Public Meeting Agenda
June 8th, 2026
6:00 pm to 7:45 pm
Via ZOOM

community health center board
Multnomah County

Health Center Purpose: *Bringing services to individuals, families, and communities that improve health and wellness while advancing health equity and eliminating health disparities.*
CHCB Board:

Darrell Wade *(he/him)* – **Acting Chair - Voted Chair 6/8**
Monique Johnson *(she/her/ella)* – **Acting Treasurer- Voted Secretary 6/8**
Dani Slyman *(she/her)* – **Acting Secretary - Voted Vice-Chair 6/8**
Yalila Alcaraz *(she/her/ella)* – **Board Member**
Patrick Thomas *(he/him/they/ them)* – **Board Member - Voted Member-at-Large 6/8**
Christine Palermo *(she/her)* – **Board Member**

Ex- Officio: Interim Executive Director - Anirudh Padmala (he/him)
Absences: Anirudh Padmala, Interim Executive Director and Yalila Alcaraz, Board Member

- Meetings are open to the public
- Guests are welcome to observe/listen
- There is no public comment period
- 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** *Darrell Wade, CHCB Acting Chair* • Meeting called to order at 6:02pm • There is a quorum and Yalila Alcarez had an excused absence.	
6:05 - 6:10 (5 min)	**Minutes Review - VOTE REQUIRED** • May 11th, 2026 - *Darrell Wade, CHCB Acting Chair* **Edits/Comments:** • Monique stated she noticed that the minutes of the last meeting did not include her point of order. • Monique stated that titles for Executive Officers needed to be changed in the agenda to include herself and Dani Slyman's title. • Dani made a motion to table these minutes until the corrections are made. • Monique seconded the motion.	Board reviews and votes ***Motion to table minutes until next meeting:*** ***Dani*** ***Second: Monique*** Yays: 6 Nays: 0 Abstain: 0 **Decision: Approved** ***all members present voted unanimously yes*

6:10-6:25 (15 min)	**HRSA Nutrition Services Grant- VOTE REQUIRED** *Adrienne Daniels, Policy and Strategy Director* **Highlights:** ● Summer and Winter Community Supported (CSA) programming. ● Healthy shopping and cooking classes. ● Food vouchers to support farmers markets. **HRSA Expanding Nutritional Services (ENS)** ● ENS funding increases access to nutrition services at HRSA-funded health centers. ● This opportunity strongly aligns with board feedback on how we can increase food support for our patients. ● Increase the number of patients receiving nutrition support. ● Help our health center address food insecurity and long-term nutrition needs. ● Coordinate care for patients with inconsistent access to adequate nutritious food. ● Apply for a $350,000 year 1:Required renewal for $350,000 year 2. ● 2 year project. **Expanding Nutritional Services Funding** ● Offer new cooking classes (9K) ● Expand out healthy shopping support and add new food purchasing options (34k) ● Introduce new gardening classes and mentorship (17K) ● Expand farmers market vouchers and community supported agriculture (VeggieRx) (~$233K). ● Additional CHW staffing support. **Edits/Comments:** ● Dani stated OHP has a new food benefits program that starts in July. Dani asked if they were increasing capacity to also be able to point patients in this direction regarding this benefit. ○ Adrienne Daniels, Strategy and Policy Director stated that the health center currently participates in the Oregon Health Plan which means that they will also support patients applying to the HRSN part of the Oregon Health Plan. ● Christine Palermo, Board Member asked Adrienne Daniels, Strategy and Policy Director if things like cooking classes, that are part of this grant, will be offered at all of the health centers, or at just specific health centers, due to space or capacity? How will patients from other health centers that do not offer it be able to benefit from this grant?	Board Reviews and votes ***Motion to approve: Monique*** ***Second: Christine*** Yays: 6 Nays: 0 Abstain: 0 **Decision: Approved** ***all members present voted unanimously yes*

	○ Adrienne Daniels, Strategy and Policy Director stated cooking classes currently take place at East-County. However, patients from Mid-County have dominated our cooking classes because we have done a lot of culturally specific recruitment from recent arrivals from African countries. Any patient can take a cooking class. Regardless of what location they attend for primary care or dental services. Adrienne stated we do not currently have adequate cooking space at all of our health centers to host at each health center. ○ One of the long-term goals, when we have capital funding, is to evaluate if we can renovate the space so that we can do more, types of group learning, cooking classes. ○ Dani asked whether they have looked at the capital investment project for Mid-County, if those numbers had included the expansion of those spaces? ■ Adrienne Daniels, Strategy and Policy Director stated when they forecasted the needed additional square footage and the types of space, they included not only additional, meeting space for staff, but functional space that would let us do additional cooking, classes, group learning, and patient group space as well.	
6:25- 6:30 (5 min}	**HRSA Legislative Mandate Policy- VOTE REQUIRED** *Adrienne Daniels, Policy and Strategy Director* **HRSA Consolidated Appropriations** ● Each year, the federal government sets a budget. The budget contains policy requirements for each agency. ● HRSA's policy requirements were introduced in 2019, and renewed ● The new language in our policy ○ Restriction on disseminating false or misleading information: ■ None of the funds made available in the Consolidated Appropriations Act may be used to disseminate information that is deliberately false or misleading. ■ Our compliance team and communications team reviewed for alignment with existing work or other policies, and found no concerns. **Edits/Comments:** ● Dani asked Adrienne Daniels, Strategy and Policy Director if there is an expected timeframe from the advisor through OPCA? ○ Adrienne Daniels, Strategy and Policy Director confirmed she has not heard back yet. ● Patrick asked Adrienne Daniels, Strategy and Policy Director if the policy would have restrictions on abortions and if this is currently in effect. ○ Adrienne Daniels, Strategy and Policy Director stated this was in regards to the hyde amendment the board has held this policy, not specific to the abortion section, but this policy related to the appropriations use has been in existence since 2019, which is the first year that HRSA requested health centers have a policy on written record.	Board Reviews and votes ***Motion to approve: Dani*** ***Second: Monique*** Yays: 5 Nays: 0 Abstain: 1 *Darrell- Yay* *Dani- Yay* *Monique- Yay* *Patrick- Yay* *Christine-Abstain* **Decision: Approved**

	• Darrell asked Adrienne Daniels, Strategy and Policy Director if it's possible to amend the policy after they are in the clear from HRSA.
	    ○ Brieshon D'Agostini, Quality and Compliance Officer stated that the board has the authority to approve or update this policy. It would put the health center at risk of noncompliance at the next operational site visit, audit or other scrutiny underHRSA. So, it is absolutely possible, but the risk would remain.
	• Darrell asked Brieshon D'Agostini, Quality and Compliance Officer when the highest risk would occur?
	    ○ Brieshon D'Agostini, Quality and Compliance Officer stated the times that are most at risk of noncompliance would be during the service area competition application, that is slated for this summer, and then, the operational site visit, which will either be in 2028 or 2029, most likely. It could be any time that they can ask for policies or documents, at which time we would need to respond.
	• Dani made a motion to table this policy until the board hears from OPCA or the person who is going the independent review.
	• Monique seconded the motion.	

6:30 - 6:40
(10 min)
	Executive Officer Succession Plan- VOTE REQUIRED
	Monique Johnson, Nominating Committee Chair
	
	Highlights:
	
	• Monique shared the executive officer succession plan slate as the slate for the remaining portion of the applicable unexpired officer terms consistent with Article 14 of the bylaw:
	    ○ Darrell Wade as Chair
	    ○ Dani Slyman as Vice Chair
	    ○ Monique Johnson as Secretary
	    ○ Patrick Thomas as Member at Large
	    ○ John Connelly as Treasurer pending confirmation of vote proceeding.
	
	Edits/Comments:
	
	None.
		Board Reviews and votes
		
		Motion to approve: Monique
		Second: Patrick
		Yays: 6
		Nays: 0
		Abstain: 0
		
		***all members present voted unanimously yes*
		
		Decision: Approved

6:40 - 6:50 (10 min)	**New Board Member Vote - VOTE REQUIRED** *Monique Johnson, Nominating Committee Chair* **Highlights:** ● Monique shared the following recommendations for new board membership: ○ John Connelly, patient consumer ○ Enrique Sama, patient consumer ○ Nicholas Hayes, community member. **Edits/Comments:** ● None.	Board Reviews and votes ***Motion to approve: Darrell*** ***Second: Patrick*** Yays: 6 Nays: 0 Abstain: 0 *John Connelly* **Decision: Approved** ***Motion to approve: Darrell*** ***Second: Dani*** Yays: 6 Nays: 0 Abstain: 0 ***all members present voted unanimously yes to each new board member:* ● *Enrique Sama* **Decision: Approved** ***Motion to approve: Monique*** ***Second: Christine*** Yays: 6 Nays: 0 Abstain: 0 ***all members present voted unanimously yes to each new board member:* ● *Nicholas Hayes*

6:50 - 7:00 (10 min)	**Board Member Introductions** *Darrell Wade, CHCB Chair* ● This agenda item was not discussed and skipped over.	
7:00 - 7:10 (10 min)	**BREAK**	
7:10 - 7:15 (5 min)	**Billi Odegaard Change in Hours** *Azma Ahmed, Dental Director* **Highlights:** ● August 2024- CHCB voted to close Billi Odegaard Dental Clinic on Mondays due to dentist resignation. ● August 2025- Update shared with CHCB on hiring. The Board voted to reopen BODC when we have adequate staffing. ● January 2026- CHCB memo update- new dentist hired and we can open 5 days when they are fully onboarded. ● March 2026- BODC was open to Mondays and we can continue to be open on Mondays. ● We missed bringing the date of reopening back to the CHCB prior to today. ● The presentation is "inform" since CHCB voted to reopen in August 2025. **Edits/Comments:** ● **None.**	Board receives updates
7:15 - 7:25 (10 min)	**Monthly Financial Report** *Hasan Badar, Health Center Finance Officer* **Highlights:** ● YTD for revenue is $175,736, 817or 81% of the budget. ● YTD for expenditures is 166,116,883 or 76% of the budget. ● We are currently in the Black with about $9.6 million. **Health Center Fees:** ● For the month of April, we collected $750,000 for the primary care grant which is a little below where we should be. ● YTD we are at 74% as we are one month behind. ● There was a correction made of about $400,000 for a grant we had from Strategic Oral Health Investment. ● We received $600,000 for this grant rather than $400,000. ● We have multiple grants such as the Ryan White and other grants from Care Oregon. ● We drew down $500,000 in April, and year to date, we drew down 75% of the budget for these grants, which is, again, one month behind. We have to spend the money first, and then we get reimbursed. ● We collected $14,000,000 in April for fee-for-services and we are at 82%.	Board Reviews updates

	Self Pay Client Fees: ● We collected $349,112 dollars in the month of April. **Expenses:** ● In the month of April we spent $10.5 million dollars which is on target. ● For material and services we spent $3 million which is 79% percent of the budget and is below the target rate of 83.3%. **Internal Service:** ● In April we spent $3.5 million dollars which is on target. ● In total we spent $18.7 million in April. **FQHC Average Billable Visits Per Day** ● The student health center had 67 billable visits per day in April. ● The dental department had 233 billable visits per day in April. ● Primary care had 675 billable visits per day in April **Payer Mix for Primary Care** ● In the month of April, Care Oregon had a payer mix of 69%. ● In the month of April, Trillium had a payer mix of 8%. ● In the month of April, self pay had a payer mix of 5%. **Number of OHP Clients Assigned by CCO** ● Care Oregon had about 48,000 clients assigned in April. ● Care Oregon had 26,000 engaged clients in April. ● Trillium had about 17,000 clients assigned in April. ● Trillium had 3,900 clients engaged in April. **Operating Policy Reserve** ● Hasan Bader, Health Finance Officer, informed the committee that this policy will be voted on in the July public meeting. ● CHCB Liaison will be sharing this policy with the finance committee prior to the next Executive Committee Meeting. **Edits/Comments:** ● None	
7:25 - 7:35 (10 min)	**Board Committee Updates** *Committee Chairs* **Highlights:** ● None **Edits/Comments:** ● None	Board receives updates

7:35- 7:45 (10 min)	**Department Updates/ Strategic Updates** *Anirudh Padmala, Interim Executive Director* **Highlights:** ● Darrell stated because the Interim Executive Director is not present no substitute presenter is available, he noted that there are no strategic updates presented tonight and to move on to the next agenda item. **Edits/Comments:** ● None	Board receives updates
7:45	**Meeting Adjourns** ● The meeting adjourned at 7:24 pm.	

Signed:_______Monique Johnson /s/___________________________ Date:___7/13/26_____________

Monique Johnson, Secretary

Signed:_____Darrell Wade /s/_____________________________ Date:_______7/13/26_________

Darrell Wade, Board Chair

Scribe: CHCB Executive Officers

Minutes approved, elctronically, at the July 13th, 2026 Public Meeting