



# Contra Costa County Health Services

## Health Care for the Homeless Co-Applicant Governing Board

### AGENDA

Wednesday, December 18, 2019 11:00am -12:30pm

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

Board Members							
Wendel Brunner		Bill Jones		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>Wendel Brunner, Chair</i>	Call to Order & public attendee's introduction.	11:00
2. <b>Action Item:</b> Approve Meeting Minutes	<i>Wendel Brunner, 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, HCH QI Team and Sara Cortez, HCH SHES</i>	Patient Advisory Report	11:10
4. <b>Action Item:</b> Quality Assurance and Improvement Plan	<i>Alison Stribling, HCH QI Team</i>	Request for Approval of 2019-2021 Quality Assurance and Improvement Plan	11:25
5. Standing Item/ <b>Action Item:</b> Project Director Requests of Board	<i>Rachael Birch, HCH Project Director</i>	Request for Approval Annual Budget Renewal	11:45
6. Board Questionnaire	<i>Board</i>	Presentation of results from Board Member Demographic Questionnaire	12:10
7. Standing Item: Future Matters	<i>All</i>	Preview and request of future items to discuss.	12:25
8. Standing Item: Next meeting and time	<i>All</i>	Next Meeting: Wednesday, January 15, 2020 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@cchealth.org](mailto:linae.young@cchealth.org)