



Health Care for the Homeless Co-Applicant Governing Board

AGENDA

Wednesday October 18th, 2023, 11:00 AM – 12:30 PM

Walker Room, 1220 Morello Ave. Martinez, CA 94553

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

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

Board Members							
Claude Battaglia		Ron Brittain		Michael Callanan		Teri House	
Daisy Gallegos		Bill Jones		Mashal Kleven		Stephen Krank	
Jennifer Machado		Rachna Pandya		Jonathan Russell		JR Wilson	

P=Present T=Telephonic A=Absent

Agenda Item	Presenter	Desired Outcomes	Time
1. Welcome & Introduction	<i>Stephen Krank, Chair</i>	Call to Order & public attendee's introduction.	11:00
2. Action Item: Approve Meeting Minutes	<i>Stephen Krank, Chair</i>	Review and adoption of meeting minutes from Board meeting.	11:05
3. Standing Item: HCH Services Update	<i>Mia Fairbanks & Heather Cedermaz, HCH Management</i>	Update on HCH services	11:10
4. Action Item: Project Director Requests & Updates	<i>Rachael Birch, Project Director</i>	Request for approval of 2024 Budget	11:20
5. Standing Item: Quality Improvement/ Assurance	<i>Gabriella Quintana, HCH QI Team</i>	Quarterly Metric Review & Budget	11:40
6. Standing Item: Board Member Recruitment & Training	<i>All</i>	Recruitment and Applicant Q & A	11:55
7. Standing Item: Field Trips	<i>All</i>	Discuss next board meet up / All Staff	12:15
8. Standing Item: Community Updates	<i>All</i>	Share HCH and other program updates	12:25
9. Standing Item: Future Matters	<i>All</i>	Preview and request of future items to discuss.	12:30
10. Standing Item: Next meeting time	<i>All</i>	Next Meeting: Wednesday, November 15 th , 2023 11:00-12:30pm 1220 Morello Ave. Martinez, CA 94553	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 Gabriella Quintana, at gabriella.quintana@cchealth.org