

Public Meeting Minutes September 22, 2022 5:45-6:00 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 *(Absent)*

Pedro Sandoval Prieto – Secretary

Tamia Deary - Member-at-Large

Kerry Hoeschen – Member-at-Large

Darrell Wade – Board Member

(Absent)

Brandi Velasquez – Board Member

Aisha Hollands - Board Member

Susana Mendoza -Board Member

Adrienne Daniels - Interim Executive Director, Community Health Center (ICS)

Board Members Excused/Absent: Darrell, Dave

Topic/Presenter	Discussion / Recommendations	Action	Responsible Party	Follow-up Date
Call to Order / Welcome Harold Odhiambo, CHCB Chair	The Board Chair called the meeting to order at 5:47 PM. A quorum was established with 8 members present Lucia Cabrejos in attendance (Spanish interpretation) Fabiola needed to leave right at 6:00pm and missed voting.	N/A	N/A	N/A
Healthier Oregon Grant VOTE REQUIRED Jeff Perry, Chief Financial Officer, ICS	Jeff presented on the Healthier Oregon Grant, and addressed some questions and concerns from the 9/12/22 Public Meeting regarding staff workload. The grant will fund ongoing outreach activities but will not increase workload for staff. If needed, funds can be used to hire on-call or temporary staff. This grant money will be used in place of program revenue for funding these programs. Questions and Answers: -Tamia: When did we start recording meetings? When did we agree to that? -Harold: All of our meetings are recorded. -Tamia: Thanks. I didn't recall.	Motion to approve: Dr. Hollands Second: Tamia Yays: -7 Nays: 0 Abstain: 0 (Fabiola left meeting prior to		



	<p>-Dr. Hollands: Follow up question, will Grace or Hailey send us the recording?</p> <p>-Hailey: I can send the recordings. They are mostly used for meeting minutes.</p> <p>-Dr. Hollands: Thank you.</p> <p>-Dr. Hollands: How does the staff capacity change? Are staff working more? Are staff volunteering? Can you clarify the operational questions rather than the financial pieces?</p> <p>-Jeff: This does not change their current workload. This does not put additional responsibilities on staff. There is overtime built into this grant if staff would like to pursue external events. The detail is broken down in the packets.</p> <p>-Dr. Hollands: That was helpful to hear about the overtime piece because I don't remember it being stated at the previous board meeting.</p> <p>-Harold: Are there examples of outreach or other programs you can share, so that Board Members can get clarity on what this look like?</p> <p>-Jeff: This past weekend there was an OHP event where we sent our 4 eligibility staff.</p> <p>-Harold: Any more questions? Now is the time to ask questions. No further questions.</p>	casting a vote)		
Meeting Adjourns	Meeting adjourned at 6:04 PM			Next public meeting scheduled on 10/10/22

Signed: _____ Date: _____

Pedro Prieto Sandoval, Secretary



Signed: _____ Date: _____

Harold Odhiambo, Board Chair

Scribe taker name/email:

Grace Savina

grace.savina4@multco.us

Minutes approved, virtually, at the January 9, 2023 Public Meeting