Health Care for the Homeless Co-Applicant Governing Board

WELCOME
WEDNESDAY, JANUARY 15, 2019
11:00-12:30PM

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

**ACTION ITEM:**
REQUEST FOR APPROVAL
DECEMBER MEETING MINUTES

WENDEL BRUNNER, HCH BOARD CHAIR

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

PRESENTATION OF ANALYSIS: BOARD MEMBER DEMOGRAPHIC QUESTIONNAIRE

JULIA SURGES, HCH QI TEAM
For those homeless patients served within Contra Costa County they are:
- Primarily people of color
- Live at or below the poverty line
- Are Medi-Cal recipients

Based on this analysis the HCH Governing Board should focus on increasing the representation in one or all of these areas.
STANDING ITEM:
QUALITY IMPROVEMENT/ASSURANCE & PROGRAM PERFORMANCE REPORTS

PEER REVIEW/PROVIDER REPORT BACK

DR. JOSEPH MEGA, HCH MEDICAL DIRECTOR
Health Care for the Homeless Co-Applicant Governing Board

STANDING ITEM:
PROJECT DIRECTOR REQUESTS OF BOARD

PROJECT DIRECTOR EVALUATION

RACHAEL BIRCH, HCH PROJECT DIRECTOR
Health Care for the Homeless
Co-Applicant Governing Board

CHAIR AND VICE CHAIR
ELECTIONS

ALL BOARD DISCUSSION
STANDING ITEM: HCH PROGRAM UPDATES

COMMUNITYCONNECT UPDATE

ALISON STRIBLING, HCH QI TEAM
CommunityConnect Updates

$200 million
Medicaid 1115 Waiver Pilot Project

12,700
Patients enrolled annually –
High utilizers of multiple systems

100+
Direct Service Staff

Financial, Employment, Legal
Physical Health
Food
Behavioral Health
Foster Youth
Social Services
Transportation
Housing

01
02
03
04
05
06
07
08
• **Homeless Services Specialist Staffing**
  
  ○ Homeless Services Supervisor, Linae Young
  
  ○ 7 Case Managers
  
  ○ Collaborate with HCH team to address client needs
CommunityConnect Updates

- +2,200 current enrollees identified as homeless or at risk of homelessness
- 1/3 of enrollees working with their case manager on a housing need
- +150 consult requests for homeless services specialist
CommunityConnect Updates

• Housing Support Efforts
  o Assist clients in researching and applying for housing opportunities
  o Provide tenancy support education and support recently housed clients
  o Securing household goods/furniture
  o **Housing support cash fund**
    • Up to $4,500 for: security deposit, first month’s rent, moving costs, past-due utilities bills
    • +750 approved funding requests to date
HCH Program & Community Updates

- HCH now giving cell phones to those patients who meet qualifications

- Next Meeting Attendance – February 19, 2020?

- Upcoming meeting at local agency site?

- Any Additions?
Future Items to Discuss

1. Clinical productivity
2. Update of Strategic Plan
3. Request for Board approval of Project Directors evaluation
HCH Co-Applicant Governing Board

Next Meeting

Wednesday, February 19, 2020
11:00 – 12:30pm

2500 Bates Avenue
Zion Room