WELCOME

WEDNESDAY, FEBRUARY 20, 2019 11:00-12:30PM

BOARD MEMBER & PUBLIC ATTENDEE INTRODUCTIONS



ACTION ITEM:

REQUEST FOR APPROVAL JANUARY MEETING MINUTES

JENNIFER MACHADO, HCH BOARD VICE CHAIR

ATTACHMENTS: JANAURY MEETING MINUTES

STANDING ITEM:

QUALITY IMPROVEMENT/ASSURANCE & PROGRAM PERFORMANCE REPORTS

MICHAEL MYETTE

UPDATE ON BEHAVIORAL HEALTH INTEGRATION



ACTION ITEM: PROJECT DIRECTOR EVALUATION

BOARD MEMBERS AND KEY MANAGEMENT STAFF

ATTACHMENTS: 2018-2019 GOAL PROGRESS& PROJECT DIRECTOR ASKS OF BOARD



2018-2019 HCH Program Goals

2018-2019 HCH Program Goals Increase coordination between Community Connect (WPC) case management services and HCH services for overlapping homeless patients.		Person(s) Responsible Linae Young, HCH and CMCT Program Manager	
a. CommunityConnect HSS shadowing HCH clinics	Complete	9/30/20	
b. Developed workflow for direct communication between HCH providers and CMCT HSS Case managers to coordinate care.	Complete	10/1/20	
d. Train HCH staff on how to identify CMCT Case Manager, read progress notes, and communication workflow	Complete	10/10/20	
e. MH housing training from HCH MHCS	In Progress	3/4/20	
Strategically design a behavioral health integration plan to identify goals of behavioral health integration and services our patients need.	Supervisor & .	Mike Myette, HCH MH Supervisor & Joe Mega, HCH Medical Director	
1. Expand behavioral health training for all medical staff.			
a. Establish Trauma Informed Care (TIC) monthly trainings for all HCH staff	Complete	6/13/20	
b. Offer and enroll staff in motivational Interview training	Complete	12/31/2	
c. HCH Medical Director to receive Addiction Board Certification	In Progress	12/31/2	
f. National Health Care for the Homeless (NHCH) Trauma Informed Organization - creation of HCH Committee	In Progress	4/30/2	
d. Schedule and train all HCH staff - De-escalation methods	Not Started	6/30/2	
e. Schedule and train all HCH staff - Mental health 101	Not Started	12/31/2	
2. Use behavioral health plan to potentially restructure existing services to align with new goals.			
a. Homeless Mentally III Outreach and Treatment Grant Approval	Complete	11/1/2	
b. Homeless mental health gap assessment (in collaboration with BH Director and H3 Director)	Complete	8/31/2	
i. Identify gaps in behavioral health services provided to homeless clients	Complete	8/31/2	
ii. Hire for two FTE Mental Health Clinical Specialist	In Progress	2/28/2	
iii. Create Mental Health team within HCH to increase warm handoffs and create team based wrap around suppport	Not Started	12/31/2	
c. Participate in Rapid Improvement project to assess client barriers to accessing behavioral health services	Complete	12/14/20	
d. Establish Choosing Change (MAT) monthly patient advisory groups	Complete	11/1/20	
Finalize 2019-2021 Strategic Plan for HCH Program.		HCH Board and Key Management Staff	
1. Interview HCH Stakeholders	Complete	7/27/20	
2. Fulfill HRSA grant consistion for 2019-2021 Strategic Plan	Complete	11/1/20	
3. Develoment and finalization of Strategic Plan goals	Complete	12/19/2	
4. Development of Strategic Plan goal objectives	In Progress	2/26/2	
5. Board Strategic plan committee review goals objectives	Not Started	6/19/2	
6. Board Final approval of 2019-2021 Strategic Plan	Not Started	9/18/2	
(Needs Asssiement) Identify gaps in medical and behavorial health services for homeless in Contra Costa County. (Per JSI Inc. HRSA does not require needs assessment for strategic plan)		Rachael Brich, HCH Project Director	
1. Meet with CCHS Senior staff or other departments to better identify gaps in services for homeless clients			
a. SB 210 Steering Committee - Homeless Multidisciplinary team data sharing	Complete	Mont	
b. SB 1152 - homeless Discharge Committee	Complete	Mont	
c. CCHS Data Committee	Complete	Mont	
d. Health, Housing and Homeless Division, Behavioral Health Division and Health Care for the Homeless collaboration and planning meetings (division heads and medical directors)	Complete	Bi-Mont	
e. Conduct Housing PDSA within CommuityConnect	Complete	5/31/2	
i. Result: Standardized screeening tool developed to establish housing needs for roughly 29,000 clients per year	Complete	7/1/2	
f. Review data warehouse for existing data and idenitfy existing data and further data needs	Complete	2/7/2	
g. Develop standardized social needs screening within HCH department	Not Started	12/31/20	

Program Goals continued

Idenitify and complete four quality improvement projects that support our program Strategic Plan.		Joe Mega, HCH Medical Director	
1. Diabetes: Create individualized improvement plans for diabetics seen in HCH department with an A1c over 9 or missing an A1c score.	In Progress	12/31/2019	
a. Idenitify all diabetics seen in HCH departments with A1c greater than 9	Complete	Quarterly	
b. Assign to providers for chart review and evaluation.	Complete	10/5/2018	
2. Congestive Heart Failure (CHF): Create individualized plans for those seen in HCH department diagnosed with Congestive Heart Failure.	In Progress	12/31/2019	
a. Idenitify CHF patients seen in HCH departments	Not Started	5/1/2019	
b. Develop a metric to assist providers in creation of individualized plans	Not Started	5/1/2019	
3. Increase Communicable Disease screening with Point of Care Tests	In Progress	12/31/2019	
a. Hepatitis C (HCV) Testing	Complete	8/1/2018	
b. Urine Drug Screen	Complete	11/9/2018	
c. Syphilis Testing	Not Started	12/31/2019	
4. Increase Screening and Treatment for HCV for those seen in HCH department	In Progress	12/31/2019	
a. Identify all patients eligible for HCV treatment	Complete	Ongoing	
b. Pilot Directly Observed Therapy treamtnet for HCV patients within shelters	Complete	1/31/2018	
c. Expand treament to all HCH clinic sites	Complete	11/28/2018	
d. Review follow up data of successful completion of treatment	In Progress	12/31/2019	
5. Pilot patient self Papanicolaou (PAP) Test within HCH department and validate for larger CCHS system	In Progress	5/1/2019	
a. Conduct feasibility trail	Complete	9/28/2018	
b. Receive pathology approval to pilot within HCH department	Complete	11/1/2018	
c. IRB approval for role out of validation study	In Progress	3/31/2019	
c. Valdiation study to move process to larger CCHS system	In Progress	5/1/2019	
6. Provider Addiction Treatment in all HCH clinics	Complete	10/31/2018	
a. All HCH providers DEAX Waivered	Complete	10/1/2018	
b. Addcition treatment training for providers	Complete	Monthly	
c. Addiction treatment available in all HCH clinics	Complete	10/31/2018	
Evaluate and make recommendations to increase revenue collection for homeless patients.		HCH Quality Improvement Team	
1. License new mobile health van to bill for services	In Progress	3/1/2019	
a. Purchase and stock new mobile health van	Complete	10/1/2018	
2. Increase additional funding streams	In Progress	12/31/2019	
a. Department of Health Services - Homeless Mentally III Outreach Team funding	Complete	1/1/2019	
3. Improve registration workflows to reduce billing errors	In Progress	3/31/2019	
a. Conduct internal quality assurance	Complete	Weekly	
b. Train registration staff	In Progress	3/31/2019	
4. Enable Licensed Mental Health Clinical Specialists (MHCS) to be billable providers to lead Choosing Change (MAT) groups	Complete	2/28/2019	

Project Director requests of the Board

2018-2019 HCH Project Director Board Requests

- 1. Provide objective and external feedback
- Leverage relationships with partner agencies and organizations
- 3. Continue to bring personal expertise and skills to the table
- 4. Improve communication between the HCH program and other agencies (ie. Involvement in plans and community discussions)
- 5. Present information about the environment surrounding homelessness that members work, volunteer and live in

HCH Program & Community Updates

- Next Meeting Attendance March 20, 2019 –BARM
- New Antioch Locations to park mobile health?
 - Looking to make schedule more consistent for clients
- New updates to HCH Mobile Clinic schedule
- CMCT, SBC, HCH participation in PIT Count 2019
- UDS submission February 15, 2019



Future Items to Discuss

- 1. Health questions possibly included in intake questionnaires and PIT 2020
- 2. HCH Strategic Plan Committee
- 3. HCH Clinical Measure Reports: Cervical and Colorectal Cancer
- 4. Board Evaluation



HCH Co-Applicant Governing Board

Next Meeting

Wednesday March 20, 2018

11:00 - 12:30pm

2500 Bates Avenue
Zion Room

OUALITY LEADER

