

Health Care for the Homeless Co-Applicant Governing Board



WELCOME

WEDNESDAY, JUNE 15, 2022

11:00-12:30PM

**BOARD MEMBER & PUBLIC
ATTENDEE INTRODUCTIONS**

Health Care for the Homeless Co-Applicant Governing Board



ACTION ITEM:
REQUEST FOR APPROVAL
MAY MEETING MINUTES

JENNIFER MACHADO, HCH BOARD CHAIR

ATTACHMENTS: MAY MEETING MINUTES

Health Care for the Homeless Co-Applicant Governing Board



STANDING ITEM: HCH SERVICES, STAFFING & FHS PRESENTATION UPDATE

*MIA FAIRBANKS, NURSE PROGRAM
MANAGER*

FHS Presentation



- **Location: Zoom**
- **Date: June 27th**
- **Time: 9-10:30 AM**

Health Care for the Homeless Co-Applicant Governing Board



STANDING ITEM:

2022-2023

CONFLICT OF INTEREST FORMS

RACHAEL BIRCH, PD

Health Care for the Homeless Co-Applicant Governing Board



STANDING ITEM:
**QUALITY IMPROVEMENT/
ASSURANCE**

STRATEGIC PLAN UPDATES

GABRIELLA QUINTANA, HCH QI TEAM

Strategic Plan Items



- **Community Needs Assessment**
 - Second group meeting last month
 - ✦ Finalized the list of questions to review with the board.
 - Next Steps
 - ✦ This month we will finalize the list of recipients and send out the survey
- **New Member Materials**
 - Packet sent out to newest member
 - Review content

Community Updates



- **NHCHC presentation on Data Integration**
- **Board member home agencies**

Future Matters



- **Board Member Recruitment**
- **Conflict of Interest Form Completion**

HCH Co-Applicant Governing Board



Next Meeting

Wednesday, July 20, 2022

11:00 – 12:30pm

Zoom Conference Call