

Health Care for the Homeless Co-Applicant Governing Board



WEDNESDAY, DECEMBER 20, 2017

11:00-12:30PM

2500 BATES AVENUE

SUITE B

CONCORD, CA

ZION CONFERENCE ROOM



Health Care for the Homeless Co-Applicant Governing Board



ACTION ITEM:
REQUEST FOR APPROVAL

**NOVEMBER HCH CO-APPLICANT
BOARD MEETING MINUTES**





HAPPY
HOLIDAYS



Health Care for the Homeless Co-Applicant Governing Board



2018 HCH BOARD PLANNING DISCUSSION

FUTURE ITEMS TO BE ADDRESSED:

1. HCH PATIENT COMPLAINTS & GRIEVANCES
2. PROJECT DIRECTOR EVALUATION

Health Care for the Homeless Co-Applicant Governing Board



BOARD MEMBER DISCUSSION

- **REPORT BACK FROM BOARD MEMBER OUTREACH**
 - **NEXT STEPS**



Recruitment Report



- **East County**

- Bill Jones, Linae Young

- **West County**

- Nhang Luong, Rachael Birch, Belinda Thomas

- **Central County**

- Rachael Birch, Joe Mega

HCH Program & Community Updates



- **Presentation Proposals accepted for the National Health Care for the Homeless Conference in June 2018**
 - Point of Care Ultrasound in Homeless Medicine: A Practice Changing, Patient Centered Tool – Joe Mega, MD
 - “Splitting” – Michael Myette, LCSW and Emily Watters, MD
- **Community Health Worker I hired**
- **Point in Time Count**
 - HCH
 - Volunteer



Future Items to Discuss



1. HCH Hearing and Resolving Grievances Policy
2. HCH Project Director review and evaluation plan

HCH Co-Applicant Governing Board



Next Meeting

Wednesday, January 17, 2017

11:00 – 12:30pm

2500 Bates Avenue
Zion Conference Room

