



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, April 18, 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 March 21, 2018 Board meeting.	11:25
3. <i>Update:</i> HCH 2018-2019 Program Goals	<i>Rachael Birch, HCH Project Director</i>	Review update of 2018-2019 Program Goals in response to Board requests during March Meeting.	11:30
3. HRSA Official Site Visit Prep	<i>Linae Young, HCH Planning & Policy Manager</i>	Review of HCH Board and HRSA material to prepare for HRSA Official Site Visit in May.	11:50
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, May 16, 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