



**Public Meeting Minutes**  
**Monday, June 14, 2021**  
**6:00-8:00 pm (Virtual Meeting)**

*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 In Attendance:** Harold Odhiambo – Chair; Fabiola Arreola – Vice Chair (audio issues); Pedro Sandoval Prieto – Secretary; Tamia Deary - Member-at-Large; Kerry Hoeschen – Member-at-Large; Nina McPherson – Board member; Darrell Wade – Board Member; Susana Mendoza – Board Member

**Board Members Excused/Absent:** Dave Aguayo – Treasurer; Kerry Hoeschen – Member-at-Large

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 6:05 PM A quorum was established	N/A	N/A	N/A
<b>Minutes Review - VOTE REQUIRED</b> Review May Public Meeting minutes for omissions/errors	The Board Chair asked for additions or changes to the minutes. No changes requested.  Tamia made a motion for approval, seconded by _. The committee voted to approve the minutes as written.	Yays: 7 Nays: 0 Abstain:0  <b>Decisions:</b> Approved	N/A	N/A
<b>SHC move back to and Name Change-Madison to McDaniel - VOTE REQUIRED</b> SHC Manager, Alexandra Lowell	In 2018, PPS moved Madison High School to Marshall campus during renovations, SHC moved with it.  In Feb. 2021, PPS changed the building name to Leodis V. McDaniel H.S.  The McDaniel modernization project is on track for completion this summer.  SHC leadership & HD facilities have been involved in the design and rebuild which was paid for entirely by 2017 PPS	Yays: 7 Nays: 0 Abstain:0  <b>Decisions:</b> Approved	N/A	N/A

	<p>bond.</p> <p><b>Recommendation:</b></p> <ul style="list-style-type: none"> <li>• The Health Center will submit two change in scope requests to HRSA: (1) to close the current Marshall site, and (2)to open the new site at McDaniel.</li> <li>• SHC will move out of Marshall H.S. to the new McDaniel space in time to open services by August 30, 2021.</li> </ul> <p>Nina made a motion for a vote, seconded by Susana.</p>			
<p><b>Grant Submission: SBHC MH Youth Led Projects - VOTE REQUIRED</b> SHC Manager, Alexandra Lowell</p>	<p>This grant continues funding received in the 2019-2021 biennium to support youth-led projects related to mental health and enhancing SHC services</p> <p>\$75,000 FY22 (\$150,000 for biennium)</p> <p>Youth Action Councils (YACs) will implement the project activities - 9 YACs across 5 school districts</p> <p>Funding will continue to support FTE of the Youth Advisory Council Coordinator and interns</p> <p><b>Recommendation:</b></p> <ul style="list-style-type: none"> <li>• MCHD will submit the application to the Oregon Health Authority that will allow for increased youth engagement in SHC activities, with a focus on mental health disparities.</li> </ul> <p>Tamia made a motion for a vote, seconded by Nina.</p>	<p>Yays: 7 Nays: 0 Abstain:0</p> <p><b>Decisions:</b> Approved</p>	<p>N/A</p>	<p>N/A</p>
<p><b>Dental Services Expand to Saturday - VOTE REQUIRED</b> Dental Operations Manager, Christine</p>	<p>MCHD dental program is entering its 6th year of working to meet State and CareOregon Dental quality metrics. This year will be our hardest yet due to the pandemic.</p> <p>Seeking approval to open additional Saturday clinics through</p>	<p>Yays: 7 Nays: 0 Abstain:0</p> <p><b>Decisions:</b> Approved</p>	<p>N/A</p>	<p>N/A</p>

<p>Palermo</p>	<p>the end of the year.</p> <p>Clinic locations and dates TBD based on data.</p> <p>Currently open on Saturdays at MCDC.</p> <p>Additional Saturday clinics sites will help drive progress toward year-end goals, and important dollars to maintain staffing and current level of service.</p> <p><b>Recommendation:</b></p> <ul style="list-style-type: none"> <li>Expanded services means Dental Clinics can increase the number of appointment slots available to patients who work during week, have young children, or transportation barriers.</li> <li>Clinics can increase access to dental care for vulnerable populations, especially patients with diabetes and children.</li> </ul> <p>Tamia made a motion for a vote, seconded by Nina.</p>			
<p><b>Grant Submission:</b>  <b>Ryan White Part C -</b>  <b>VOTE REQUIRED</b>  Nick Tipton,  Senior Manager</p>	<p>Multnomah County HIV Health Services Center (HHSC) was established in 1990 with Part C.</p> <p>Supports primary care services targeted for underserved people living with HIV.</p> <p>Competitive application for three-year funding cycle period (Jan. 1, 2022 - Dec. 31, 2024)</p> <p>Funds primarily support Provider and Community Health Nurse time.</p> <p><b>Recommendation:</b></p> <ul style="list-style-type: none"> <li>With Board approval MCHD will submit the Ryan White Part C Competing Continuation application that will support HHSC efforts to provide care to People Living with HIV (PLWH) in the region</li> </ul>	<p>Yays: 7  Nays: 0  Abstain:0</p> <p><b>Decisions:</b> Approved</p>	<p>N/A</p>	<p>N/A</p>

	Tamia made a motion for a vote, seconded by Pedro.			
<b>CY'2021 330 Grant Budget Change</b> <b>- VOTE REQUIRED</b> HC CFO, Jeff Perry	10.3 million County General Fund reduction including removal of SBMH, Early Childhood services from scope.  HC budgets on a Fiscal Year (July-June) and HRSA budgets on a Calendar Year (Jan-Dec)  <b>Recommendation:</b>  We must submit a midyear budget request to HRSA for approval due to CGF changes made as of July (middle of HRSA budget year). And the Health Center will remain in compliance with HRSA requirements for CHCB approval of all budget submissions.  Tamia made a motion for a vote, seconded by Nina.	Yays: 7 Nays: 0 Abstain:0  <b>Decisions:</b> Approved	N/A	N/A
<b>New Board Member</b> <b>- VOTE REQUIRED</b> CHCB Nomination Committee, Tamia Deary	Tamia introduced Brandi who comes to us as a consumer at our Health Services Center. Active leader in the Positive Women's Network Darrell made a motion for a vote, seconded by Nina. Brandi was excused from the meeting for voting and was later welcome to the meeting back as a full member of the CHCB	Yays: 7 Nays: 0 Abstain:0  <b>Decisions:</b> Approved	N/A	N/A
<b>Monthly Budget Report</b> HC CFO, Jeff Perry	Jeff presented the latest <a href="#">Financial Reporting Package</a> to the board.		N/A	N/A
<b>COVID/ICS/Strategic Updates</b> HC Executive Director, Tasha Wheatt-Delancy	Tahsa discussed the High Hospitalization Rate of African Americans. ICS is partnering with Public Health to address the needs of the African American Community.  Formal results from the Joint Commission are not in, but every indication from their reaction and interactions from staff indicate it was a great success		N/A	N/A

	<p>We are looking forward to Frederick Doglin joining us in July as our new Health Centers Operations Officer . We also have our three new Regional Health Equity Leaders who joined us earlier this month, and our new Equity Project Manager, Bee Yakzan started this week.</p> <p>HRSA Finance Technical Assistant Update will come in early July</p> <p>Pharmacy returns to pre-COVID hours on July 6</p>			
<p><b>Committee Updates/Council Business</b> Chair, Harold Odhiambo</p>	<p>At our May 10 Executive Committee meeting:</p> <p>We discussed the potential return to in person meetings in the fall.</p> <p>Tasha gave us an update that Pamela Byrnes from consulting firm JSI will be working with Francisco to review our processes, who will in turn connect to each of us individually.</p> <p>We discussed next steps for incorporation which will give us some flexibility to fundraise for special projects outside the scope of the Health Department. There is a proposal to create an Ad-hoc Committee to keep the board fully involved and invested in the process.</p> <p>Jeff joined us to provide a HRSA Compliance Update on the financial and budget areas.</p> <p>We discussed the need for us to revamp our Quality Committee following the departure of several former board members, currently leaving us with a committee of one.</p>	<p>Francisco will be looking into the steps needed to draft Articles of Incorporation and work with Tasha and the Ad-hoc Committee to compile and complete any necessary paperwork for full Board review and approval prior to submission.</p>	<p>N/A</p>	<p>N/A</p>

<b>Meeting Adjourns</b>	The Board Chair adjourned the meeting at 8:00 PM. The next public meeting will be on July, 12, 2021 via Zoom.		N/A	N/A
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Signed: \_\_\_\_\_ Date: \_\_\_\_\_  
Pedro Prieto Sandoval, Secretary

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