Health Care for the Homeless
Co-Applicant Governing Board

WEDNESDAY, MAY 16, 2018
11:00-12:30PM
2500 BATES AVENUE
SUITE B
CONCORD, CA
ZION CONFERENCE ROOM
Health Care for the Homeless Co-Applicant Governing Board

WELCOME

BOARD MEMBER & PUBLIC ATTENDEE INTRODUCTIONS
ACTION ITEM:
REQUEST FOR APPROVAL

APRIL HCH CO-APPLICANT BOARD MEETING MINUTES
Health Care for the Homeless Co-Applicant Governing Board

HRSA OFFICIAL SITE VISIT PRELIMINARY FINDINGS

LINAE YOUNG, HCH PLANNING & POLICY MANAGER

ATTACHMENT: OFFICIAL SITE VISIT EXIT CONFERENCE TEMPLATE
What is an Official Site Visit (OSV)?

- Purpose is to assess and verify a health center’s compliance with requirement of the Health Center Program as defined in law (section 330) and regulations.

- Requirements are defined in the “Health Center Program Compliance Manual”

- Conducted at least once during the project period, generally 18 months into a typical three-year period
How it is conducted?

- 2 ½ day site visit by team of 3 consultants: administration/governance, clinical and fiscal. As well as a HRSA project officer.

- Team uses a Site Visit Protocol which is aligned with the Compliance Manual to answer MANY questions.

- Team gives a verbal report at Exit. HRSA makes final determination on compliance and issues in a written report. Findings of non-compliance result in grant condition.
Health Care for the Homeless Co-Applicant Governing Board

**ACTION ITEM:**
REQUEST FOR APPROVAL

CCHS HCH PATIENT GRIEVANCE/COMPLAINT PROCESS

**ATTACHMENT:** HOSPITAL POLICY NO. 616
Health Care for the Homeless Co-Applicant Governing Board

**ACTION ITEM:**
**PERSPECTIVE BOARD MEMBER INTERVIEW**

**JONATHAN RUSSELL,**
**VP OF PROGRAMS**
**BAY AREA RESCUE MISSION**
HCH Program & Community Updates

- Walnut Creek Mobile Health Van moving to new Trinity Location on 1271 South California Boulevard.

- National Health Care for the Homeless Conference May 16 -18th.
  - Two presentations by CCHS HCH Program

- Conservatorship 101 training offered by H3 on June 13th from 10am – 12pm.
Future Items to Discuss

1. Respite Presentation (In response to board request)
2. HCH Hearing and Resolving Grievances Policy
3. HCH Strategic Plan Draft
4. UDS Update
HCH Co-Applicant Governing Board

Next Meeting
Wednesday, June 20, 2018
11:00 – 12:30pm
2500 Bates Avenue
Zion Conference Room