

## 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, October 18, 2017 11:00 am -12:30 pm

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

Agenda Item	Presenter	Desired Outcomes	Time
1. Welcome & Introduction	<i>Wendel Brunner, HCH Board Chair</i>	Call to Order & public attendee's introduction. Summary of previous meeting.	11:10
2. <b>Action Item:</b> <i>Approve Meeting Minutes</i>	<i>Wendel Brunner, HCH Board Chair</i>	Review and adoption of meeting minutes from September 20, 2017 Board meeting.	11:10
3. <i>Standing Item:</i> HCH Presentation	<i>Dr. Joseph Mega, HCH Medical Director</i>	Update on Medical Outreach Team	11:15
4. HCH Budget	<i>Wendel Brunner, HCH Board Chair</i>	Follow up discussion from 9.20 on HCH Budget for FY 2018/2019	11:30
5. HCH Board Member Discussion	<i>All</i>	Discussion of board need, vacancies and characteristics	11:50
6. <i>Standing Item:</i> HCH Program Updates	<i>Linae Young, HCH Planning &amp; Policy Manager</i>	Any program updates to be discussed with Board.	12:20
7. <i>Standing Item:</i> Future Matters	<i>All</i>	Future items to discuss and scheduling to be considered.	12:25
8. <i>Standing Item:</i> Next meeting and time	<i>All</i>	Next Meeting: Wednesday, November 15, 2017 11:00-12:30pm Zion, 2500 Bates Ave., Suite B, Concord	12:30

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)