Health Care for the Homeless Co-Applicant Governing Board

WELCOME
WEDNESDAY, JULY 20, 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: JUNE MEETING MINUTES
Health Care for the Homeless Co-Applicant Governing Board

STANDING ITEM:
HCH SERVICES UPDATE

MIA FAIRBANKS, NURSE PROGRAM MANAGER
Health Care for the Homeless Co-Applicant Governing Board

ACTION ITEM:

BOARD MEMBER TERMS

RACHAEL BIRCH, PD
## Member Terms

<table>
<thead>
<tr>
<th>Member</th>
<th>Length of Term (Years)</th>
<th>Renewal Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wendel Brunner</td>
<td>4</td>
<td>Sep-24</td>
</tr>
<tr>
<td>Jennifer Machado (Chair)</td>
<td>4</td>
<td>Sep-22</td>
</tr>
<tr>
<td>Nhang Luong</td>
<td>4</td>
<td>Nov-22</td>
</tr>
<tr>
<td>William Shaw</td>
<td>4</td>
<td>Nov-22</td>
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<tr>
<td>William Jones</td>
<td>4</td>
<td>Nov-22</td>
</tr>
<tr>
<td>Teri House</td>
<td>4</td>
<td>Feb-22</td>
</tr>
<tr>
<td>Jonathan Russell (Vice Chair)</td>
<td>4</td>
<td>Sep-22</td>
</tr>
<tr>
<td>Michael Callanan</td>
<td>4</td>
<td>Aug-22</td>
</tr>
<tr>
<td>Stephen Krank</td>
<td>4</td>
<td>Jul-23</td>
</tr>
<tr>
<td>Claude Battaglia</td>
<td>4</td>
<td>Jul-25</td>
</tr>
<tr>
<td>Silas Robinson</td>
<td>4</td>
<td>Jul-25</td>
</tr>
<tr>
<td>Rachna Pandya</td>
<td>4</td>
<td>Jun-26</td>
</tr>
</tbody>
</table>

### Board Seats

<table>
<thead>
<tr>
<th>Member</th>
<th>Length of Term (Years)</th>
<th>Renewal Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chair (reelection for up to 3 terms)</td>
<td>1</td>
<td>Sep-22</td>
</tr>
<tr>
<td>Vice Chair (reelection for up to 3 terms)</td>
<td>1</td>
<td>Sep-22</td>
</tr>
</tbody>
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Health Care for the Homeless
Co-Applicant Governing Board

STANDING ITEM:
QUALITY IMPROVEMENT/ ASSURANCE

UDS METRICS
COMMUNITY NEEDS ASSESSMENT
NEW MEMBER MATERIALS

GABRIELLA QUINTANA, HCH QI TEAM
Quality Improvement/ Assurance

- UDS Metric Review
- Community Needs Assessment Amendments
- Onboarding Materials
Metric Dashboard Trends

Gray: 2021
Blue: 2022
Metric Dashboard Trends (cont.)

T6B 12: Pediatric Weight Assessment and Counseling (UD6)
No Target Designated

T6B 18: IVD Aspirin Therapy
No Target Designated

T6B 17a: Statin Therapy for Cardiovascular Disease
No Target Designated

T6B 21a: Depression Remission
No Target Designated

Direction: Up is good / Measure: Contact: Rachel Birch / Denominator: Patients 2-18 years of age with at least one medical visit during the measurement period. Includes patients who have a diagnosis of pregnancy during the measurement period and patients whose hospital code

Direction: Up is good / Measure: Contact: Alison Betting / Denominator: Patients 2 years of age and older with a visit during the measurement period who had an AMI, CHF, or RTI during the 12 months prior to the measurement year. Those with a discharge diagnosis of IVD are included.

Direction: Up is good / Measure: Contact: Rachel Birch / Denominator: Patients aged 21 and up at start of reporting year seen in primary care during the reporting year, who are at high risk of cardiovascular event: defined as 1) new ICD9 diagnosis, 2) ever used ICD, or

Direction: Up is good / Measure: Contact: Rachel Birch / Denominator: Patients who have an initial EHR-9 score of 9 or ultrascd score point between 14 and 2 months before the beginning of the reporting period. Patients with bipolar disorder, personality disorder, or pervasive developmental disorder or
Metric Dashboard Trends (cont.)

**T6B 13: Colorectal Cancer Screening (UDS)**

- **Gray**: 2021
- **Blue**: 2022

**T6B 21: Screening for Depression and Follow-up (UDS)**

- **Gray**: 2021
- **Blue**: 2022

**T6B: Controlling Blood Pressure (UDS)**

- **Gray**: 2021
- **Blue**: 2022

**7C: Comprehensive Diabetes Care: HbA1c Poor Control (<9%) (UDS)**

- **Gray**: 2021
- **Blue**: 2022

*Direction: Up is good | Measure Context: Rachael Birch | Denominator: Patients 18-99 years of age who had a visit and diagnosis of essential hypertension overlapping the measurement period or the year prior to the measurement period. Patients with ESRD or who are pregnant are excluded.*

*Direction: Down is good | Measure Context: Rachael Birch | Denominator: Patients 18-99 years of age with diabetes with a visit during the measurement period. Patients whose most recent HbA1c level (performed during the measurement period) is >9.0% or who are >90 are excluded.*
Health Care for the Homeless
Co-Applicant Governing Board

STANDING ITEM:
COMMUNITY UPDATES

ALL
Future Matters

- Fitness of Duty
- Community Needs Assessments
- Onboarding Materials
Next Meeting
Wednesday, August 17, 2022
11:00 – 12:30pm
Zoom Conference Call