

## 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, November 15, 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.	11:05
2. <i>Standing Item:</i> HCH Presentation	<i>Kristina Kutter, PHCS Manager</i>	Viewing and tour of new HCH Dental Health Van.	11:05
3. <b>Action Item:</b> <i>Approve Meeting Minutes</i>	<i>Wendel Brunner, HCH Board Chair</i>	Review and adoption of meeting minutes from October 18, 2017 Board meeting.	11:20
4. HCH Report	<i>Julia Surges, HCH Health Planner Evaluator</i>	Report on Medical Outreach Productivity	11:40
5. HCH Board Member Discussion	<i>All</i>	Report back on board recruitment efforts.	11:55
6. Standing Item: HCH Program Updates	<i>Linae Young, HCH Planning &amp; Policy Manager</i>	Any program updates to be discussed with Board.	12:15
7. Standing Item: Future Matters	<i>All</i>	Future items to discuss and scheduling to be considered.	12:25
8. Standing Item: Next meeting and time	<i>All</i>	Next Meeting: Wednesday, December 20, 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)