

CHCB FY24 Budget Planning December 5, 2022 6:00-8:00 PM (Southeast Health Center)

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

Tamia Deary - Member-at-Large
Kerry Hoeschen – Member-at-Large
Darrell Wade – Board Member

Brandi Velasquez – Board Member
Aisha Hollands - Board Member
Susana Mendoza - Board Member

Adrienne Daniels - Interim 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
6:00-6:10 (10 min)	Call to Order / Welcome / Introductions Adrienne Daniels, Interim Executive Director	Call to order Review agenda
6:10-6:20 (10 min)	Goals and Board Role in Budget Adrienne Daniels, interim Executive Director	Review and understanding of budget timelines and board role in budget
6:20-6:50 (30 min)	FY24 Budget Outlook and Forecast Jeff Perry, Chief Financial Officer	Board understands current budget priorities and future obligations
6:50-7:30 (40 min)	FY24 Programmatic and Clinical Services Opportunities <ul style="list-style-type: none"> • Clinical Services - Bernadette Thomas • Operational Programs and Infrastructure - Fred Dolgin • Population health and quality - Anirudh Padmala 	Board discusses program investments and budget opportunities for FY24 planning
7:30 - 8:00 (30 min)	Wrap up and ending discussion Adrienne Daniels, interim Executive Director <ul style="list-style-type: none"> • Review outstanding questions • Align on budget priorities 	Board aligns on budget priorities for FY24
8:00	Meeting Adjourns	Thank you for your participation



Board Member Notes