



PUBLIC NOTICE
Board of Directors
Strategic Direction Committee

MAY 5, 2021
5:00-6:30 PM

Join Zoom Meeting
<https://us02web.zoom.us/j/85087613927>

Meeting ID: 850 8761 3927

Dial by your location
+1 253 215 8782

A G E N D A

- 1. Call to Order & Roll Call- Chair Cappel**
- 2. Approval of Minutes from April 7, 2021**
- 3. Introduction:** Eddie Flores, PHCD's Youth Behavioral Health Director
- 4. Care Solace Program- Proposal for 3-year Engagement:** CEO Fama
Guest: Tyler Chamness, Client Relations Manager, Care Solace
- 5. PHCD Communications Strategy and Performance, FY '21:**
Guest: Perla Rodriguez, CEO, Voler Strategic Advisors
- 6. CEO April Updates:** CEO Fama
 - a. County Vaccination Progress
 - b. PHCD Senior Services Relief Fund
- 7. Adjournment**

NEXT MEETING: June 2, 2021