

Contra Costa County Health Services

Health Care for the Homeless Co-Applicant Governing Board

AGENDA

Wednesday, May 20, 2019 2020 11:00am -12:30pm

Zoom Meeting (Shelter-In-Place order)

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

P=Present T= Telephonic A=Absent

Agenda Item	Presenter	Desired Outcomes	Time
1. Welcome & Introduction	<i>Linae Young, HCH Planning & Policy Manager</i>	Call to Order & public attendee's introduction. Updates to HCH Services for COVID-19 response.	11:00
2. Action Item: <i>Approve Meeting Minutes</i>	<i>Wendel Brunner, Board Chair</i>	Review and adoption of meeting minutes from Board meeting.	11:05
3. Standing Item: Quality Improvement/Assurance & Program Performance Reports	<i>Linae Young, HCH Planning & Policy Manager</i>	Update on review of Elderly Report	11:10
4. Strategic Plan	<i>Linae Young, HCH Planning & Policy Manager</i>	Review new updates in timelines of Strategic Plan objectives.	11:25
5. Action Item: Project Director Requests of Board	<i>Rachael Birch, HCH Project Director</i>	Request for Approval: Sliding Fee Scale	11:55
6. Standing Item: HCH Program Updates	<i>Linae Young, HCH Planning & Policy Manager</i>	Share program updates to be discussed with Board.	12:20
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, June 17, 2020 11:00-12:30pm TBD	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