



Contra Costa County Health Services

Health Care for the Homeless Co-Applicant Governing Board

AGENDA

Wednesday, August 21, 2019 11:00am -12:30pm

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

| Board Members | | | | | | | |
|------------------|--|------------------|---|------------|--|------------------|--|
| Wendel Brunner | | Bill Jones | A | Bill Shaw | | Stephen Krank | |
| Jennifer Machado | | Nhang Luong | | Teri House | | Jonathan Perales | |
| Jonathan Russell | | Michael Callanan | | | | | |

P=Present T= Telephonic A=Absent

| Agenda Item | Presenter | Desired Outcomes | Time |
|---|---|--|-------|
| 1. Welcome & Introduction | <i>Jennifer Machado, Board Vice Chair</i> | Call to Order & public attendee's introduction. | 11:00 |
| 2. Action Item: <i>Approve Meeting Minutes</i> | <i>Jennifer Machado, Board Vice Chair</i> | Review and adoption of meeting minutes from Board meeting. | 11:05 |
| 3. Standing Item: Quality Improvement/Assurance & Program Performance Reports | <i>Alison Stribling, Quality Improvement Team</i> | Review Strategic Plan Project Timeline | 11:10 |
| 4. Board Assessment | <i>Board</i> | Review of board Assessment for feedback and edits to fit evaluation needs. | 11:30 |
| 5. Board Applications | <i>All</i> | Review Board candidate applications | 12:00 |
| 6. Standing Item: Project Director Requests of Board | <i>Rachael Birch, HCH Project Director</i> | HCH Grant Approval – RN nurse position | 12:10 |
| 7. 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, September 18, 2019 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