Contra Costa County Health Services  
Health Care for the Homeless Co-Applicant Governing Board

The mission of the Health Care for the Homeless Co-Applicant Board is to oversee, guide and assist the Program in its efforts to deliver high quality health care to a diverse and medically underserved community. The Co-Applicant Board will use its skills, expertise and life experience to make policies and operational decisions which will provide the best benefit to the Program and client.

**AGENDA**  
Wednesday, August 16, 2017 11:00 am -12:30 pm  
Zion Conference Room, 2500 Bates Avenue, Suite B Concord, CA 94520

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Presenter</th>
<th>Desired Outcomes</th>
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<tbody>
<tr>
<td>1. Welcome &amp; Introduction</td>
<td>Dr. Wendel Brunner, HCH Board Chair</td>
<td>Call to Order &amp; public attendee’s introduction. Summary of previous meeting.</td>
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<tr>
<td>2. <strong>Action Item</strong>: Approve Meeting Minutes</td>
<td>Dr. Wendel Brunner, HCH Board Chair</td>
<td>Review and adoption of meeting minutes from July 19, 2017 Board meeting.</td>
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<tr>
<td>3. Standing Item: HCH Presentation</td>
<td>Phoebe Oliveira, RN</td>
<td>Presentation and update on Medication Assisted Treatment Program within HCH.</td>
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<td>5. Update: Patient/Clinic Utilization Report</td>
<td>Linae Young, HCH Planning and Policy Manager</td>
<td>Update to Patient Utilization Trends</td>
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<td>6. Standing Item: HCH Program Updates</td>
<td>Dr. Wendel Brunner, HCH Board Chair</td>
<td>Any program updates to be discussed with Board.</td>
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<td>7. Standing Item: Future Matters</td>
<td>All</td>
<td>Future items to discuss and scheduling to be considered.</td>
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<tr>
<td>8. Standing Item: Next meeting and time</td>
<td>All</td>
<td>Next Meeting: Wednesday, September 20, 2017 11:00-12:30pm Zion, 2500 Bates Ave., Suite B, Concord</td>
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</tbody>
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Please find agendas, meeting minutes and meeting dates on the HCH Co-Applicant Governing Board Website @ [http://cchealth.org/healthcare-for-homeless/governing-board.php](http://cchealth.org/healthcare-for-homeless/governing-board.php)

If you have any questions or concerns, please contact Linae Young, HCH Planning and Policy Manager at linae.young@hsd.cccounty.us