

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, February 15, 2017 11:00 am -12:30 pm

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

| Agenda Item | Presenter | Desired Outcomes |
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| 1. Welcome & Introduction | <i>Linae Young, HCH Planning and Policy Manager</i> | Call to Order & public attendee's introduction. |
| 2. Action Item: Approve Meeting Minutes | <i>Linae Young, HCH Planning and Policy Manager</i> | Review and adoption of meeting minutes from January 18, 2017 Board meeting. |
| 3. Standing Item: HCH Team Presentation | <i>Dr. Joseph Mega, HCH Medical Director</i> | Presentation of HCH Medical Outreach Team and collaboration with HHHS CORE Outreach Team. |
| 4. Board Member Discussion | <i>Linae Young, HCH Planning and Policy Manager or Board Member</i> | Discuss process for new board members: Desired characteristic, filling vacancies and selection voting members. |
| 5. Introduction to Board Member Applicant | <i>Linae Young, HCH Planning and Policy Manager</i> | Introduction to New Member Applicant, Jennifer Machado, Retired Chevron Financial Executive & Walnut Creek Trinity Center Volunteer. |
| 6. CCHS HCH HRSA Scope & Availability of Services | <i>Linae Young, HCH Planning and Policy Manager</i> | Introduction to HCH HRSA Approved Scope & Availability. |
| 7. Standing Item: HCH Program Updates | <i>Linae Young, HCH Planning and Policy Manager</i> | Any program updates to be discussed with Board. |
| 8. Standing Item: Future Matters | <i>All</i> | Future items to discuss and scheduling to be considered. |
| 9. Standing Item: Next meeting and time | <i>All</i> | Next Meeting: March 15 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