Health Care for the Homeless
Co-Applicant Governing Board

WELCOME

WEDNESDAY, APRIL 19TH, 2023,
11:00-12:30PM

BOARD MEMBER & PUBLIC
ATTENDEE INTRODUCTIONS
ACTION ITEM:
REQUEST FOR APPROVAL
FEBRUARY MEETING MINUTES

JONATHAN RUSSELL, HCH BOARD VICE CHAIR

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

STANDING ITEM:
HCH SERVICES UPDATE

HEATHER CEDERMAZ, HCH LEAD PROVIDER
&MIA FAIRBANKS, HCH NURSE MANAGER
Health Care for the Homeless
Co-Applicant Governing Board

BOARD MEMBER
RECRUITMENT &
TRAINING

ALL
Board Applicants

- Review current applicants
STANDING ITEM:
QUALITY IMPROVEMENT/ASSURANCE

GABRIELLA QUINTANA, HCH QI TEAM
Consumer Advisory Board

- Update on CAB progress
- Set 2 meeting dates
- TBD:
  - Location
  - Food
  - Topic of Interest
Letter Writing Session

- Draft a letter communicating concerns for Brown Act In Person Requirements
STANDING ITEM:
FIELD TRIPS

ALL
Health Care for the Homeless
Co-Applicant Governing Board

STANDING ITEM:
COMMUNITY UPDATES

ALL
Future Matters

- Sliding Fee Discount Policy
Next Meeting
Wednesday, May 17, 2023
11:00 – 12:30pm
In Person