Health Care for the Homeless Co-Applicant Governing Board

WEDNESDAY, OCTOBER 17, 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
Health Care for the Homeless
Co-Applicant Governing Board

ACTION ITEM:
REQUEST FOR APPROVAL
SEPTEMBER MEETING MINUTES

WENDEL BRUNER, HCH BOARD CHAIR

ATTACHMENTS: SEPTEMBER MEETING MINUTES 1 & 2
Health Care for the Homeless
Co-Applicant Governing Board

STANDING ITEM:
QUALITY IMPROVEMENT/ASSURANCE & PROGRAM PERFORMANCE REPORTS

DR. JOSEPH MEGA, HCH MEDICAL DIRECTOR

ATTACHMENTS: CLINICAL PRODUCTIVITY REPORTS
HCH Clinic Productivity May-August

Total Patient Seen Per Clinic

<table>
<thead>
<tr>
<th>Clinic</th>
<th>Total Pt</th>
</tr>
</thead>
<tbody>
<tr>
<td>AMBROSE CENTER</td>
<td>37</td>
</tr>
<tr>
<td>BAY AREA RESCUE MISSION</td>
<td>357</td>
</tr>
<tr>
<td>BROOKSIDE SHELTER</td>
<td>276</td>
</tr>
<tr>
<td>CALLI HOUSE YOUTH</td>
<td>22</td>
</tr>
<tr>
<td>CONCORD SHELTER</td>
<td>98</td>
</tr>
<tr>
<td>FIELD</td>
<td>143</td>
</tr>
<tr>
<td>GRIP SOUP CENTER</td>
<td>57</td>
</tr>
<tr>
<td>MONUMENT</td>
<td>129</td>
</tr>
<tr>
<td>MSC RICHMOND</td>
<td>17</td>
</tr>
<tr>
<td>TRINITY CENTER</td>
<td>41</td>
</tr>
<tr>
<td>MWC HOMELESS</td>
<td>86</td>
</tr>
<tr>
<td>AHC HOMELESS</td>
<td>88</td>
</tr>
<tr>
<td>WCHC HOMELESS</td>
<td>152</td>
</tr>
</tbody>
</table>
### HCH Clinic Productivity May-August

#### Average Visits per Clinic

<table>
<thead>
<tr>
<th>Clinic</th>
<th>Visits</th>
</tr>
</thead>
<tbody>
<tr>
<td>AMBROSE CENTER</td>
<td>2.8</td>
</tr>
<tr>
<td>BAY AREA RESCUE MISSION</td>
<td>10.5</td>
</tr>
<tr>
<td>BROOKSIDE SHELTER</td>
<td>6.0</td>
</tr>
<tr>
<td>CALLI HOUSE YOUTH</td>
<td>3.7</td>
</tr>
<tr>
<td>CONCORD SHELTER</td>
<td>6.1</td>
</tr>
<tr>
<td>FIELD</td>
<td>4.9</td>
</tr>
<tr>
<td>GRIP SOUP CENTER</td>
<td>3.6</td>
</tr>
<tr>
<td>MONUMENT</td>
<td>8.1</td>
</tr>
<tr>
<td>MSC RICHMOND</td>
<td>2.4</td>
</tr>
<tr>
<td>TRINITY CENTER</td>
<td>2.3</td>
</tr>
<tr>
<td>MWC HOMELESS</td>
<td>5.1</td>
</tr>
<tr>
<td>AHC HOMELESS</td>
<td>6.8</td>
</tr>
<tr>
<td>WCHC HOMELESS</td>
<td>4.9</td>
</tr>
</tbody>
</table>

**Pt per clinic**

- AMBROSE CENTER: 2.8
- BAY AREA RESCUE MISSION: 10.5
- BROOKSIDE SHELTER: 6.0
- CALLI HOUSE YOUTH: 3.7
- CONCORD SHELTER: 6.1
- FIELD: 4.9
- GRIP SOUP CENTER: 3.6
- MONUMENT: 8.1
- MSC RICHMOND: 2.4
- TRINITY CENTER: 2.3
- MWC HOMELESS: 5.1
- AHC HOMELESS: 6.8
- WCHC HOMELESS: 4.9
Health Care for the Homeless Co-Applicant Governing Board

BOARD DISCUSSION:
VOTING MEMBER SEATS

ATTACHMENTS: NEW BOARD MEMBER PACKET, ATTENDANCE LOG, RESIGNATION LETTERS & BOARD BYLAWS
Board Member Discussion

- Review of Bylaws
- Vice Chair
- Board Members with low attendance
- Quorum (telephonic or in person)
- Review of voting Board member processes – recruitment, application, selection, & resignation.
Health Care for the Homeless
Co-Applicant Governing Board

BOARD DISCUSSION:
HCH STRATEGIC PLAN

PAT FAIRCHILD, JSI CONSULTANT

ATTACHMENTS: PROPOSED
2018-2021 STRATEGIC PLAN GOALS
ACTION ITEM:
REQUEST FOR APPROVAL
PHN/RN POSITION

FUNDING SOURCE: MEDICATION ASSISTED TREATMENT
SUPPLEMENTAL FUNDING OPPORTUNITY

RACHAEL BIRCH, HCH PROJECT DIRECTOR
Public Health Nurse/Registered Nurse Position

Funding Source: Medication Assisted Treatment Supplemental Funding

<table>
<thead>
<tr>
<th></th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ongoing Grant Amount</td>
<td>$239,250.00 yr</td>
</tr>
<tr>
<td>Public Health Nurse Cost</td>
<td>$134,613.36 yr</td>
</tr>
</tbody>
</table>
HCH Program & Community Updates

- Pittsburg Health Center Clinic – Medical Van to be parked in parking lot starting in the near future still waiting for partners to confirm start date

- November HCH Health Fairs in East & West County
  - **East County**
    - Thursday, November 8th from 8:00-3:30pm in the Pittsburg Health Center parking lot in Pittsburg (look for the large van with the green health services logo).

  - **West County**
    - Wednesday, November 28th from 8:00-3:30pm at Food Barn Parking lot on Rumril and Market in Richmond.

- **Services Provided:** Flu Shots, Women's Health Services, Substance use services, Mental Health Services, Preventative and Primary Care Services, Colon cancer screening, HIV and Hepatitis C Testing, Connection to Medi-Cal, Calfresh/GA, Food Bank, Food
Future Items to Discuss

1. HCH Strategic Plan
2. Clinical Measure Reports-
HCH Co-Applicant Governing Board

Next Meeting
Wednesday October 17, 2018
11:00 – 12:30pm
2500 Bates Avenue
Zion Room