, please let Maya know by Wednesday, November 20th</p> <p>Questions/Comments:</p>			
<p>PCC Project Update Adrienne Daniels, Deputy</p>	<p>Project remains on track and continues to engage with core</p>			



<p>Director & Strategy Officer</p>	<p>stakeholders</p> <p>Questions/Comments:</p> <ul style="list-style-type: none"> ● Thank you for the update, this looks like a great project ● Earlier in the project, there were questions about the potential for childcare and want to follow up on that <ul style="list-style-type: none"> ○ Will check in with PCC on this program 			
<p>NWRPCA/CHAMPS Conference Update Harold Odhiambo, CHCB Chair Tamia Deary, Vice Chair</p>				
<p>Committee Updates -Quality Committee: Tamia Deary, Quality Chair -Executive Committee: Harold Odhiambo, Board Chair -Finance committee: Darrell Wade, Finance Chair</p>	<p>Quality Committee:</p> <ul style="list-style-type: none"> ● No updates this month as we had to reschedule the Nov meeting and will be meeting on 11/21 <p>Executive Committee:</p> <ul style="list-style-type: none"> ● No updates <p>Finance Committee:</p> <ul style="list-style-type: none"> ● Met on 11/2 and received updates from Jeff on Financials <p>Bylaw Committee:</p> <ul style="list-style-type: none"> ● No updates this month <p>We have (2) prospective board members on the call tonight and want to acknowledge them and thank them for their time this evening - Meshauna Powe and John Schlosser</p>			



<p>Executive Director's Strategic Updates Jenna Green, Interim Executive Director</p>	<p>Client Advisory Committee updates and progress</p> <ul style="list-style-type: none"> • Health Center-wide committee • HSC Ryan White Client Advisory Committee • Membership is currently low and are actively working to recruit new members <p>World Aids Day is Friday Dec 1</p> <p>Dental bargaining updates: negotiations have been ongoing since March 2023. The county is committed to reaching an agreement and the formal notice of a strike has not been issued to date.</p> <p>Questions/Comments:</p> <ul style="list-style-type: none"> • Thank you for the updates and to Jenna • Please note, the Client Advisory Committee identifies as the Client Advisory Council 			
<p>Meeting Adjourns</p>	<p>Meeting adjourns 7:57 PM</p>			<p>Next public meeting scheduled on 12/11/23</p>

Signed: _____ Date: _____
Pedro Sandoval Prieto, Secretary

Signed: _____ Date: _____
Harold Odhiambo, Board Chair

Minutes approved, virtually, at the December 11, 2023 Public Meeting

Scribe name/email:
Shawna Williams
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