

Public HealthClinical Health and Prevention Services

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San Bernardino County Community Health Center Governing Board Meeting

Hesperia Health Center, Conference Room 16453 Bear Valley Road, Hesperia, CA 92345

> July 24, 2018 9:00 A.M. – 11:00 A.M.

Type of Meeting: San Bernardino County Community Health Center Governing Board Meeting **Meeting Facilitator(s):** Kellee Williams, Chair

Meeting Agenda

- I. Call to Order
- II. Minutes to review and approve from June 26, 2018
- III. Open Issues
 - a. Membership Recruitment Update (James Atkins)
 - b. Health Center SWOT (Tabled)
 - c. Health Center Week Update (Winnie Kimani)
 - d. Nominal fee update (Jennifer Baptiste-Smith)
- IV. New Business
 - a. CEO Report (Jennifer Baptiste-Smith)
 - b. Adopted FY 18/19 County Budget (Kelly Welty)
 - c. The Fiscal Year (FY) 2018 Expanding Access to Quality Substance Use Disorder and Mental Health Services (SUD-MH) funding opportunity (Winnie Kimani)
 - d. New HRSA Project Officer, Tanya Cepero-Chapman (Winnie Kimani)
- V. Roundtable
- VI. Adjournment

Next Meeting: August 28, 2018 from 9:00 A.M. – 11:00 A.M.

Meeting Location: Hesperia Health Center, Conference Room

16453 Bear Valley Road, Hesperia, CA 92345