

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, March 21, 2018 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, Board Chair</i>	Call to Order & public attendee's introduction.	11:15
2. Action Item: <i>Approve Meeting Minutes</i>	<i>Wendel Brunner, Board Chair</i>	Review and adoption of meeting minutes from February 21, 2018 Board meeting.	11:25
3. HCH MHCS Role	<i>Mike Myette, HCH MH Supervisor</i>	Overview of new MHCS position	11:30
3. Project Director Evaluation	<i>All</i>	Continue discussion/interview of PD <i>Attachments – PD goals and achievements</i>	11:40
4. HCH Board Evaluation	<i>All</i>	Start discussion about future board evaluation.	11:55
4. Board Member Discussion	<i>All</i>	Review of recruitment efforts. <i>Attachments- recruitment letter</i>	12:10
5. Standing Item: HCH Program Updates	<i>Linae Young, HCH Planning & Policy Manager</i>	Share program updates to be discussed with Board.	12:20
6. Standing Item: Future Matters	<i>All</i>	Preview and request of future items to discuss.	12:25
7. Standing Item: Next meeting and time	<i>All</i>	Next Meeting: Wednesday, April 18, 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