MEMBERS OF THE BOARD

DAN RAMIREZ Co-Chair, Non-Consumer

MICHELLE ZARATE-PINA Co-Chair, Non-Consumer

JORGE ZEGARRA Non-Consumer

ERMA MONTION-OKINO Non-Consumer

VACANT Non-Consumer



Tulare County Community Health Center Board Agenda

"Your health and well-being is our commitment."

NANCY CAMPOS LEDEZMA Consumer

> NAOMI THOMPSON Consumer

> > VACANT Consumer VACANT Consumer

PUBLIC HEALTH ADMINISTRATION 5957 S. Mooney Boulevard Visalia, CA 93277-9394 (559) 624-8480

August 14, 2024

12:00 PM Board Convenes

Visalia Health Care Center 2611 N. Dinuba Boulevard Visalia, CA 93291

I. Call to order

NOTICE TO THE PUBLIC PUBLIC COMMENT PERIOD

At this time, members of the public may comment on any item not appearing on the agenda. Under state law, matters presented under this item cannot be discussed or acted upon by the <u>Tulare County Community Health Center Board</u> at this time. For items appearing on the agenda, the public is invited to make comments at the time the item comes up for the Board consideration. Any person addressing the Board will be limited to a maximum of three (3) minutes so that all interested parties have an opportunity to speak. At all times, please state your name and address for the record.

II. Public Comment

III. Action Items

- a. Approve Minutes from July 23, 2024
- b. Grant #L2CCS42345 ARPA-LAL UDS+ Relinquishing Partial Grant Denise Gonzalez & Alyssa Leoni

IV. Reports

- a. Encounters Alyssa Leoni
- b. Financials Alyssa Leoni

V. Presentations/Discussion Items

- a. Tulare County Homeless Taskforce: Services for Our Unhoused Neighbors Noah Whitaker
- b. PCMH Practice Level Performance Reporting Joy Hilty
- VI. Roundtable
- VII. Agenda items for the next meeting
- VIII. Adjournment

Next meeting: September 11, 2024 | 12:00 p.m. to 1:00 p.m.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Public Health Department Secretary at 624-8481. Public documents related to the items on this agenda may be reviewed at the reception counter in the lobby of Tulare County Government Plaza, 5957 South Mooney Boulevard, Visalia, CA 93277