

# 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*

# Health Care for the Homeless Co-Applicant Governing Board



## **STANDING ITEM: PROJECT DIRECTOR UPDATES**

*RACHAEL BIRCH*

# Project Director Updates



- **COVID-19 At Home Test Kits & Mask Distribution**

# Health Care for the Homeless Co-Applicant Governing Board



**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*



# Community & Program Updates



# Future Items to Discuss



## 1. UDS Presentation

# HCH Co-Applicant Governing Board



## Next Meeting

Wednesday, March, 2022

11:00 – 12:30pm

**Zoom Conference Call**