

Contra Costa County Health Services

Health Care for the Homeless Co-Applicant Governing Board

AGENDA

Wednesday, January 15, 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. Action Item: <i>Approve Meeting Minutes</i>	<i>Wendel Brunner, Chair</i>	Review and adoption of meeting minutes from Board meeting.	11:05
3. Board Questionnaire – follow up	<i>Julia Surges, QI Team</i>	Presentation of the analysis of the Board Member Demographic Questionnaire	11:10
3. Standing Item: Quality Improvement/Assurance & Program Performance Reports	<i>Joe Mega, HCH Medical Director</i>	Quality Assurance and Peer Review Report	11:20
4. Standing Item: Project Director Requests of Board	<i>Rachael Birch, HCH Project Director</i>	Project Director Evaluation – Review 2019 goals and 2020 purposed program goals	11:40
5. Chair and Vice Chair Elections	<i>Board</i>		
5. Standing Item: HCH Program Updates	<i>Alison Stribling, QI Team</i>	CommunityConnect Update	12:20
6. Standing Item: Future Matters	<i>All</i>	Preview and request of future items to discuss.	12:25
7. Standing Item: Next meeting and time	<i>All</i>	Next Meeting: Wednesday, February 19, 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@cchealth.org