

Health Care for the Homeless Co-Applicant Governing Board

WELCOME

Wednesday, September 20, 2023

11:00-12:30 PM



CONTRA COSTA
HEALTH

Agenda

1. Welcome & Introduction
2. Approve August Meeting Minutes
3. HCH Services Update
4. Quality Improvement / Assurance
5. Recruitment
6. Field Trips
7. Community Updates
8. Future Matters
9. Next Meeting Time



ACTION ITEM

Request for Approval August Meeting Minutes

Stephen Krank, HCH Board Chair

Attachments: August Meeting Minutes



STANDING ITEM

HCH Services Update

*Mia Fairbanks, HCH Nurse Program Manager & Heather Cedermaz,
HCH Medical Director*



STANDING ITEM

Quality Improvement / Assurance

Gabriella Quintana, HCH QI Team



Consumer Input

- Consumer Advisory Board (CAB)
 - First meeting Aug 30th
 - Based on recommendations received by the National HCH CAB, an initial consumer work group will develop the CAB with only the guidance and support of HCH Staff.
 - 4 patients attended the workgroup meeting and began identifying logistical components of the CAB important for this development including meeting frequency, location, food, and gift cards.
 - As part of their introduction, everyone shared how HCH has helped (or not helped) them.
 - The most common themes around help received were related to mental health, either through group therapy or our staff helping connect them to therapy. Their identified areas where HCH could improve included increasing awareness of resources, outreach and advocacy, more support for those with needs between respite and being fully independent, and improved medication delivery systems for those in encampments.



STANDING ITEM

Board Member Recruitment & Training

All



Review of Applications and Q&A

- Applicant Q & A
 - JR



STANDING ITEM

Field Trips

- October 18th @ The Hall

All



STANDING ITEM

Community Updates

All



STANDING ITEM

Future Matters

- Annual Budget Review

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NEXT MEETING

Wednesday

October 18, 2023

11:00 – 12:30 PM

In Person