

Health Care for the Homeless Co-Applicant Governing Board



WEDNESDAY, APRIL 19, 2017

11:00-12:30PM

597 CENTER AVENUE

SUITE 120

MARTINEZ, CA



Health Care for the Homeless Co-Applicant Governing Board



ACTION ITEM:

**APPROVAL OF MARCH HCH
CO-APPLICANT BOARD MEETING MINUTES**



HCH Tuberculosis Directly Observed Treatment



**CHRISTINA RAMIREZ,
HCH REGISTERED NURSE**



Health Care for the Homeless Co-Applicant Governing Board



UDS RESULTS



Preventive Care & Screening

Tobacco Use: Screening & Cessation Intervention

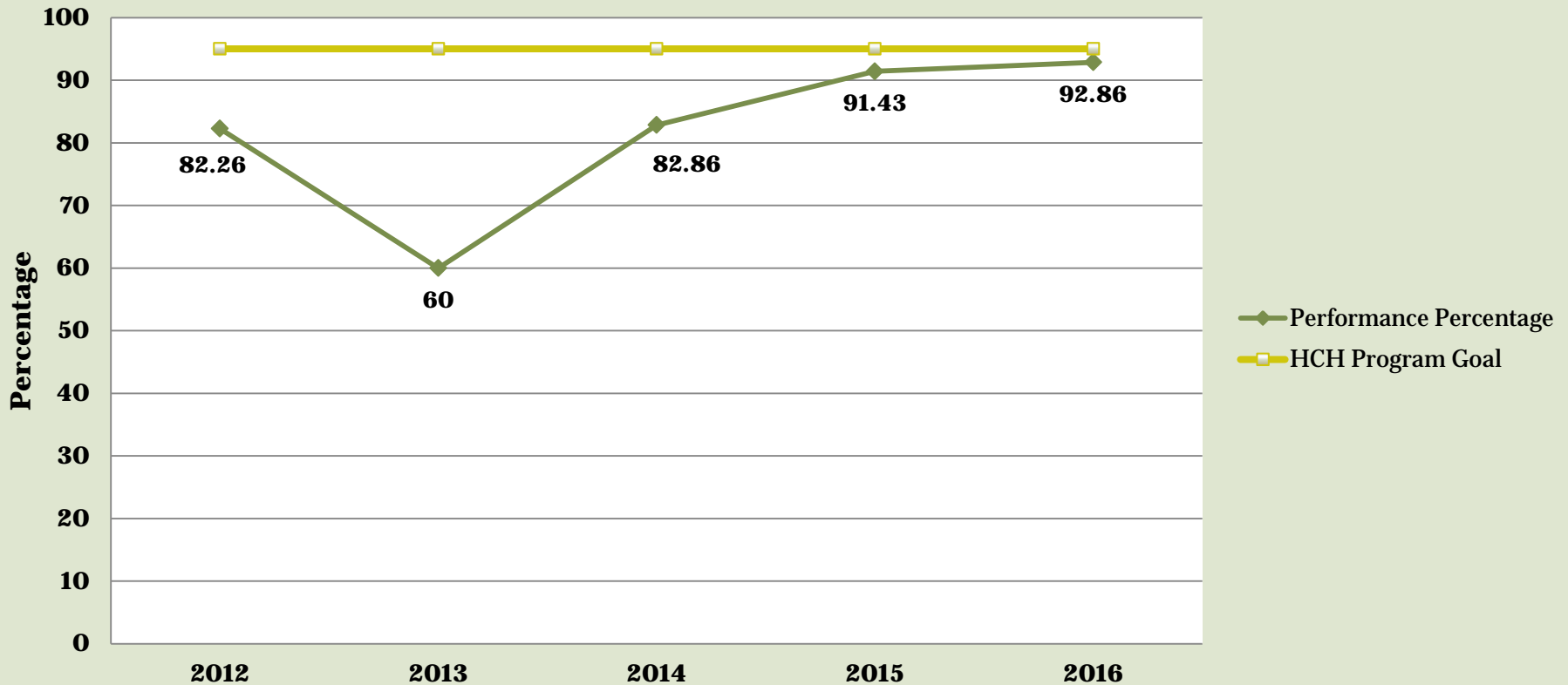


- **WHY:** If patients are routinely asked about their tobacco use and are provided with effective cessation counseling and medication intervention if they are tobacco users, then patients will be more likely to quit using tobacco and will therefore have a lower risk of cancer, asthma, emphysema, and other related illnesses.
- **NUMERATOR:** Patients who were screened for tobacco use at least once within 24 months of the most recent visit and who received tobacco cessation intervention if identified as a tobacco user.
- **DENOMINATOR:** Patients aged 18 years and older seen for at least two visits in the measurement year or at least one preventive visit during the measurement period.

Preventive Care & Screening

Tobacco Use: Screening & Cessation Intervention

Performance Measure: Percentage of patients aged 18 and older who were screened for tobacco use one or more times within 24 months and who received cessation counseling intervention if defined as a tobacco user.



Preventive Care & Screening

Body Mass Index (BMI) Screening & Follow up

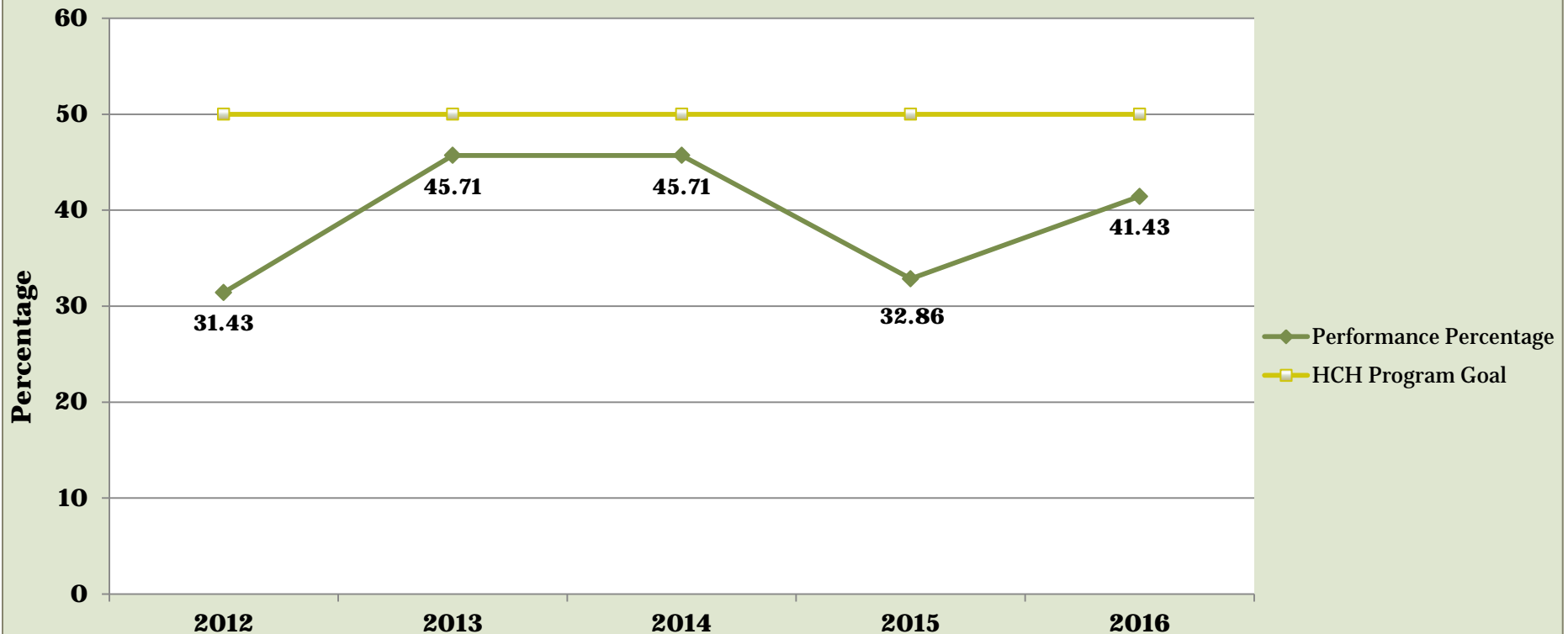


- **WHY:** If clinicians routinely calculate and record the BMI for their adult patients, and if they identify patients with weight problems and develop a follow-up plan for overweight and underweight patients, then the likelihood of serious weight problems can be reduced.
- **NUMERATOR:** Patients with a documented BMI during their most recent visit or during the previous six months of the most recent visit, and when the BMI is outside of normal parameters, a follow-up plan is documented during the visit or during the previous six months of the current visit.
- **DENOMINATOR:** Patients who were 18 years of age or older with a medical visit during the measurement year.

Preventive Care & Screening

Body Mass Index (BMI) Screening & Follow up

Performance Measure: Percentage of patients aged 18 years and older with a visit during the reporting period with a documented BMI during the most recent visit or within 6 months prior to that visit and when the BMI is outside of normal parameters a follo



Health Care for the Homeless Co-Applicant Governing Board



PERSPECTIVE BOARD MEMBER DISCUSSION

- **BOARD MEMBER RECRUITMENT**
- **CHARACTERISTICS & SKILLS OF
PERSPECTIVE MEMBERS**
 - **INTERVIEW PROCESS**
 - **APPROVAL OF SEAT**



HCH Program Updates



- **Dental Outreach, Education & Assessments at Pogo Park**



- **HCH Staff Retreat – May 5, 2017**
- **Council on Homelessness Board**
- **Board Member Photos & Board Team Photo**
- **Announcements**
 - **Trinity Center Gala on May 18th**
<http://trinitycenterwc.org/third-annual-trinity-center-gala/>

Future Items to Discuss



- **HCH Patient Satisfaction Results**
- **HCH Patient Service Utilization & Trends**
- **HCH Quality Assurance & Performance Improvement Plan**

HCH Co-Applicant Governing Board



Next Meeting

Wednesday, May 17, 2017

11:00 – 12:30pm

595 Center Avenue

Martinez, CA

Suite 200

