

## Public Meeting Agenda June 13, 2022 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  
**Fabiola Arreola** – Vice Chair  
**Dave Aguayo** – Treasurer

**Pedro Sandoval Prieto** – Secretary  
**Tamia Deary** - Member-at-Large  
**Kerry Hoeschen** – Member-at-Large  
**Adrienne Daniels** - Interim Executive Director, Community Health Center (ICS)

**Darrell Wade** – Board Member  
**Brandi Velasquez** – Board Member  
**Aisha Hollands** - Board Member  
**Susana Mendoza** - Board Member

### 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)	<b>Call to Order / Welcome</b> Harold Odhiambo, CHCB Chair	Call to order Review processes
6:05 - 6:15 (10 min)	<b>Consent Agenda</b> <b>CONSENT VOTE REQUIRED</b> Harold Odhiambo CHCB Chair <ul style="list-style-type: none"> <li>• PCC Partnership Update Report</li> <li>• New Provider Report</li> <li>• Monthly Budget Report</li> </ul>	Board reviews and votes to confirm receipt of documents
6:15-6:20 (5 min)	<b>Minutes Review</b> - <b>VOTE REQUIRED</b> Review May Public Meeting minutes for omissions/errors (May 2 and May 9)	Board votes to approve
6:20-6:30 (10 min)	<b>Client Eligibility Criteria for Student Health</b> - <b>VOTE REQUIRED</b> Alex Lowell, Student Health Center Manager / TBD	Board votes to approve
6:30 -6:40 (10 min)	<b>CHCB Stipend Policy</b> <b>VOTE REQUIRED</b> Adrienne Daniels, Interim Health Center Executive Director	Board votes to approve
6:40 - 6:50 (10 min)	<b>10 Minute Break</b>	



6:50-7:30 (40 min)	<b>HRSA Progressive Action Update</b> Wendy Lear, Deputy Director, Multnomah County Health Department Eric Arellano, Chief Financial Officer, Multnomah County Jeff Perry, Chief Financial Officer, ICS Dan Zalkow, Multnomah County Facilities Director Brieshon D'Agostini, Quality and Compliance Officer, ICS  <b><i>HRSA Progressive Action Update (Executive Session)</i></b>  <b><i>CHCB to receive confidential report in separate Zoom</i></b>	Board receives updates and provides feedback
7:30-7:40 (10 min)	<b>Board/Committee Updates</b> Harold Odhiambo, CHCB Chair Dr Aisha Hollands, CHCB CEO Search Committee Team Lead Tamia Deary, CHCB Member at Large and Quality Committee Lead David Aguayo, CHCB Treasurer	Board receives updates
7:40 - 7:50 10 min	<b>Executive Director's Strategic Updates</b> Adrienne Daniels, Interim Executive Director, ICS	Board receives updates
<b>8:00</b>	<b>Meeting Adjourns</b>	Thank you for your participation