

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

The mission of the Health Care for the Homeless Co-Applicant Board is to oversee, guide and assist the Program in its efforts to deliver high quality health care to a diverse and medically underserved community. The Co-Applicant Board will use its skills, expertise and life experience to make policies and operational decisions which will provide the best benefit to the Program and client.

AGENDA

Wednesday, November 16, 2016 11:00 am -12:30 pm
Suite 150, 597 Center Avenue, Martinez, CA 94553

Agenda Item	Presenter	Desired Outcomes
1. Meet and Greet	<i>Linae Young, CCHS HCH Planning and Policy Manager</i>	Member introductions
2. HCH Program Description	<i>Linae Young, CCHS HCH Planning and Policy Manager</i>	Presentation of HCH program and services provided throughout CCC.
3. Board Member Application, Expectations Agreement & Conflict of Interest	<i>Linae Young, HCH Planning and Policy Manager</i>	Complete member application, review expectation agreement & Conflict of Interest.
4. Action Item: Co-Applicant Board Bylaws	<i>Rachael Narin-Birch, HCH Program Director & Linae Young, HCH Planning and Policy Manager</i>	Presentation and understanding of Board Bylaws and Commitment from members. Adopt Bylaws
5. Action Item: Board Chair	<i>Linae Young, HCH Planning and Policy Manager</i>	Co-Applicant Board nominate & appoint Board Chair
6. Standing Item: HCH Program Updates	<i>Linae Young, HCH Planning and Policy Manager</i>	Any program updates to be discussed with Board.
7. Standing Item: Future Matters	<i>All</i>	Future items to discuss and scheduling to be considered.
8. Standing Item: Next meeting and time	<i>All</i>	Next meeting day, location and time

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@hsd.cccounty.us