

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, April 19, 2017 11:00 am -12:30 pm

Conference Room 120, 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. Action Item: Approve Meeting Minutes	<i>Wendel Brunner, HCH Co-Applicant Board Chair</i>	Review and adoption of meeting minutes from March 15, 2017 Board meeting.
3. Standing Item: HCH Team Presentation	<i>Christina Ramirez, HCH Registered Nurse</i>	Presentation of HCH Tuberculosis Directly Observed Treatment
4. UDS Report Results	<i>Linae Young, HCH Planning and Policy Manager</i>	Introduction and presentation of UDS clinical measures (Screening & Intervention for Tobacco Use and Body Mass Index) and results from CY 2016.
5. Perspective Board Member Discussion	<i>Wendel Brunner, HCH Co-Applicant Board Chair</i>	Discussion of board member recruitment, characteristics, interview and approval process.
6. 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.
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: May 17, 2017 11:00-12:30pm 595 Center Ave., Suite 200, Martinez

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