



**CHCB Public Meeting Minutes  
 November 16, 2024  
 8:30-9:30 AM  
 Hybrid  
 Northeast Health Center,  
 Lower Level Conference Room and 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:**

**Tamia Deary (she/they)** – Chair

**Darrell Wade (he/him)**- Treasurer

**Kerry Hoeschen (she/her)**- Secretary

**Brandi Velasquez (she/her)**- Member-at-Large

**Susana Mendoza (she/her)**- Member-at-Large

**Jose Gomez (El-ellos)** - Board Member

**Brenda Chambers (she/her)** - Board Member

**Dani Slyman (she/her)** - Board Member

**Harold Odhiambo (he/him)**- Board Member

**Monique Johnson (she/her)** - Board Member

**Jenna Green (she/her)**- Interim Executive Director (Ex Officio)

**Board Members Excused/Absent: Harold, Susana**

Topic/Presenter	Discussion / Recommendations	Action	Responsible Party	Follow-up Date
<b>Call to Order / Welcome</b> Tamia Deary, CHCB Chair	Meeting called to order at 8:39am We <u>do have a quorum</u> with 7 members present at 8:39am Darrel joined at 8:49am Interpreters : Victor and Felipe Absent: Susana, Harold			
<b>Minutes Review - VOTE REQUIRED</b> <a href="#">October 14, 2024 Public Meeting Minutes</a>	October 14, 2024 Public Meeting minutes <ul style="list-style-type: none"> <li>Changes Noted : No changes and/or additions noted</li> </ul>	<b>Motion to approve: Brenda</b> <b>Second: Monique</b> Yays: 7 Nays: Abstain: <b>Decision:</b>		

Topic/Presenter	Discussion / Recommendations	Action	Responsible Party	Follow-up Date
		<b>Approved</b>		
<p><b>Update the Sliding Fee Discount Policy/Pharmacy RH Program Language - VOTE REQUIRED</b>  <i>Michele Koder, Pharmacy Director</i>  <i>Charlene Maxwell, Medical Director</i></p>	<p>Michele and Charlene presented with Jacqueline</p> <p>2 major changes are:</p> <p>1) Pharmacy sliding scale policy</p> <ul style="list-style-type: none"> <li>● Current fee based on old guidance</li> <li>● HRSA are supplies not service - meaning they do not have to slide fees as they are not service</li> <li>● Propose to go to flat fee schedule                             <ul style="list-style-type: none"> <li>○ Removes slide for FPL&lt;200</li> <li>○ Increases transparency</li> <li>○ Same cost for 30 day and 90 day medications</li> </ul> </li> <li>● Currently can't be transparent with fee model when clients receive medication                             <ul style="list-style-type: none"> <li>○ Penalize patients that extend day supplies - higher fee for 90 day fees</li> </ul> </li> </ul> <p>2)Ending participation in RH program starting 1/1/25 (CHC fee policy to align in ops change)</p> <ul style="list-style-type: none"> <li>● Request to update language in the policy and withdrawn from OHA reproductive health plan that cover specific services                             <ul style="list-style-type: none"> <li>○ No changes in HC services</li> <li>○ Approximately 85 clients are currently enrolled in this coverage - 53 used in the past 2 months</li> <li>○ 88% are in SHC - would receive care at no cost regardless of OHA RH coverage</li> <li>○ Cost to maintain program is not equal to the benefit of clients</li> </ul> </li> </ul>	<p><b>Motion to approve sliding scale :</b>  <b>Motion: Monique</b>  <b>Second: Bee</b>                      Yays: 8                      Nays:                      Abstain:  <b>Decision: Approved</b></p> <p><b>Amended motion To include the sliding fee and language changes in one :</b>  <b>Motion: Brenda</b>  <b>Second: Bee</b></p> <p><b>Motion to approve:</b>  <b>Second: (same as above)</b>                      Yays: 8                      Nays:                      Abstain:  <b>Decision: Approved</b></p>		

Topic/Presenter	Discussion / Recommendations	Action	Responsible Party	Follow-up Date
	<p>Questions :</p> <p>Tamia - Will it impact their ability to maintain confidentiality?</p> <p>A: SHC is at no cost and would be at a private account and multiple billing pathways at SHC that wouldn't go to parents insurance so will maintain confidentiality. This would also include adults.</p>			
<p><b>Board Composition</b>  <b>-Recommendation to retain Member at Large, Susana Mendoza for one additional year to complete Officer term - VOTE REQUIRED</b>  <i>Tamia Deary, CHCB Chair</i></p>	<p>Currently have 10 members  2 members time out in Jan. and to maintain 9 in Jan.  They recommend Susana to stay on as Member at Large. Per the bylaws, she can be kept on for 1 year to complete her Executive Officer position.</p>	<p><b>Motion to approve: Bee</b>  <b>Second: Monique</b>  Yays: 8  Nays:  Abstain:  <b>Decision: Approved</b></p>		
<p><b>Executive Officer Slate of Candidates</b>  <i>Tamia Deary, CHCB Chair</i>  <i>Susana Mendoza, CHCB Member at Large</i></p>	<p>December the vote will take place.</p> <p>Positions on the ballot:</p> <ul style="list-style-type: none"> <li>● Kerry Hoeschen for Vice Chair</li> <li>● Darrell Wade for Treasurer</li> <li>● Bee Velasquez for Member at Large</li> </ul>			

Topic/Presenter	Discussion / Recommendations	Action	Responsible Party	Follow-up Date
<p><b>Monthly Financial Report</b>  <i>Hasan Bader,</i>  <i>Finance Manager</i></p>	<p>Summary of Sept. report, which is the 1st quarter of the Fiscal Year, should reflect 25% of the budget.  Aug/Sept catching up on grants revenue as it is 1 month behind  Primary Care is 18% YTD  Collected 22% revenue  Spent 21% of expenditure (personal costs associated)  Internal/Indirect expenses at 21%  SHC July/Aug lower billable visits due to most SHC closed and only 1 open</p> <p>Q: Dani - we discussed 16% that goes to the county. Is that defined as an indirect expense?  A: Correct about 16.1 %</p> <p>Q: Tamia - are OHP clients (like Charlene's presentation) included in selfpay or something else?  A: Invoice gets backdated and then patient becomes insured.</p>			
<p><b>Board Discussion</b>  <b><i>(Closed Executive Session)</i></b>  <i>Tamia Deary, CHCB</i>  <i>Chair</i></p>	<p>The closed Executive session started at 9:16am and ended at 9: 37am</p>	<p><b><i>Motion to move into Exec Session:</i></b>  <b><i>Brenda</i></b>  <b><i>Second: Monique</i></b>  Yays: 8  Nays:  Abstain:  <b><i>Decision:</i></b>  <b><i>Approved</i></b></p>		<p>Next public meeting scheduled via Zoom on December 9, 2024</p>

Topic/Presenter	Discussion / Recommendations	Action	Responsible Party	Follow-up Date
<b>Meeting Adjourns</b>	9:37am			

**Signed:** Tamia Deary /s/ on behalf of Kerry Hoeschen **Date:** 12/11/2024

**Kerry Hoeschen, Secretary**

**Signed:** Tamia Deary /s/ **Date:** 12/11/2024

**Tamia Deary, Board Chair**

Minutes approved, electronically, at the December 9th, 2024 Public Meeting

**Scribe: Heather Schaadt**  
**Email: heather.schaadt@multco.us**