Health Care for the Homeless Co-Applicant Governing Board

WELCOME

WEDNESDAY, SEPTEMBER 18, 2019
11:00-12:30PM

BOARD MEMBER & PUBLIC ATTENDEE INTRODUCTIONS
Health Care for the Homeless
Co-Applicant Governing Board

ACTION ITEM:
REQUEST FOR APPROVAL
AUGUST MEETING MINUTES

WENDEL BRUNNER, HCH BOARD CHAIR

ATTACHMENTS: AUGUST MEETING MINUTES
Health Care for the Homeless
Co-Applicant Governing Board

STANDING ITEM:
QUALITY IMPROVEMENT/ASSURANCE & PROGRAM PERFORMANCE REPORTS

ELDERLY POPULATION DATA

ALISON STRIBLING & JULIA SURGES, QI TEAM
**Elderly Population Data**

<table>
<thead>
<tr>
<th>County</th>
<th>Total Pt</th>
<th>% of total</th>
<th>SITE</th>
</tr>
</thead>
<tbody>
<tr>
<td>WEST</td>
<td>82</td>
<td>16.0%</td>
<td>BROOKSIDE SHELTER</td>
</tr>
<tr>
<td></td>
<td>59</td>
<td>11.5%</td>
<td>BAY AREA RESCUE MISSION</td>
</tr>
<tr>
<td></td>
<td>52</td>
<td>10.1%</td>
<td>WEST COUNTY HEALTH CENTER</td>
</tr>
<tr>
<td></td>
<td>18</td>
<td>3.5%</td>
<td>GRIP</td>
</tr>
<tr>
<td>CENTRAL</td>
<td>9</td>
<td>1.8%</td>
<td>MWC HOMELESS</td>
</tr>
<tr>
<td></td>
<td>196</td>
<td>38.1%</td>
<td>RESPITE</td>
</tr>
<tr>
<td></td>
<td>12</td>
<td>2.3%</td>
<td>MONUMENT 4 CORNERS</td>
</tr>
<tr>
<td></td>
<td>18</td>
<td>3.5%</td>
<td>TRINITY</td>
</tr>
<tr>
<td>EAST</td>
<td>5</td>
<td>1.0%</td>
<td>AMBROSE CENTER</td>
</tr>
<tr>
<td></td>
<td>6</td>
<td>1.2%</td>
<td>PITTSBURG HEALTH CENTER</td>
</tr>
<tr>
<td></td>
<td>4</td>
<td>0.8%</td>
<td>FULTON</td>
</tr>
<tr>
<td></td>
<td>12</td>
<td>2.3%</td>
<td>AHC HOMELESS</td>
</tr>
<tr>
<td></td>
<td>41</td>
<td>8.0%</td>
<td>FIELD</td>
</tr>
</tbody>
</table>

**Location**

<table>
<thead>
<tr>
<th>Location</th>
<th># of Pt</th>
<th>% of total</th>
</tr>
</thead>
<tbody>
<tr>
<td>East</td>
<td>27</td>
<td>5.3%</td>
</tr>
<tr>
<td>Central</td>
<td>235</td>
<td>45.7%</td>
</tr>
<tr>
<td>West</td>
<td>211</td>
<td>41.1%</td>
</tr>
<tr>
<td>Field</td>
<td>41</td>
<td>8.0%</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>514</strong></td>
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</tr>
</tbody>
</table>
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HCH BOARD ASSESSMENT

REVIEW OF BOARD ASSESSMENT

1. DETERMINE PROCESS TO ANSWER THE EXISTING QUESTIONS
Health Care for the Homeless Co-Applicant Governing Board

BOARD RECRUITMENT
BOARD MEMBERS

1. DISCUSS NEXT STEPS FOR BOTH CANDIDATES
2. ADDITIONAL INTEREST OR NEED FROM THE BOARD

ATTACHMENT: CANDIDATE APPLICATIONS
LYNNA & SCOTT
Health Care for the Homeless
Co-Applicant Governing Board

STANDING ITEM:
PROJECT DIRECTOR REQUESTS OF BOARD

RACHAEL BIRCH, HCH PD
HCH Program Requests of Board

- **Medical Director Requests:**
  1. All board members represent a diff part of county/service in county
  2. Supportive housing – HCH absent, and once person is housed, HCH loses connection. We want the communication to be continued, currently is “outta sight outta mind” with those that leave the shelter.

- **Project Director Requests (PD Board Requests from PD annual evaluation):**
  1. Board members review meeting documents prior to meetings
  2. Board to provide Board orientation for new Board members
  3. Provide objective and external feedback
  4. Leverage relationships with partner agencies and organizations
  5. Continue to bring personal expertise and skills to the table
  6. Improve communication between the HCH program and other agencies (involvement in plans and community discussions)
  7. Present information about the environment surrounding homelessness that members work, volunteer and live in
HCH Program & Community Updates

- Next Meeting Attendance – October 16, 2019?

- HCH working with Homeless Awareness Month Committee
  - Updates?

- HCH Presentation for Board of Supervisors, Family and Health Services Committee on **November** at 625 Court St.

- Upcoming meeting at local agency site?

- Any Additions?
Future Items to Discuss

1. Board Evaluation and Assessment
2. Clinical productivity
3. Quality Assurance & Improvement Plan request for approval
Next Meeting
Wednesday October 16, 2018
11:00 – 12:30pm
2500 Bates Avenue
Zion Room