



Contra Costa County Health Services

Health Care for the Homeless Co-Applicant Governing Board

AGENDA

Wednesday, June 19, 2019 2018 11:00am -12:30pm

Zion Conference Room, 2500 Bates Avenue, Suite B Concord, CA 94520

Board Members							
Wendel Brunner	P	Bill Jones	P	Bill Shaw	P	Jonathan Perales	P
Jennifer Machado	P	Nhang Luong	P	Teri House	P	Michael Callanan	P
Jonathan Russell	P						

P=Present T= Telephonic A=Absent

Agenda Item	Presenter	Desired Outcomes	Time
1. Welcome & Introduction	<i>Wendel Brunner, Board Chair</i>	Call to Order & public attendee's introduction.	11:00
2. Action Item: <i>Approve Meeting Minutes</i>	<i>Wendel Brunner, Board Chair</i>	Review and adoption of meeting minutes from Board meeting.	11:05
3. Standing Item: Quality Improvement/Assurance & Program Performance Reports	<i>Julia Surges, Health Planner Evaluator & Sara Cortez, Senior Health Educator</i>	Patient Advisory Committee Report Out	11:10
4. Action Item: HCH Strategic Plan	<i>Board Strategic Plan Committee</i>	Request for approval of Strategic Plan Objectives	12:10
5. Board Recruitment	<i>Wendel Brunner, HCH Board Chair</i>	Recruitment Discussion	11:35
6. Standing Item: HCH Program Updates	<i>Linae Young, HCH Planning & Policy Manager</i>	Share program updates to be discussed with Board.	12:20
8. Standing Item: Future Matters	<i>All</i>	Preview and request of future items to discuss.	12:25
9. Standing Item: Next meeting and time	<i>All</i>	Next Meeting: Wednesday, July 17, 2018 11:00-12:30pm Zion, 2500 Bates Ave., Suite B, Concord	12:30

Please find agendas, meeting minutes and meeting dates on the HCH Co-Applicant Governing Board Website @ <http://cchealth.org/healthcare-for-homeless/governing-board.php>

If you have any questions or concerns, please contact Linae Young, HCH Planning and Policy Manager at linae.young@hsd.cccounty.us