

Health Care for the Homeless Co-Applicant Governing Board



WEDNESDAY, MAY 16, 2018

11:00-12:30PM

2500 BATES AVENUE

SUITE B

CONCORD, CA

ZION CONFERENCE ROOM



Health Care for the Homeless Co-Applicant Governing Board



WELCOME

**BOARD MEMBER & PUBLIC
ATTENDEE INTRODUCTIONS**



Health Care for the Homeless Co-Applicant Governing Board



ACTION ITEM:

REQUEST FOR APPROVAL

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



Health Care for the Homeless Co-Applicant Governing Board



HRSA OFFICIAL SITE VISIT PRELIMINARY FINDINGS

**LINAE YOUNG,
HCH PLANNING & POLICY MANAGER**

*ATTACHMENT: OFFICIAL SITE VISIT EXIT
CONFERENCE TEMPLATE*



What is an Official Site Visit (OSV)?



- Purpose is to assess and verify a health center's compliance with requirement of the Health Center Program as defined in law (section 330) and regulations.
- Requirements are defined in the "Health Center Program Compliance Manual"
- Conducted at least once during the project period, generally 18 months into a typical three-year period

How it is conducted?



- **2 1/2 day site visit by team of 3 consultants: administration/governance, clinical and fiscal. As well as a HRSA project officer.**
- **Team uses a Site Visit Protocol which is aligned with the Compliance Manual to answer MANY questions.**
- **Team gives a verbal report at Exit. HRSA makes final determination on compliance and issues in a written report. Findings of non-compliance result in grant condition**

Health Care for the Homeless Co-Applicant Governing Board



ACTION ITEM:
REQUEST FOR APPROVAL

**CCHS HCH PATIENT
GRIEVANCE/COMPLAINT
PROCESS**

ATTACHMENT: HOSPITAL POLICY NO. 616

Health Care for the Homeless Co-Applicant Governing Board



ACTION ITEM: PERSPECTIVE BOARD MEMBER INTERVIEW

**JONATHAN RUSSELL,
VP OF PROGRAMS
BAY AREA RESCUE MISSION**



HCH Program & Community Updates



- **Walnut Creek Mobile Health Van moving to new Trinity Location on 1271 South California Boulevard.**
- **National Health Care for the Homeless Conference May 16 -18th.**
 - Two presentations by CCHS HCH Program
- **Conservatorship 101 training offered by H3 on June 13th from 10am – 12pm.**



Future Items to Discuss



1. **Respite Presentation (In response to board request)**
2. **HCH Hearing and Resolving Grievances Policy**
3. **HCH Strategic Plan Draft**
4. **UDS Update**

HCH Co-Applicant Governing Board



Next Meeting

Wednesday, June 20, 2018

11:00 – 12:30pm

2500 Bates Avenue
Zion Conference Room

