



community health
center board
Multnomah County

Public Meeting Agenda
February 10th, 2025
6:00-8:00 PM
Virtual 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.

CHCB Members:

Tamia Deary (she/they) – Chair

Kerry Hoeschen (she/her) – Vice Chair

Darrell Wade (he/him)- Treasurer

Brandi Velasquez (she/her/ella) – Member at Large

Susana Mendoza (she/her) - Member at Large

Brenda Chambers (she/her) - Board Member

José Gómez (el/ellos) - Board Member

Monique Johnson (she/her) - Board Member

Dani Slyman (she/her) - Board Member

Jenna Green - Interim Executive Director (Ex Officio)

- 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) | Call to Order / Welcome <i>Tamia Deary, CHCB Chair</i> | |
| 6:05-6:10 (5 min) | Minutes Review - VOTE REQUIRED Draft 1.13.25 Public Meeting Minutes | Board reviews and votes |
| 6:10-6:15 (5 min) | Executive Officer Succession Confirm Susana Mendoza as CHCB Secretary per CHCB Bylaws Article XXIV, Section 4: Executive Officer Vacancies - VOTE REQUIRED <i>Tamia Deary, CHCB Chair</i> | Board reviews and votes |
| 6:15-6:20 (5 min) | Fernhill Health Center Relocation - VOTE REQUIRED <i>Adrienne Daniels, Strategy & Policy Director</i> | Board reviews and votes |
| 6:20-6:30 (10 min) | Executive Director Evaluation - VOTE REQUIRED <i>Tamia Deary, Board Chair</i> | Board reviews and votes |
| 6:30-6:45 (15 min) | Purpose, Vision, and Values Subcommittee Draft Review <i>Brenda Chambers, PVV Committee Chair</i> <i>Anirudh Padmala, Health Center Information Officer</i> | Board reviews |
| 6:45-6:55 (10 min) | Rockwood Construction Updates <i>Adrienne Daniels, Strategy & Policy Director</i> | Board reviews |
| 6:55 - 7:05 (10 min) | Break | |



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| 7:05 - 7:15 (10 min) | Monthly Financial Report <i>Hasan Bader, Finance Manager</i> | Board reviews |
| 7:15-7:30 (15 min) | Vacancy Report <i>Erin Murphy, Human Resources Manager</i> | Board reviews |
| 7:30-7:35 (5 min) | Board Committee Updates | Board reviews |
| 7:35-8:00 (25 min) | Board Discussion (<i>Closed Executive Session</i>) <i>Tamia Deary, CHCB Chair</i> | Board discusses confidential matters in an executive session |
| 8:00 | Meeting Adjourns | Thank you for your participation |