



Public Meeting Agenda

August 8 14, 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

Kerry Hoeschen – Member-at-Large

Bee Velasquez – Member-at-Large

Susana Mendoza - Board Member

Fabiola Arreola - Board Member

Patricia Patron - Board Member

Alina Stircu - Board Member

DJ Rhodes - Executive Director - Community Health Center (ICS)

Our Meeting Process Focuses on the Governance of the Health Center

- 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
6:00-6:05 (5 min)	Call to Order / Welcome Harold Odhiambo, CHCB Chair	Call to order Review processes
6:05-6:10 (5 min)	Minutes Review - VOTE REQUIRED July 10th Public Meeting Minutes	Board reviews and votes
6:10-6:20 (10 min)	HRSA BPR Health Center Program FY24 Budget Period Renewal Grant - VOTE REQUIRED Marc Harris, Strategy & Grant Development Manager	Board reviews and votes
6:20-6:35 (15 min)	Annual Needs Assessment Update Marc Harris, Strategy & Grant Development Manager	Board reviews and votes
6:35-6:45 (10 min)	HRS Trillium Health Plan Grant - VOTE REQUIRED Adrienne Daniels, Deputy Director & Strategy Officer	Board reviews and votes
6:45-7:00 (15 min)	Q2 Complaints and Incidents Kimmy Hicks, Project Manager, Quality Team	Board hears presentation and has discussion
7:00-7:10	10 Minute Break	
7:10-7:20 (10 min)	National Health Center Week Proclamation and Events Harold Odhiambo, CHCB Chair	Board receives updates and provides feedback



7:20-7:25 (5 min)	Committee Updates Finance Committee: Darrell Wade, Finance Chair Quality Committee: Tamia Deary, Quality Chair Bylaws Committee: Tamia Deary, Bylaws Chair Executive Committee: Harold Odhiambo, Board Chair	Board receives updates
7:25-7:35 (10 min)	Legal Support - VOTE REQUIRED Harold Odhiambo, Chair	Committee discusses next steps on legal support and votes
7:35-7:45 (10 min)	Labor Relations Updates DJ Rhodes, Executive Director <i>Bargaining and Negotiation Updates (Closed Executive Session)</i>	Board receives updates in an executive session and has discussion
7:45	Meeting Adjourns	Thank you for your participation