

CLACKAMAS COUNTY HEALTH CENTERS DIVISION

COMMUNITY HEALTH COUNCIL

Meeting Minutes – August 17, 2022

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

Meeting Attendance

Members Present

Tom Lorence  
 Renee Sparks  
 Cee Kaiser  
 Michelle Walch

Liliana Lewis  
 Linda Smith  
 Celia DeLos Reyes  
 Helen Watt

Members Absent

Dale Vogt (E)  
 Janet Squire (E)  
 Eric Leatham (E)

Staff Present

Andrew Suchocki  
 Selynn Edwards  
 Malia Band  
 Sarah Jacobson

Angie Amundson  
 Samantha Hatfield

**Guests: Janice Saban**

Call to Order		Linda called the meeting to order at 5:53 p.m.
Approval of July 20, 2022 Full Council Minutes	Action	The Council reviewed the minutes for the July 20, 2022 meeting. Linda opened the floor for a motion.  <b>Motion:</b> Tom motioned to approve the minutes. <b>Second:</b> Helen seconded. No further discussion. <b>Vote: Approved Unanimously.</b>
Committee Reporting		<b>Finance Committee:</b> Monthly financials were reported for the end of June 30, 2022. There was also a Behavioral Health expense summary presented for the clinic move to Lake Road in Milwaukie in order to make room for the new County Court house to be located on the Red Soils Campus.  <b>QI Committee:</b> Credentialing was routine for the previous month.

FQHC Staff Report		At this time, the Director recruitment is not moving forward. This will allow the Council to have input on the job announcement and recruitment efforts.  National Health Centers Week will occur the week of August 8 <sup>th</sup> .
Public Comment		No comments.
Next Meeting and Agenda		Next meeting is <b>September 21, 2022 at 6:00 p.m.</b> via Zoom Teleconference.  Agenda items include: <ul style="list-style-type: none"> <li>• Review Monthly Financials</li> <li>• Evaluation of Director – Discuss, vote in September</li> <li>• FQHC Staff Report</li> </ul>
Adjourn		Meeting adjourned at 6:27p.m.

**Upcoming meetings/events:**

Finance Committee, September 21, 2022  
Quality Improvement Committee, October 19, 2022  
Governance Committee, September 21, 2022  
Full Council Meeting, September 21, 2022

**Council packet and handouts include:**

- Agenda
- Governance Committee Meeting Minutes
- Director Self-Evaluation Approval
- Director Evaluation Approval
- QI Committee Meeting Minutes
- CHC Full Council Meeting Minutes
- Monthly Financials
- Financial impact to Behavioral Health Move
- 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!**