

CLACKAMAS COUNTY HEALTH CENTERS DIVISION  
COMMUNITY HEALTH COUNCIL

Meeting Minutes – February 19, 2025

*“Removing barriers for vulnerable individuals and families on their path to improved health, wellness, prosperity, and inclusion.”*

Meeting Attendance

Members Present

Janet Squire  
Linda Smith  
Jerome Dalnes  
Brianne Salvati  
Michelle Walch  
Tara Schoffstall  
Jacqueline Arn

Members Absent

Renel Muro (E)  
Brin Daniels

Staff Present

Juliana Danforth    Steve Roy  
Adam Kearl           Egan Danehy  
Andrew Suchocki    Denise Swanson  
Angie Amundson    Ryan Spiker  
Sarah Jacobson

**Guests:** Franklin Ouchida

Call to Order		Brianne called the meeting to order at 6:15 p.m. A quorum was established.
Approval of January 15, 2025 Full Council Minutes	Action	The Council reviewed the minutes for the January 15, 2025 meeting. Brianne opened the floor for a motion.  <b>Motion:</b> Michelle motioned to approve the minutes. <b>Second:</b> Janet seconded. No further discussion. <b>Vote: Approved Unanimously.</b>
Committee Reporting		<b>Finance Committee:</b> Adam shared the year-to-date Revenue and Expenditures report for period ending December 31, 2024.  Adam shared the Special Revenue Addendum as of February 5, 2025.  Adam spoke to how funding works with Health Centers and what measures are in place should any of the federal funding be frozen.  <b>QI Committee:</b> All routine, nothing to report.
FQHC Staff Report		<b>SHIFT Update:</b> Emily Ketola gave an update on Strategic Health Investment for Transformation. The Project with Care Oregon will span 3 years, and we are currently in the first year.  <b>Sunnyside Expansion:</b> Contract will be awarded for the design services to Pinnacle Architecture. This firm also worked on the Lake Road construction.  <b>Lake Road:</b> Construction is moving along on schedule.  Sarah thanked Linda and Janet for their years of service. This month is their last after service for 6 years.
Public Comment		Franklin attended as a guest, and thanked the group for having him.  There was discussion regarding ICE and information has been provided to staff and the public regarding what they can do when approached.

## Clackamas Health Centers Council Meeting

		SharePoint site will have a training video available, provided by Brianne.
Next Meeting and Agenda		Next meeting is <b>March 19, 2024, at 5:00 p.m.</b> via Zoom teleconference. <ul style="list-style-type: none"><li>• Routine Items Only</li></ul>
Adjourn		Meeting adjourned at 7:02p.m.

### Upcoming meetings/events:

Governance Committee, March 19, 2025  
Finance Committee, March 19, 2025  
Quality Improvement Committee, April 16, 2025  
Full Council Meeting, March 19, 2025

### Council packet and handouts include:

- Agenda
- Governance Committee Meeting Minutes
- Quality Improvement Meeting Minutes
- Dental Performance Metrics
- Dental Patient Satisfaction
- Annual Safety and Risk Report
- CHC Full Council Meeting Minutes
- Monthly Financials
- Provider Credentialing

### IN OUR COUNCIL MEETINGS, WE AGREE TO:

Begin and conclude meetings on time;  
Be on time and come prepared to participate;  
Be respectful, including –

- Keeping our cell phones silent;

- Listening without interrupting when someone else is speaking;
  - Allowing for all to contribute to the discussion;
  - Honoring the Chair;

Stay aligned with the Mission and Strategy of the FQHC;  
Follow Roberts Rules of Order for parliamentary procedures;  
Honor confidentiality;  
**Have fun!**