

Members Present	Jon Villasurda, Flesia McClurkin, Todd Heywood, Mary Molloy, Margaret Brown, Phil Bergquist	
Members Absent	Tom Curtis, Todd Tennis, Bryanna Brown	
Staff Present	Russ Kolski, Dr. Wert	
Minutes By	Samantha Pung	
Guest(s)	Dr. Peter Gulick, HIV specialist	
AGENDA ITEM	DISCUSSION	ACTION
I. CALL TO ORDER/ROLL CALL	Meeting called to order at 5:34 pm	
II. APPROVAL OF AGENDA	Jon Villasurda would like to add the amended resolution #16-268 as the first item under new business.	Motion to approve the amended agenda by Phil Bergquist and second by Todd Heywood. Motion Carried.
III. PUBLIC COMMENT	N/A	
III. CONSENT AGENDA a. Executive 05/03/2016 & 06/07/2016 b. Finance 04/27/16 (May canceled) c. Membership 04/21/2016 (May canceled) d. Quality 05/11/2016 & 06/09/2016 e. Board of Directors 04/21/2016 & 05/19/2016 f. RAHS-16-33001 Amendment – additional funds for Refugee Services in FY2017 g. Ad Hoc Needle Exchange 04/15/2016 & 05/20/2016	a. Todd Heywood would like to move the ADHOC Needle Exchange minutes from old business to the consent agenda as item G.	a. Motion to approve amended consent agenda by Todd Heywood and second by Jon Villasurda.
V. OLD BUSINESS a. New Board Applications	a. Jon Villasurda stated three people expressed interest in becoming board members, but wanted more information and a one-on-one discussion with a board member. Todd	a. Motion to reject Lonnie Barnett's application to the BoD by Todd Heywood and second

<ul style="list-style-type: none"> b. AdHoc Needle Exchange c. Forest Vending Contract d. 2017 FY Budget Update e. New Access Point Application Update 	<p>Heywood has reached out to the applicants but they have not responded back at this time. Lonnie Barnett’s application was discussed.</p> <ul style="list-style-type: none"> b. Todd Heywood stated the next Adhoc meeting is tomorrow, Friday, June 17, 2016 with law enforcement. Discussion followed. c. Russ Kolski relayed the vending company can provide whatever healthy snack mix we would like, but recommends a minimum of 15% of the total items. d. Russ Kolski discussed the 2017 budget. It is at the Controller’s office now and the finalized 2017 budget will be released in August. The Controllers recommended budget will need to be acted upon by the Finance Committee and full board in August. e. Russ Kolski has been communicating with community partners regarding the New Access Point (NAP). LCC is tentatively offering space for the NAP in one of their vacant buildings. Russ Kolski has also reached out to Peckham regarding NAP space. The online submission deadline is June 17, 2016. The final submission is due July 15, 2016. Discussion followed. 	<p>by Margaret Brown. Jon Villasurda and Phil Bergquist abstained. Motion carried.</p> <p>c. Motion to approve the vending Resolution by Todd Heywood and second by Margaret brown. Motion carried.</p>
<p>VI. NEW BUSINESS</p> <ul style="list-style-type: none"> a. Amended Resolution #16-268 b. Conversion of LAL Clinics into 330 grant via Change in Scope c. Education – Board Basics – Board Evaluations d. Education – ICHC Homeless program update e. Reports Executive Director Medical Director Dental Director f. Tour of Medical Mobile Unit (outside) after meeting 	<ul style="list-style-type: none"> a. Russ Kolski presented the amended resolution #16-268 to the board. He stated this is the resolution that transitions three vacant Health Center Nurse positions into two Nurse Practitioner positions. Discussion followed. b. Russ Kolski requested board approval for a change in scope related to the three School Based Health Centers (Sexton, Eastern, and Willow). This change would ask HRSA to transition them from a Look-Alike (LAL) status to a 330e status without the need for additional funds. Discussion followed. c. Board evaluations – Jon Villasurda will send out board evaluations via email. A blank copy will be in the board packet sent out in July. d. Russ Kolski discussed the homeless population (330h). Currently, there is no delineation of funds for the homeless budget, which is rolled into River Oak’s budget, due do the mobile unit being housed there. Discussion followed. Russ Kolski stated he is working on 340b pharmacy. Discussion followed. Dr. Wert stated he will be moving ahead to post the two new nurse practitioner positions. Dr. Gulick, who is the Ryan White physician, discussed with the group what he does, what Ryan White is, and how it impacts our centers and community. 	<ul style="list-style-type: none"> a. Motion to accept resolution #16-268 with addition of the memo page by Todd Heywood and second by Margaret Brown. Motion carried. b. Motion to approve Eastern, Sexton, and Willow change in scope from LAL to 330e by Todd Heywood and second by Flesia McClurkin. Motion carried.

	The dental director report was reviewed and discussed. e. The committee members toured the medical mobile unit after the meeting adjourned.	
VII. PUBLIC COMMENT	Russ Kolski stated there is a National Association of Community Health Centers (NACHC) conference taking place in Chicago in August.	
VIII. ADJOURNMENT	Meeting Adjourned at 7:20	Motion to adjourn by Jon Villasurda and second by Mary Molloy. Motion carried.

The Community Health Center Board of Directors approved the June, 16, 2016, Minutes on _____.

Jon Villasurda, Chairperson

Date

Russ Kolski, Executive Director

Date

Samantha Pung, Health Secretary

Date