

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, August 16, 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. Summary of previous meeting.
2. Action Item: Approve Meeting Minutes	<i>Dr. Wendel Brunner, HCH Board Chair</i>	Review and adoption of meeting minutes from July 19, 2017 Board meeting.
3. Standing Item: HCH Presentation	<i>Phoebe Oliveira, RN</i>	Presentation and update on Medication Assisted Treatment Program within HCH.
4. 2017 National Health Care for the Homeless Conference Update	<i>Heather Cedermaz, HCH Nurse Practitioner</i>	Presentation of Contra Costa HCH at the 2017 NHCHC, Washington D.C..
5. Update: Patient/Clinic Utilization Report	<i>Linae Young, HCH Planning and Policy Manager</i>	Update to Patient Utilization Trends
6. Standing Item: HCH Program Updates	<i>Dr. Wendel Brunner, HCH Board Chair</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: Wednesday, September 20, 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