

Health Care for the Homeless Co-Applicant Governing Board



WELCOME

**WEDNESDAY,
JULY 17, 2019
11:00-12:30PM**

**BOARD MEMBER & PUBLIC
ATTENDEE INTRODUCTIONS**



Health Care for the Homeless Co-Applicant Governing Board



ACTION ITEM:
REQUEST FOR APPROVAL
JUNE MEETING MINUTES

JENNIFER MACHADO, HCH BOARD VICE CHAIR

ATTACHMENTS: JUNE MEETING MINUTES

Health Care for the Homeless Co-Applicant Governing Board



STANDING ITEM:
**QUALITY IMPROVEMENT/ASSURANCE &
PROGRAM PERFORMANCE REPORTS**

QUALITY IMPROVEMENT REPORT:
**HEP – C &
FIELD MEDICATION
ASSISTED TREATMENT**

**MEDICAL DIRECTOR,
JOE MEGA**



Health Care for the Homeless Co-Applicant Governing Board



COMMUNITY PARTNER UPDATE

BILL SHAW,
WINTER NIGHTS SHELTER PROGRAM



Health Care for the Homeless Co-Applicant Governing Board



BOARD RECRUITMENT BOARD MEMBERS

ATTACHMENT: CANDIDATE APPLICATIONS



HCH Program & Community Updates



- Next Meeting Attendance – August 21, 2019?
- 2019-2021 Strategic plan goals and project timeline
- Board Evaluation/Assessment review for future meeting
 - *Attachment: HRSA Board Assessment Sample*
- Any Additions?

Future Items to Discuss



1. Board Evaluation and Assessment
2. SAC Renewal Application Support
3. 2019-2021 Strategic Plan Update
4. Clinical productivity
5. Quality Assurance & Improvement Plan request for approval

HCH Co-Applicant Governing Board



Next Meeting

Wednesday August 21, 2018

11:00 – 12:30pm

2500 Bates Avenue
Zion Room

