

Community Health Council  
**GOVERNANCE COMMITTEE MEETING MINUTES**

September 21, 2022; 5:00 to 5:19 pm



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

Members Present

Tom Lorence  
 Renee Sparks  
 Cee Kaiser  
 Michelle Walch  
 Dale Vogt

Members Absent

Liliana Lewis  
 Linda Smith  
 Celia DeLos Reyes  
 Helen Watt  
 Janet Squire

Staff Present

Eric Leatham (E)  
 Andrew Suchocki  
 Selynn Edwards  
 Malia Band  
 Sarah Jacobson

Angie Amundson  
 Samantha Hatfield

**Guests:**

Call to Order		Linda officially called the meeting to order at 5:00pm. A quorum was established.
Minutes from August 17, 2022 Governance Committee Update	Action	<p><b>Motion:</b> Linda opened the floor for a motion to approve the minutes from the August 17, 2022 Governance Committee meeting. Tom motioned to approve.</p> <p><b>Second:</b> Michelle seconded. No further discussion.</p> <p><b>Vote: Approved unanimously.</b></p>
Term Completions or Renewals, Resignations, Attendance		<p><b>Attendance:</b> No Attendance issues.</p> <p><b>Term Completions/Renewals:</b> No term completions or renewals.</p> <p><b>Resignations:</b> No new resignations.</p>
Recruitment Update		We are still waiting on the approval of Janice Saban as a Consumer member. No new additional changes.
New Mentoring Plan		<p>Approval for new Community Health Council member mentoring process.</p> <p><b>Motion:</b> Tom motioned to approve the new mentoring process.</p> <p><b>Second:</b> Helen seconded. No further discussion.</p> <p><b>Vote: Approved unanimously.</b></p>
		<p>Approval for new Community Health Council new member orientation checklist.</p> <p>Request to add trauma informed care to the orientation checklist.</p> <p><b>Motion:</b> Janet motioned to approve the new orientation checklist with requested change.</p> <p><b>Second:</b> Tom seconded. No further discussion.</p> <p><b>Vote: Approved unanimously.</b></p>
Next Month's Agenda		<p><b>Next committee meeting: October 19, 2022 at 5:00pm</b></p> <ul style="list-style-type: none"> <li>• First Mentoring Session to start at 4:40</li> </ul>
Adjourned		Meeting adjourned at 5:19p.m.