Health Care for the Homeless Co-Applicant Governing Board

WELCOME

WEDNESDAY, JUNE 15, 2022
11:00-12:30PM

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

ACTION ITEM:
REQUEST FOR APPROVAL
MAY MEETING MINUTES

JENNIFER MACHADO, HCH BOARD CHAIR

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

STANDING ITEM: HCH SERVICES, STAFFING & FHS PRESENTATION UPDATE

MIA FAIRBANKS, NURSE PROGRAM MANAGER
FHS Presentation

- Location: Zoom
- Date: June 27th
- Time: 9-10:30 AM
Health Care for the Homeless
Co-Applicant Governing Board

STANDING ITEM:
2022-2023
CONFLICT OF INTEREST FORMS
RACHAEL BIRCH, PD
Health Care for the Homeless Co-Applicant Governing Board

STANDING ITEM: QUALITY IMPROVEMENT/ASSURANCE

STRATEGIC PLAN UPDATES

GABRIELLA QUINTANA, HCH QI TEAM
Strategic Plan Items

- **Community Needs Assessment**
  - Second group meeting last month
    - Finalized the list of questions to review with the board.
  - Next Steps
    - This month we will finalize the list of recipients and send out the survey

- **New Member Materials**
  - Packet sent out to newest member
  - Review content
Community Updates

- NHCHC presentation on Data Integration
- Board member home agencies
Future Matters

- Board Member Recruitment
- Conflict of Interest Form Completion
Next Meeting
Wednesday, July 20, 2022
11:00 – 12:30pm
Zoom Conference Call