Health Care for the Homeless
Co-Applicant Governing Board

WELCOME
WEDNESDAY, MARCH 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
FEBRUARY MEETING MINUTES

JENNIFER MACHADO, HCH BOARD CHAIR

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

STANDING ITEM:
HCH SERVICES & COVID-19 UPDATE

HEATHER CEDERMADZ, HCH LEAD CLINICIAN
Health Care for the Homeless Co-Applicant Governing Board

STANDING ITEM:
PROJECT DIRECTOR UPDATES

RACHAEL BIRCH
Project Director Updates

- Board led community needs survey status
- COVID-19 Test Kits and Mask interest
STANDING ITEM:
QUALITY IMPROVEMENT/ASSURANCE

UDS SUBMISSION REVIEW

ALISON STRIBLING, HCH QI TEAM
### Community & Program Updates

- Hiring for 3 Mental Health Clinicians
- Recently hired HCH Outreach Nurse to focus on our unsheltered population
- Working on updated Credentialing & Privileging Policy from HRSA Site Visit feedback
- In person Board Meeting?
- Community updates?
Future Items to Discuss

1. Board Recruitment
2. Board led community needs survey
3. Board member onboarding and training
4. Patient compliant/grievance Report
HCH Co-Applicant Governing Board

Next Meeting

Wednesday, April 20, 2022
11:00 – 12:30pm

Zoom Conference Call