

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, December 20, 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. Action Item: <i>Approve Meeting Minutes</i>	<i>Wendel Brunner, HCH Board Chair</i>	Review and adoption of meeting minutes from November 15, 2017 Board meeting.	11:05
3. Thank you HCH Co-Applicant Board Members	<i>Linae Young, HCH Planning & Policy Manager</i>	10 Most Common and Holiday Luncheon	11:10
4. 2018 HCH Board Planning	<i>Wendel Brunner, HCH Board Chair</i>	2018 Planning and January 2018 Meeting Agenda	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 & 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, January 17, 2018 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