



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, June 21, 2017 11:00 am -12:30 pm

Conference Room 200, 597 Center Avenue, Martinez, CA 94553

Agenda Item	Presenter	Desired Outcomes
1. Welcome & Introduction	<i>Dr. Wendel Brunner, HCH Board Chair/ Rachael Birch, HCH Project Director</i>	Call to Order & public attendee's introduction.
2. Action Item: Approve Meeting Minutes	<i>Dr. Wendel Brunner, HCH Board Chair/Rachael Birch, Project Director</i>	Review and adoption of meeting minutes from May 17, 2017 Board meeting.
3. Standing Item: HCH Team Presentation	<i>Rachael Birch, HCH Project Director</i>	Overview of CCHS Community Connect
4. HCH Patient Utilization Reports	<i>Beth Hernandez, Health Planner Evaluator</i>	Introduction and presentation of HCH Patient Utilization and Trends
5. HCH Mental Health Clinical Specialist	<i>Rachael Birch, Project Director</i>	Request for approval of HCH Mental Health Clinical Specialist Position for HCH Program
6. Standing Item: HCH Program Updates	<i>Dr. Wendel Brunner, HCH Board Chair/Rachael Birch, HCH Project Director</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: July TBA – check in with board regarding availability for July Meeting. (HCH Move & Vacations)

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