Health Care for the Homeless
Co-Applicant Governing Board

WELCOME

WEDNESDAY, FEBRUARY 16, 2022
11:00-12:30PM

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

ACTION ITEM:
REQUEST FOR APPROVAL
JANUARY MEETING MINUTES

JENNIFER MACHADO, HCH BOARD CHAIR

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

STANDING ITEM:
HCH SERVICES & COVID-19 UPDATE

HEATHER CEDERMAZ,
HCH LEAD CLINICIAN
STANDING ITEM:
PROJECT DIRECTOR UPDATES

RACHAEL BIRCH
Project Director Updates

- COVID-19 At Home Test Kits & Mask Distribution
Health Care for the Homeless
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STANDING ITEM:
QUALITY IMPROVEMENT/ASSURANCE

GABRIELLA QUINTANA, HCH QI TEAM
Strategic Plan Updates

- Review of progress on upcoming strategic plan dates
- Planning & Oversight
  - By 3/2022 establish HCH representation at CCHS and Public Health equity work groups
  - Delayed to 12/2022 due to larger system capacity
- All other objectives are on track
- Check in on Board objectives
Health Care for the Homeless Co-Applicant Governing Board

**ACTION ITEM:**
ANNUAL PROJECT DIRECTOR EVALUATION

*HCH GOVERNING BOARD*

**ATTACHMENTS:** PROJECT DIRECTOR GOALS
Future Items to Discuss

1. UDS Presentation
Next Meeting

Wednesday, March, 2022

11:00 – 12:30pm

Zoom Conference Call