

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, June 20, 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, HCH Board Chair</i>	Call to Order & public attendee's introduction.	11:00
2. Action Item: <i>Approve Meeting Minutes</i>	<i>Wendel Brunner, HCH Board Chair</i>	Review and adoption of meeting minutes from May 16, 2018 Board meeting.	11:10
3. Standing Item: Quality Improvement/Assurance & Program Performance Reports	<i>Dr. Joseph Mega, HCH Medical Director</i>	Presentation of clinical measures; cervical cancer, hypertension, diabetes and colorectal cancer	11:10
4. HCH Patient Satisfaction Survey	<i>Linae Young, HCH Planning & Policy Manager</i>	Review and discussion of HCH Patient Satisfaction Survey prior to implementation.	11:45
5. HCH Strategic Plan	<i>Linae Young, HCH Planning & Policy Manager</i>	Discussion of HCH strategic plan process, support and timeline	12:05
6. Standing Item: HCH Program Updates	<i>Linae Young, HCH Planning & Policy Manager</i>	Share program updates to be discussed with Board.	12:20
7. Standing Item: Future Matters	<i>All</i>	Preview and request of future items to discuss.	12:25
8. Standing Item: Next meeting and time	<i>All</i>	Next Meeting: Wednesday, July 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