



## AGENDA

### DCHC ADVISORY BOARD MEETING JANUARY 16, 2023 \* 5:00 P.M. DCHD CONFERENCE ROOM/GOOGLE MEET

1. CALL TO ORDER.
2. ROLL CALL.
3. APPROVAL OF DECEMBER 12, 2022 BOARD MINUTES.
4. DISCUSSION OF TOWN HALL MEETINGS, COMMUNITY OUTREACH EVENTS, AND NEWS MEDIA COVERAGE
5. UPDATE ON IDPH INITIAL WALK-THROUGH FROM 1/5/23
6. FURTHER DISCUSSION OF ADVISORY BOARD BYLAWS  

The proposed bylaws are set forth to assist in the governance of the DoCo Health Center practices. Specifically, the conversation regarding the necessity of D&O insurance for the advisory board. The discussion will be utilized to gauge interest in D&O insurance for the advisory board members.
7. PLAN FOR SCHOOL NURSE/SCHOOL COUNSELOR VISITS
8. HIRING DAYSE BRENES-VILLELA, CMA TO ASSIST MATYA IN MEDICAL CARE
9. DISCUSSION OF PROPOSED OPERATIONAL DATE: 2/6/2023
10. QUESTIONS FOR PRESS OR VISITORS **5-minute time limit per person or 15 minutes per topic.**
11. ADJOURNMENT TO FEBRUARY 13, 2023, 5:00 P.M.