



House Bill 2235 Workgroup DRAFT AGENDA
 Wednesday, June 5, 2024 1pm – 3pm

Location: <https://www.zoomgov.com/j/1618065772?pwd=M0pDZFRlcXVURGc2dFgzRFI0ZkNtQT09>

Members in Attendance:		OHA Staff in Attendance:	
<input checked="" type="checkbox"/> Belindy Bonser	<input checked="" type="checkbox"/> David Geels	<input checked="" type="checkbox"/> Vitalis Ogbeama	
<input checked="" type="checkbox"/> Kelli Bosak	<input checked="" type="checkbox"/> Quryynn Hale	<input checked="" type="checkbox"/> Tim Nesbitt	
<input type="checkbox"/> Chris Bouneff	<input checked="" type="checkbox"/> Clark J Hazel	<input checked="" type="checkbox"/> Jen Allen	
<input checked="" type="checkbox"/> Cheryl Cohen	<input type="checkbox"/> Jenn Inman	<input checked="" type="checkbox"/> Daniel Page	
<input type="checkbox"/> Sarah Conyers	<input checked="" type="checkbox"/> Tony Lai	<input checked="" type="checkbox"/> Caryn Stockwell	
<input checked="" type="checkbox"/> Deanna Cor	<input type="checkbox"/> Lucia Mendoza-Meraz	<input checked="" type="checkbox"/> Mireya Williams	
<input type="checkbox"/> Anthony R. Cordaro, Jr.	<input checked="" type="checkbox"/> Shyra Merila	<input checked="" type="checkbox"/> Bret Golden	
<input checked="" type="checkbox"/> Lorie DeCarvalho	<input checked="" type="checkbox"/> Tara Sanderson		
<input checked="" type="checkbox"/> Melinda Del Rio	<input checked="" type="checkbox"/> Sheri Selander		
<input checked="" type="checkbox"/> Jose Luis Garcia	<input type="checkbox"/> Mario Cardenas		
	<input checked="" type="checkbox"/> Diane Benavides Wille		

Resources:
[HB 2235 Draft Charter](#)

START	TIME	END	TOPIC	OUTCOME	LEAD(S)
1:00	5 min	1:05	Welcome Community Agreements Review	Grounding	Tim Nesbitt Vitalis Ogbeama
1:05	5 min	1:10	Roll Call/Minutes Vote	Establish quorum	Jen Allen
1:10	10 min	1:20	Public Comment Period	Public testimony	Jen Allen
1:20	5 min	1:25	Matters from previous meeting		Vitalis Ogbeama
1:25	35 min	2:00	David Geels Presentation Follow-Up		Tim Nesbitt
2:00	15 min	2:15	Break		
2:15	30 min	2:45	Guest Speakers – Nicholas Lervick (OHA Intensive Services - Behavioral Health) and Dishanta Kim (OHA Equity and Community Partnerships)	CL/SS Pay	Nicholas Lervick and Dishanta Kim
2:45	10 min	2:55	General Discussion		
2:55	5 min	3:00	Wrap-Up		Tim Nesbitt
			Next meeting: July 3rd	1pm – 3pm	

MEETING MINUTES:

- Meeting called to order, roll call and Meeting Minutes approval vote taken – Quorum reached.
- Public testimony received via email read to workgroup.
- Matters from previous meeting
 - Comments around David Geel’s presentation – will share later in the meeting
- David Geel Presentation – continued
- Nicholas Lervick (OHA Intensive Services - Behavioral Health) and Dishanta Kim (OHA Equity and Community Partnerships) discuss the process around establishing OHA’s definition of culturally and linguistically specific services (CL/SS) in the development of additional pay for those providers that offer CL/SS
- General Discussion – No Meeting on 6/19 in observance of Juneteenth Holiday
- Meeting Wrap – Next meeting on July 3rd, 2024 at 1pm. Guests will be speaking on Loan Repayment programs across the state.

Record of Vote

Topic: Minutes from 5/15/24

Outcome: Approved

Y	N	Abstain	Absent		Y	N	Abstain	Absent	
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Belindy Bonser	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	David Geels
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kelli Bosak	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Quryynn Hale
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Chris Bouneff	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Clark J Hazel
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Cheryl Cohen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Jenn Inman
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Sarah Conyers	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Tony Lai
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Deanna Cor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Lucia Mendoza-Meraz
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Anthony Cordaro, Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Shyra Merila
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Lorie DeCarvalho	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Tara Sanderson
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Melinda Del Rio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Sheri Selander
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Jose Luis Garcia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Mario Cardenas
									Diane Benavides Wille