

# Contra Costa County Health Services

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

### AGENDA

Wednesday, December 16, 2020 11:00am -12:30pm

Zoom Conference Call (<https://cchealth.zoom.us/j/5612442663>)

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>Jennifer Machado, Chair</i>	Call to Order & public attendee's introduction.	11:00
2. <b>Action Item:</b> <i>Approve Meeting Minutes</i>	<i>Jennifer Machado, Chair</i>	Review and adoption of meeting minutes from Board meeting.	11:05
3. Standing Item: Quality Improvement/Assurance & Program Performance Reports	<i>Gabriella Quintana, HCH QI Team</i>	Review of Patient Feedback	11:10
4. Standing Item: Project Director Requests of Board	<i>Rachael Birch, HCH Project Director</i>	Review CARES Funding Budget Line Items	11:30
5. Board Member Recruitment	<i>Jennifer Machado, Chair</i>	Review of Board member candidates & Comprehensive orientation package and process.	11:40
6. HCH Services Update	<i>Beth Gaines, HCH Nurse Program Manager</i>	Update on HCH services at hotels & community	12:05
7. Standing Item: HCH Program & Community Updates	<i>Linae Young, HCH Planning &amp; Policy Manager</i>	Share HCH and other program updates	12:15
8. Standing Item: Future Matters	<i>All</i>	Preview and request of future items to discuss.	12:30
9. Standing Item: Next meeting and time	<i>All</i>	Next Meeting: Wednesday, January 20, 2021 11:00-12:30pm Zoom Call	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)