

## 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, July 19, 2017 11:00 am -12:30 pm

Zion Conference Room, 2500 Bates Avenue, Suite B Concord, CA 94520

Agenda Item	Presenter	Desired Outcomes
1. Welcome & Introduction	<i>Dr. Wendel Brunner, HCH Board Chair</i>	Call to Order & public attendee's introduction.
2. <b>Action Item:</b> Approve Meeting Minutes	<i>Dr. Wendel Brunner, HCH Board Chair</i>	Review and adoption of meeting minutes from June 21, 2017 Board meeting.
3. HCH Patient Satisfaction Surveys	<i>Julia Surges, Consumer Liaison</i>	Introduction and presentation of HCH Patient Satisfaction Survey
4. HCH Outreach & Marketing Strategies	<i>Julia Surges, Consumer Liaison</i>	Introduction and discussion on current HCH Marketing and Outreach Strategies
5. Budget Introduction	<i>Dr. Wendel Brunner, HCH Board Chair</i>	Introduction to HCH Program Budget
6. <b>Action Item:</b> Request for Approval of Supplemental Grant Funding	<i>Rachael Birch, HCH Project Director</i>	Request for approval for Access Increase in Mental Health & Substance Abuse Services (AIMS) supplemental grant funding.
7. Standing Item: HCH Program Updates	<i>Dr. Wendel Brunner, HCH Board Chair</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: Wednesday, August 16, 2017 11:00-12:30pm Zion, 2500 Bates Ave., Suite B, Concord

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)