Health Care for the Homeless
Co-Applicant Governing Board

WELCOME

Wednesday, July 19, 2023
11:00-12:30 PM
Agenda

1. Welcome & Introduction
2. Approve June Meeting Minutes
3. HCH Services Update
4. Quality Improvement / Assurance
5. Board Recruitment
6. Field Trips
7. Community Updates
8. Future Matters
9. Next Meeting Time
ACTION ITEM
Request for Approval June Meeting Minutes

Stephen Krank, HCH Board Chair
Attachments: June Meeting Minutes
STANDING ITEM
HCH Services Update

Mia Fairbanks, HCH Nurse Program Manager & Heather Cedermaz, HCH Medical Director
STANDING ITEM
Quality Improvement / Assurance

Gabriella Quintana, HCH QI Team
Notable Changes (HRSA)

- **UDS Roster**
  - Dental Sealants
    - 75% in Q1 → 37.50% in Q1-Q2
  - HIV Linkage to Care
    - 70% in Q1 → 91.67% in Q1-Q2

- **HCH Roster**
  - Weight assessment & counseling for nutrition & physical activity of children & adolescents
    - 30% in Q1 → 50.30% in Q1-Q2
  - Tobacco screening & cessation intervention
    - 62.8% in Q1 → 87% in Q1-Q2
Notable Changes (QA/QI Plan)

• Diabetic Follow Up
  • Percent of HCH patients with an A1c over 9.0 or missing who received a follow up from HCH during the reporting year
    • 50% in Q1 → 61.5% in Q1-Q2

• Offered MAT
  • Percent of HCH patients with an opioid use disorder that were offered buprenorphine or referred to methadone clinic during the reporting year
    • 88.2% in Q1 → 65.9% in Q1-Q2

• Prescribed MAT
  • Percent of HCH patients with an opioid use disorder that received a prescription for buprenorphine or methadone during the reporting year.
    • 81.2% in Q1 → 67.5% in Q1-Q2
STANDING ITEM
Board Member Recruitment & Training
Review of Applications and Q&A

- Application Review
  - JW
STANDING ITEM
Field Trips

All
STANDING ITEM
Community Updates

All
STANDING ITEM
Future Matters

• Board Member Term Review
• Annual Budget Review
Upcoming Action Items

• Board Training Renewals
  • Brown Act
  • Ethics
NEXT MEETING
Wednesday
August 16, 2023
11:00 – 12:30 PM
In Person