

Health Care for the Homeless Co-Applicant Governing Board



WELCOME

**WEDNESDAY, NOVEMBER 16TH
2022**

11:00-12:30PM

**BOARD MEMBER & PUBLIC
ATTENDEE INTRODUCTIONS**

Health Care for the Homeless Co-Applicant Governing Board



ACTION ITEM:
REQUEST FOR APPROVAL
OCTOBER MEETING MINUTES

JENNIFER MACHADO, HCH BOARD CHAIR

ATTACHMENTS: OCTOBER MEETING MINUTES

Health Care for the Homeless Co-Applicant Governing Board



STANDING ITEM: HCH SERVICES UPDATE

*HEATHER CEDERMAZ, HCH LEAD PROVIDER
& MIA FAIRBANKS, HCH NURSE MANAGER*

Health Care for the Homeless Co-Applicant Governing Board



ACTION ITEM: **PROJECT DIRECTOR REQUESTS & UPDATES**

RACHAEL BIRCH, PD

Health Care for the Homeless Co-Applicant Governing Board



CHAIR & VICE CHAIR ELECTIONS

RACHAEL BIRCH, PD

Nominations



- **Chair**

- Stephen Krank-Accepts
- Jonathan Russell-Accepts

- **Vice Chair**

- Bill Jones
- Michael Callanan-Declines
- Jonathan Russell-Accepts
- Stephen Krank-Accepts

Health Care for the Homeless Co-Applicant Governing Board



STANDING ITEM:
**QUALITY IMPROVEMENT/
ASSURANCE**

GABRIELLA QUINTANA, HCH QI TEAM

Health Care for the Homeless Co-Applicant Governing Board



BOARD ASSESSMENT

Health Care for the Homeless Co-Applicant Governing Board



STANDING ITEM: COMMUNITY UPDATES

ALL

Future Matters



- **Strategic Plan Review**
- **PD Evaluation**

HCH Co-Applicant Governing Board



Next Meeting

Wednesday, December 21, 2022

11:00 – 12:30pm

Zoom Conference Call