

Contra Costa County Health Services  
Health Care for the Homeless Co-Applicant Governing Board



AGENDA

Wednesday October 19<sup>th</sup> 2022, 11:00am -12:30pm

Zoom Virtual Meeting - Call In: (646) 518-9805, ID: 927 5307 7714

Join online: <https://cchealth.zoom.us/j/92753077714>

Board Members							
Claude Battaglia		Wendel Brunner		Michael Callanan		Teri House	
Bill Jones		Stephen Krank		Nhang Luong		Jennifer Machado	
Rachna Pandya		Jonathan Russell		Bill Shaw			

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> Approve Meeting Minutes	<i>Jennifer Machado, Chair</i>	Review and adoption of meeting minutes from Board meeting.	11:05
3. Standing Item: HCH Services Update	<i>Mia Fairbanks &amp; Heather Cedermaz, HCH Management</i>	Update on HCH services	11:10
4. <b>Action Item:</b> Project Director	<i>Rachael Birch, PD</i>	Request for Approval of 2023 Annual Budget	11:20
5. Standing Item: Quality Improvement/ Assurance	<i>Dana Ewing, H3 &amp; Gabriella Quintana, HCH QI Team</i>	H3 Presentation & Select YTD Measures	11:25
6. Board Member Recruitment	<i>All</i>	Review of Board Member Candidates & Open to Questions	12:00
7. Standing Item: Community Updates	<i>All</i>	Share HCH and other program updates	12:00
8. Standing Item: Future Matters	<i>All</i>	Preview and request of future items to discuss. <ul style="list-style-type: none"> <li>• Board Assessment</li> <li>• Chair/Vice Chair Elections</li> </ul>	12:30
9. Standing Item: Next meeting time	<i>All</i>	Next Meeting: Wednesday, Nov 16, 2022 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)