

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, December 21, 2016 11:00 am -12:30 pm

Conference Room 120, 597 Center Avenue, Martinez, CA 94553

Agenda Item	Presenter	Desired Outcomes
1. Welcome & Introduction	<i>Linae Young, CCHS HCH Planning and Policy Manager</i>	New attendee's introduction; review of member contact information for board & member board roster for website.
2. Standing Item: HCH Team Presentation	<i>Mike Myette, HCH Mental Health Clinical Specialist</i>	Presentation of HCH Behavioral Health Role from HCH Mental Health Clinic Specialist.
4. Action Item: Sliding Fee Discount Schedule	<i>Linae Young, HCH Planning and Policy Manager</i>	Adoption of CCHS HCH Sliding Fee Discount Schedule.
5. Action Item: HCH Credentialing & Privileging Policy	<i>Linae Young, HCH Planning and Policy Manager</i>	Adoption of CCHS HCH Credentialing & Privileging Policy for Licensed or Certified Health Care Professionals.
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: January 18 th 11:00-12:30pm, Location TBD

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