

## 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, March 15, 2017 11:00 am -12:30 pm

Conference Room 150, 597 Center Avenue, Martinez, CA 94553

Agenda Item	Presenter	Desired Outcomes
1. Welcome & Introduction	<i>Wendel Brunner, HCH Co-Applicant Board Chair</i>	Call to Order & public attendee's introduction.
2. <b>Action Item:</b> Approve Meeting Minutes	<i>Wendel Brunner, HCH Co-Applicant Board Chair</i>	Review and adoption of meeting minutes from February 15, 2017 Board meeting.
3. Standing Item: HCH Team Presentation	<i>Dr. Preeti D'Souza, HCH Dentist</i>	Presentation of HCH Dental Services
4. UDS Report Results	<i>Linae Young, HCH Planning and Policy Manager</i>	Introduction and presentation of UDS clinical measures (Screening for Depression & Colorectal Cancer Screening) and results from CY 2016.
5. <b>Action Item:</b> Request for Approval of HCH Project Change in Scope	<i>Wendel Brunner, HCH Co-Applicant Board Chair &amp; Linae Young, HCH Planning and Policy Manager</i>	Request for approval of HCH project change in scope to add Specialty Services to the Scope of Services.
6. Perspective Board Member Interview	<i>Wendel Brunner, HCH Co-Applicant Board Chair</i>	Question and Answer session with perspective board member Jennifer Machado
7. Standing Item: HCH Program Updates	<i>Linae Young, HCH Planning and Policy Manager</i>	Any program updates to be discussed with Board. Photos to be taken for website. Request for Biographies for website.
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: April 19 <sup>th</sup> , 2017 11:00-12:30pm, 597 Center Ave., Martinez, Suite 120

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](mailto:linae.young@hsd.cccounty.us)