

**MEMBERS OF THE BOARD**

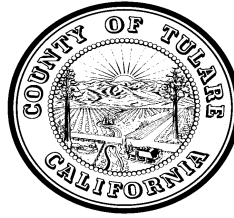
DAN RAMIREZ  
Co-Chair, Non-Consumer

MICHELLE ZARATE-PINA  
Co-Chair, Non-Consumer

JORGE ZEGARRA  
Non-Consumer

ERMA MONTION-OKINO  
Non-Consumer

SOPHIE CAMPOS  
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

**November 13, 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 Tulare County Community Health Center Board 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 October 11, 2024
- b. Preventive Dental (Add Column I) – Sandy Navarro
- c. Mental Health Services (Remove Column II Add to Column III) – Sandy Navarro
- d. Substance Use Disorder Services (Remove Column II Add to Column III) – Sandy Navarro

**IV. Reports**

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

**V. Presentations/Discussion Items**

- a. HRSA. Operational Site Visit Dates December 10<sup>th</sup> thru 12<sup>th</sup> – Sandy Navarro
- b. Board Member Interviews December 11<sup>th</sup> at 10:00 am – 11:30 am – Sandy Navarro
- c. HRSA OSV Board Preparation Packet Questions – Denise Gonzalez
- d. Board Membership Composition Presentation – Sandy Navarro

**VI. Roundtable**

**VII. Agenda items for next meeting**

**VIII. Adjournment**

**Next meeting: December 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