



**Public Meeting
Agenda
Monday Jun 14, 2021
6:00-8:00 pm**

Virtual Meeting
(See Google Calendar Event for Link)
Or Call: +1 253-215-8782
Meeting ID: 968 9736 9385
Passcode: 714122276

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

Our Meeting Process Focuses on the Governance of the Health Center

- Meetings are open to the public
- Guests are welcome to observe/listen
- Use timekeeper to focus on agenda

Please email questions/comments to **Francisco Garcia** at f.garcia7@multco.us. Responses will be addressed within 48 hours after the meeting

Time	Topic/Presenter	Process/Desired Outcome
6:00-6:05 (5 min)	Call to Order / Welcome • Chair, Harold Odhiambo	Call to order Review processes
6:05-6:15 (10 min)	Minutes Review - VOTE REQUIRED • Review May Public Meeting minutes for omissions/errors	Board votes to approve
6:15-6:20 (5 min)	SHC move back to and Name Change-Madison to McDaniel - VOTE REQUIRED • SHC Manager, Alexandra Lowell	Board Discussion and Vote
6:20-6:25 (5 min)	Grant Submission: SBHC MH Youth Led Projects - VOTE REQUIRED • SHC Manager, Alexandra Lowell	Board Discussion and Vote
6:25-6:30 (5 min)	Dental Services Expand to Saturday - VOTE REQUIRED • Dental Operations Manager, Christine Palermo	Board Discussion and Vote
6:30-6:35 (5 min)	Grant Submission: Ryan White Part C - VOTE REQUIRED • Senior Manager, Nick Tipton	Board Discussion and Vote
6:40-6:50 (10 min)	CY'2021 330 Grant Budget Change - VOTE REQUIRED • HC Chief-Financial-Officer, Jeff Perry	Board Discussion and Vote
6:50-7:00 (10 min)	New Board Member (Tentative: Pending Interview) • CHCB Nomination Committee, Tamia Deary	Tentative

7:00-7:10	10 Minute Break	
7:10-7:25 (15 min)	Monthly Budget Report <ul style="list-style-type: none"> • HC Chief-Financial-Officer, Jeff Perry 	Board receives report and updates
7:25-7:40 (15 min)	COVID/ICS/Strategic Updates <ul style="list-style-type: none"> • HC Executive Director, Tasha Wheatt-Delancy 	Board receives updates
7:40-8:00 (20 min)	Committee Updates/Council Business <ul style="list-style-type: none"> • Chair, Harold Odhiambo 	Board receives updates
8:00	Meeting Adjourns	Thank you for your participation

Next Public Meeting: July 12, 2021