

CLACKAMAS COUNTY HEALTH CENTERS DIVISION
COMMUNITY HEALTH COUNCIL

Meeting Minutes – April 17, 2024

“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
Tara Schoffstall
Brin Daniels
Brianna Salvati - Virtual

Cee Kaiser - Virtual
Michelle Walch
Renel Muro
Jerome Dalnes
Celia DeLos Reyes

Members Absent

Janice Saban (E)

Staff Present

Juliana Danforth
Leslie King
Steve Roy
Angie Amundson
Denise Swanson
Egan Danehy
Sarah Jacobson
Adam Kearl
Ryan Spiker
Malia Band

Guests: Jacqueline Arn, Kurt Kriebel(Virtual)

Call to Order		Linda called the meeting to order at 6:18 p.m. A quorum was established.
Approval of March 20, 2024 Full Council Minutes	Action	The Council reviewed the minutes for the March 20, 2024 meeting. Linda opened the floor for a motion. Motion: Tara motioned to approve the minutes. Second: Brin seconded. No further discussion. Vote: Approved Unanimously.
Committee Reporting		Finance Committee: Adam shared the year-to-date Revenue and Expenditures report for period ending February 29, 2024. Adam shared the Special Revenue Addendum as of April 8, 2024. QI Committee: All routine, nothing to report.
FQHC Staff Report		Proposed Budget: Revote on budget is required. General Fund stipend needs to be reduced. Updated budget will be brought to the Council during the June meeting for approval. Lake Road Health Center: building permits have been approved, so larger renovations can move forward. SHIFT initiative through Care Oregon: Strategic Health Investment for Transformation. Confirmation from CareOregon that the funding is 3.7 million dollars. This is a 3 year pilot.
Public Comment		Denise spoke about her role with the County. She is the Deputy Director of Housing, Health and Human Services (H3S). Jacqueline Arn – Interested in learning more about mental health services made available to the public.
Next Meeting and Agenda		Next meeting is May 15, 2024, at 5:00 p.m. In Person and via Zoom teleconference.

		• Director Eval
Adjourn		Meeting adjourned at 6:48 p.m.

Upcoming meetings/events:

- Governance Committee, May 15, 2024
- Finance Committee, May 15, 2024
- Quality Improvement Committee, June 26, 2024
- Full Council Meeting, May 15, 2024

Council packet and handouts include:

- Agenda
- Governance Committee Meeting Minutes
- Quality Improvement Committee Meeting Minutes
- Primary Care Performance Metrics
- Primary Care Patient Satisfaction
- Annual Patient and Client Feedback Report
- CHC Full Council Meeting Minutes
- Monthly Financials
- 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!**