WELCOME

WEDNESDAY, FEBRUARY 19, 2020 11:00-12:30PM

BOARD MEMBER & PUBLIC ATTENDEE INTRODUCTIONS



ACTION ITEM:

REQUEST FOR APPROVAL DECEMBER MEETING MINUTES

WENDEL BRUNNER, HCH BOARD CHAIR

ATTACHMENTS: JANUARY MEETING MINUTES

STANDING ITEM:

QUALITY IMPROVEMENT/ ASSURANCE & PROGRAM PERFORMANCE REPORTS

HCH CLINIC PRODUCTIVITY REPORT

ALISON STRIBLING & JULIA SURGES, QI TEAM

2019 HCH Clinic Productivity

- Most productive clinical site = Brookside Shelter
 - 0 2019
 - Accounts for 27.8% of total visits
 - Clinics added that are open to all
 - o 2018
 - Accounted for 25.9% of total visits
- BARM (Bay Area Rescue Mission)
 - o 2019
 - Accounts for 24.3% of total visits
 - Many visits are for TB tests and TB clearances
 - o 2018
 - Accounted for 26.4% of total visits

2019 HCH Clinic Productivity

- Field (Medical Outreach)
 - o 2019
 - ★ Accounts for 16.7% of total visits
 - o 2018
 - Accounted for 13.9% of total visits
- Least productive site = GRIP (Greater Richmond Interfaith Program)
 - o 2019
 - ★ Accounts for 2.4% of total visits
 - o 2018
 - ★ Accounted for 4.5% of total visits

2019 HCH Clinic Productivity





U	May	June	July	August	September	October	November	December
——Total Visits	35	40	36	43	41	58	34	36

STRATEGIC PLAN UPDATE

UPDATE OF STRATEGIC PLAN PROJECTS
AND TIMELINE

ALISON STRIBLING & JULIA SURGES, QI TEAM

Accomplishments Last Quarter

- 1. Identified new East County service sites
 - a) Medical Services at Pittsburg
 - Dental Services at Fulton Mobile Van
- 2. Updated and received Board approval for 2019-2021 Quality Assurance and Performance Improvement Plan
- 3. Developed internal communications plan identifying key audiences, presentation schedules, and owners of HCH communication materials
- Developed spreadsheet of external service partners, their relationship to HCH, and point of contact
- 5. Published dashboard for all UDS and HCH specific patients
- 6. Submitted 2019 UDS Report!

Delayed/Cancelled Projects

- 1. Elderly homeless database report (Delayed)
 - New target end date: March 2020
- 2. Homeless mortality report (Delayed)
 - New target end date: April 2020
- Implement social needs screening into HCH clinical intake (Cancelled)
 - HCH to pilot and align with system wide social needs screening and documentation tools

Focus Next Quarter

- 1. Complete delayed projects
- Collect responses to CMCT social needs screening among HCH patients
- Pilot East County sites using PDSA (Plan-Do-Study-Act) model and monitor productivity
- 4. Collect existing needs assessments from within the last 5 years among HCH partners
- Identify, prioritize, and plan trainings for Board development

ACTION ITEM: BOARD RECRUITMENT

BOARD APPLICATION OVERVIEW

ALL BOARD DISCUSSION



HCH Program & Community Updates

- Adding a Dental van on Thursday's at the Fulton Shipyard
 Clinic confirmed start date TBD
- Questions for next Consumer Advisory Board Meeting?
- Next Meeting Attendance March 18, 2020?
- Upcoming meeting at local agency site?
- Any Additions?



Future Items to Discuss

- 1. Elderly Report
- 2. Tour of new Medical Outreach Bus
- 3. Updates



HCH Co-Applicant Governing Board

Next Meeting

Wednesday, March 18, 2020

11:00 - 12:30pm

2500 Bates Avenue Zion Room

OUALITY LEADER

