

Contra Costa County Health Services

Health Care for the Homeless Co-Applicant Governing Board

AGENDA

Wednesday, October 17, 2018 11:00am -12:30pm

Zion Conference Room, 2500 Bates Avenue, Suite B Concord, CA 94520

| Board Members | | | | | | | |
|------------------|---|------------------|---|----------------|---|------------------|---|
| Wendel Brunner | T | Bill Jones | P | Bill Shaw | P | Shayne Kaleo | P |
| Jennifer Machado | P | Nhang Luong | P | Teri House | P | Jonathan Perales | |
| Jonathan Russell | A | Michael Callanan | P | Larry Fairbank | | Belinda Thomas | |

P=Present T= Telephonic A=Absent

| Agenda Item | Presenter | Desired Outcomes | Time |
|---|---|---|-------|
| 1. Welcome & Introduction | <i>Wendel Brunner, Board Chair</i> | Call to Order & public attendee's introduction. | 11:00 |
| 2. Action Item: <i>Approve Meeting Minutes</i> | <i>Wendel Brunner, Board Chair</i> | Review and adoption of meeting minutes from Board meetings (three meeting minutes). | 11:05 |
| 3. Standing Item: Quality Improvement/Assurance & Program Performance Reports | <i>Dr. Joseph Mega, HCH Medical Director</i> | Presentation of Clinical Productivity | 11:10 |
| 4. Board Member Discussion | <i>Board Members</i> | Discussion for vice chair, member onboarding packet, member resignations | 11:25 |
| 5. Strategic Plan | <i>Pat Fairchild, JSI Consulting/Board</i> | Review of historical trends of program and proposed goals | 11:55 |
| 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, November 21, 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