

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

Thursday, September 20, 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>Wendel Brunner, HCH Board Chair</i>	Call to Order & public attendee's introduction. Summary of previous meeting.
2. Action Item: Approve Meeting Minutes	<i>Wendel Brunner, HCH Board Chair</i>	Review and adoption of meeting minutes from August 16, 2017 Board meeting.
3. Standing Item: Community Connect Update	<i>Rachael Birch, HCH Project Director</i>	Presentation and update on CCHS Community Connect.
4. HCH Budget	<i>Wendel Brunner, HCH Board Chair</i>	Introduction and discussion on HCH Budget for FY 2018/2019
5. HCH Position Request for Approval	<i>Rachael Birch, HCH Project Director</i>	Request for approval for Mental Health Supervisor Position.
6. HCH Board Member Discussion	<i>All</i>	Discussion of board need, vacancies and characteristics
7. Standing Item: HCH Program Updates	<i>Linae Young, HCH Planning & Policy Manager</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, October 18, 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