



# Emergency Meeting Agenda Monday, November 22, 2021 7:00-7:30 pm

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## Board Members:

Harold Odhiambo – Chair  
Fabiola Arreola – Vice Chair  
Dave Aguayo – Treasurer  
Aisha Hollands - Board Member

Pedro Sandoval Prieto – Secretary  
Tamia Deary - Member-at-Large  
Kerry Hoeschen – Member-at-Large  
Tasha Wheatt-Delancy - Executive Director, Community Health Center (ICS)

Darrell Wade – Board Member  
Susana Mendoza – Board Member  
Brandi Velasquez – Board Member

**Board Members Excused/Absent: Susana Mendoza, Darrell Wade**

Topic/Presenter	Discussion / Recommendations	Action	Responsible Party	Follow-up Date
<b>Call to Order / Welcome</b> Chair, Harold Odhiambo	The Board Chair called the meeting to order at 7:16 PM A quorum <b>was</b> established.	N/A	N/A	N/A
<b>Succession Planning Process Policy Update - VOTE REQUIRED</b> <ul style="list-style-type: none"> <li>Harold Odhiambo, CHCB Board Chair</li> </ul>	Harold Odhiambo, CHCB board chair, presented policy updates related to the Succession Planning policy. The health center would like to make the following edits to the policy: <ul style="list-style-type: none"> <li>Community Health Council and the Council substituted with Community Health Center Board and CHCB.</li> <li>Succession order to reflect the current leadership structure at ICS</li> <li>Modify the policy to reflect leave allowances under the FMLA.</li> </ul>	<b>Motion to vote as presented: David</b>  <b>Second: Kerry</b>  Yays: 8 Nays: 0 Abstain: - <b>Decision: Approve</b>		

<p><b>Succession Planning- Interim Executive Director - VOTE REQUIRED</b></p> <ul style="list-style-type: none"> <li>Harold Odhiambo, CHCB Board Chair</li> </ul>	<p>Tasha Wheatt-Delancy, the Health Center's Executive Director, is taking a leave of absence until February 14, 2022. The succession policy states that the interim Executive Director must be selected from the Health Center Operations Director, Health Center Deputy Director or the Health Center Quality and Compliance Director.</p> <p>Chair Odhiambo was contacted by Chair Kafoury to let him know that Adrienne is the County's preferred candidate, and the CHCB Executive Board offered their own endorsement of Adrienne for her history of work with the board. When asked, no other candidates were offered by other board members.</p> <p>The CHCB unanimously selected Adrienne Daniels to be named Interim Executive Director of the Community Health Center.</p>	<p><b>Motion to vote as presented: Fabiola</b></p> <p><b>Second: David</b></p> <p>Yays: 8 Nays: 0 Abstain: -</p> <p><b>Decision: Approved</b></p>		
<p><b>Covid Vaccination Program - VOTE REQUIRED</b></p> <ul style="list-style-type: none"> <li>Bernadette Thomas - Chief Clinical Officer, ICS</li> </ul>	<p>Bernadette Thomas, Health Center Chief Clinical Officer, presented on the Covid 19 vaccination mandate and the CMS (Centers for Medicare and Medicaid Services) are requiring all FQHC staff, volunteers and contract workers to be vaccinated against Covid 19.</p> <p>The Health Center vaccine mandate policy will adopt the Multnomah county vaccine mandate, and need the CHCB approval to be in compliance with the federal statute.</p> <p>A question was raised by a CHCB member around board members and showing proof of vaccination at health center clinics. Bernadette informed the board that when a CHCB member is getting care at one of the clinics, they are not required to show proof of vaccination- only when they are acting in their role as a CHCB member.</p>	<p><b>Motion to vote as presented: David</b></p> <p><b>Second: Kerry</b></p> <p>Yays: 8 Nays: 0 Abstain: -</p> <p><b>Decision: Approved</b></p>		
<p><b>Meeting Adjourns</b></p>	<p>The Board Chair adjourned the meeting at 7:45 PM. The next public meeting will be on December 13, 2021 via Zoom.</p>			

Signed: \_\_\_\_\_ Date: \_\_\_\_\_  
Pedro Prieto Sandoval, Secretary

Signed: \_\_\_\_\_ Date: \_\_\_\_\_  
Harold Odhiambo, Board Chair

Scribe taker name/email: Priscilla Hunter/[Priscilla.Hunter@multco.us](mailto:Priscilla.Hunter@multco.us)