

COLACKAMAS COUNTY HEALTH CENTERS DIVISION
COMMUNITY HEALTH COUNCIL
 Meeting Minutes – February 15, 2023

“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
 Tom Lorence
 Cee Kaiser
 Dale Vogt
 Celia DeLos Reyes

Members Absent

Helen Watt
 Michelle Walch
 Renee Sparks
 Eric Leatham
 Janice Saban

Staff Present

Juliana Danforth
 Ryan Spiker
 Malia Band
 Sarah Jacobson
 Selynn Edwards
 Angie Amundson
 Andrew Suchocki
 Adam Kearnl
 Erin De Armond-Reid
 Egan Danehy

Guests: Jenny Masculine, Armando Jimenez

Call to Order		Linda called the meeting to order at 6:26 p.m. A quorum was established.
Approval of January 18, 2023 Full Council Minutes	Action	The Council reviewed the minutes for the January 18, 2023 meeting. Linda opened the floor for a motion. Motion: Tom motioned to approve the minutes. Second: Helen seconded. No further discussion. Vote: Approved Unanimously.
Committee Reporting		Finance Committee: Adam shared the Revenue and Expenditure report for period ending December 21, 2022, as well as the Special Revenue Addendum as of February 9 th , 2023. Year-end projected surplus has increased. Next month is the budget presentation QI Committee: Credentialing was routine for the previous month.
Ad Hoc Committee Director Selection		Committee update: Linda reports that job posting has closed, and 24 candidates are being reviewed by Administration. Persons who do not meet the basic requirements will be removed from the pool, and then interviews will be scheduled. Committee is refining interview questions, and interviews will be taking place in March.
FQHC Staff Report		BH Move update: Good news bond resolution was presented to BCC, approved to move forward without issue. Bad news building is not zoned for the planned use. Building will need to be re-zoned. Inspections from 3 rd party, recommended significant improvement and replacements of significant systems. Health Centers has paused bond process, and work with Architect. Other locations are being explored as well, incase tenant improvements and rezoning costs are too high. Legislation session is in full swing with public government affairs. Hundreds of bills being reviewed. Things being considered - How can this impact us, and how can we partner with other divisions to benefit the community.
Public Comment		
Next Meeting and Agenda		Next meeting is March 15, 2023, at 5:00 p.m. via Zoom Teleconference. Agenda items include:

		Health Centers Budget Review
Adjourn		Meeting adjourned at 6:50p.m.

Upcoming meetings/events:

- Finance Committee, March 15, 2023
- Quality Improvement Committee, April 19, 2023
- Governance Committee, March 15, 2023
- Full Council Meeting, March 15, 2023

Council packet and handouts include:

- Agenda
- Governance Committee Meeting Minutes
- Bylaws
- QI Committee Meeting Minutes
- Community Needs Assessment Report
- Dental Performance Metrics
- Dental Patient Satisfaction
- CHC Full Council Meeting Minutes

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!**