

Health Care for the Homeless Co-Applicant Governing Board



WEDNESDAY, OCTOBER 17, 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
SEPTEMBER MEETING MINUTES

WENDEL BRUNER, HCH BOARD CHAIR

ATTACHMENTS: SEPTEMBER MEETING MINUTES 1 & 2

Health Care for the Homeless Co-Applicant Governing Board



STANDING ITEM:
**QUALITY
IMPROVEMENT/ASSURANCE &
PROGRAM PERFORMANCE
REPORTS**

DR. JOSEPH MEGA, HCH MEDICAL DIRECTOR

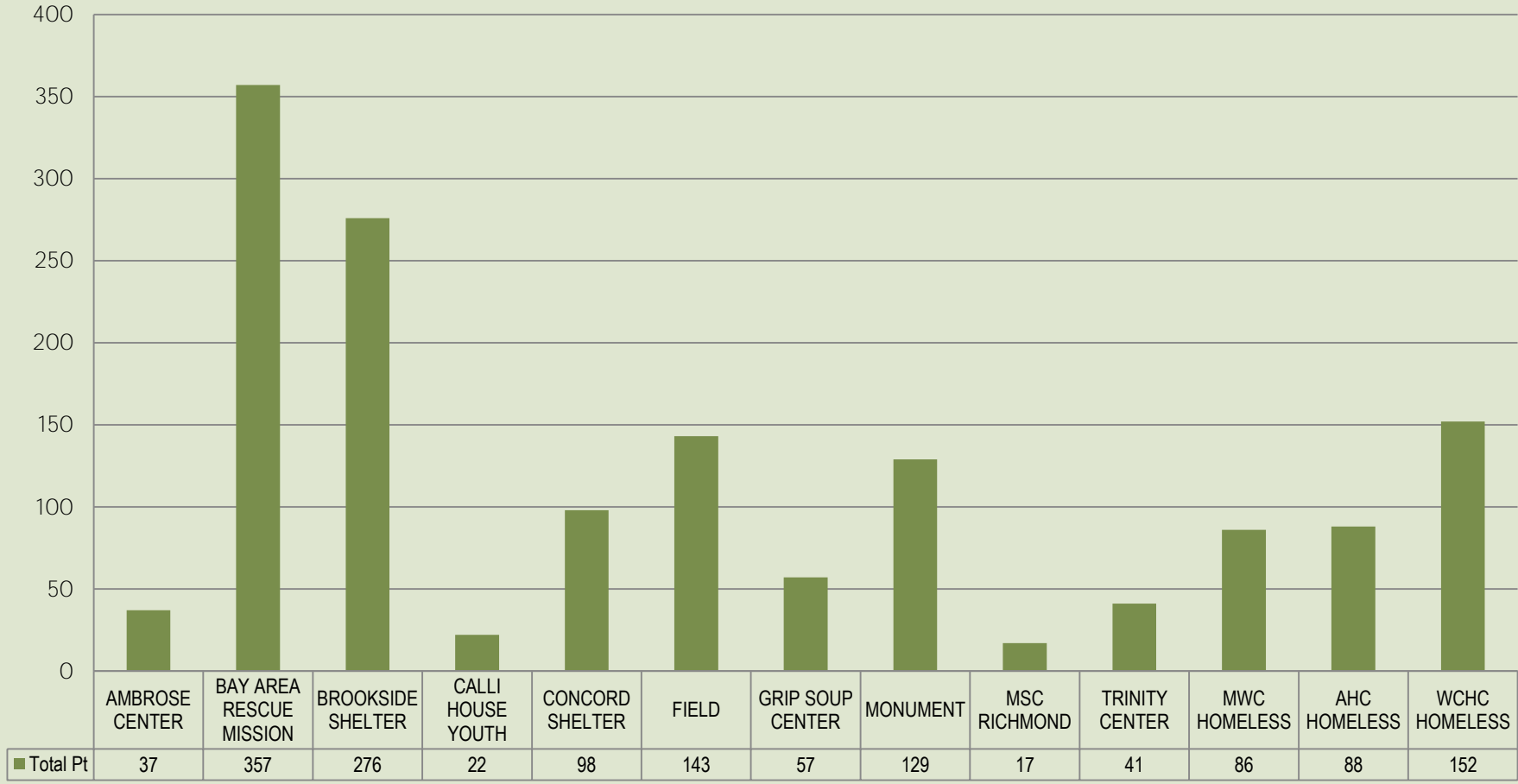
*ATTACHMENTS: CLINICAL
PRODUCTIVITY REPORTS*



HCH Clinic Productivity May-August



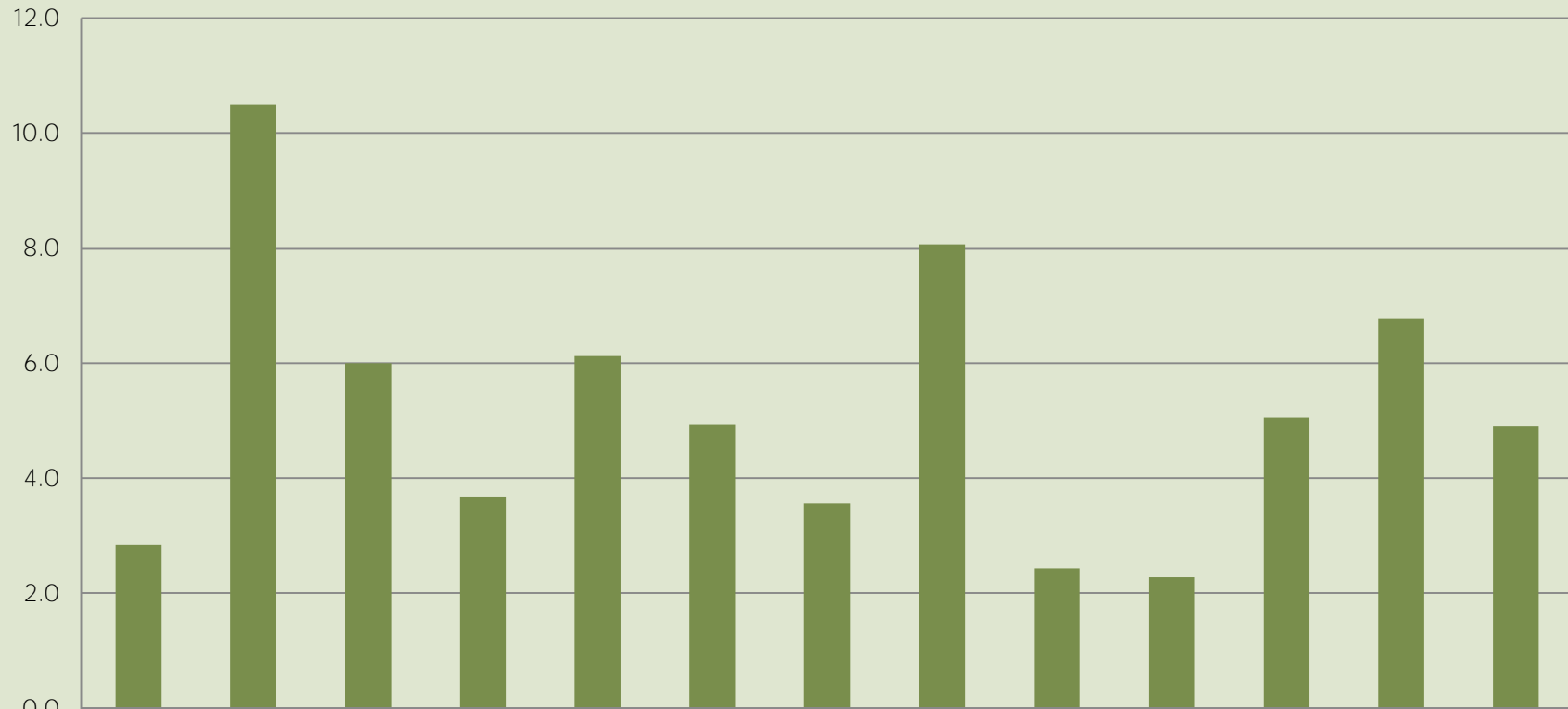
Total Patient Seen Per Clinic



HCH Clinic Productivity May-August



Average Visits per Clinic

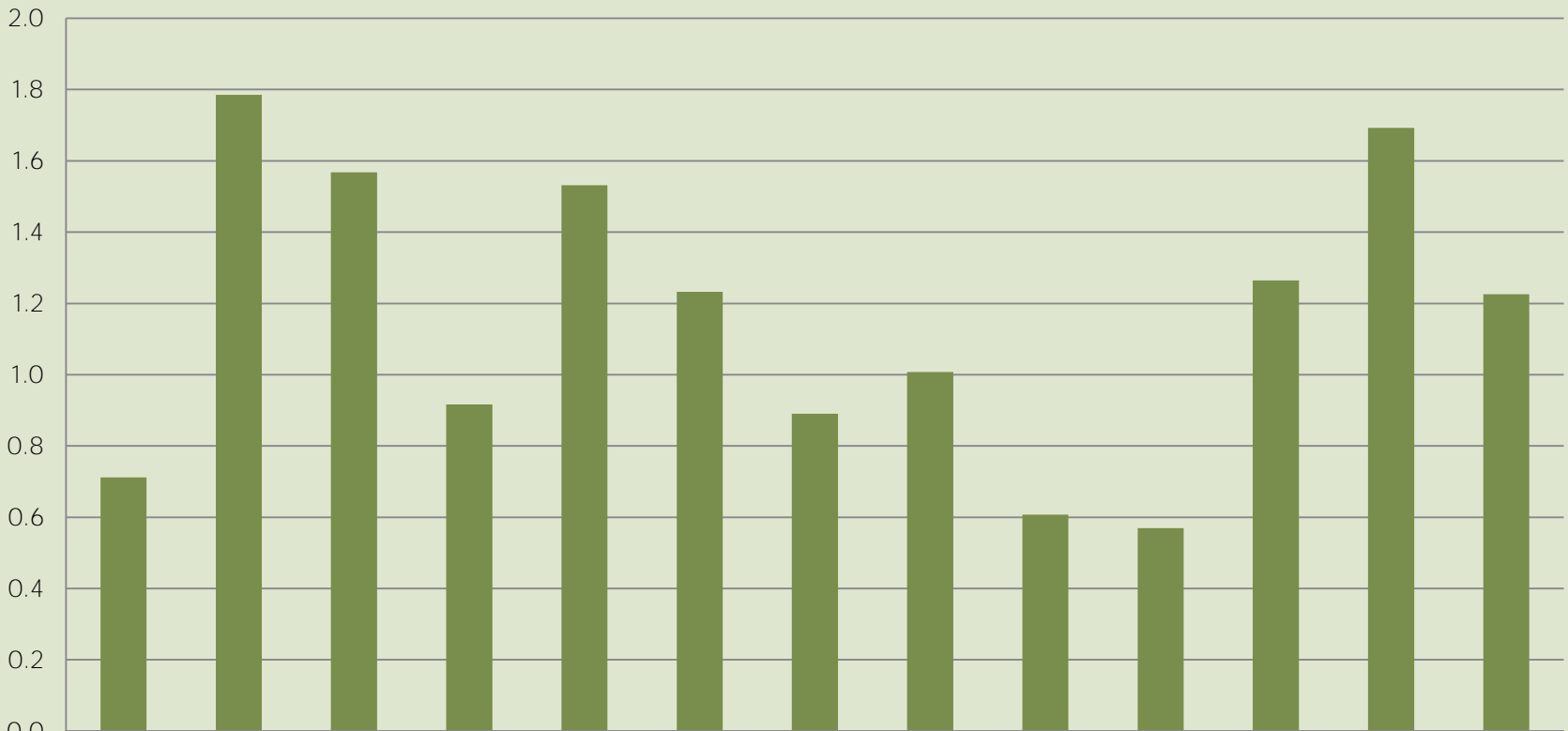


Pt per clinic	2.8	10.5	6.0	3.7	6.1	4.9	3.6	8.1	2.4	2.3	5.1	6.8	4.9
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HCH Clinic Productivity May-August



Number of Patients Per Hour



■ Patient Per Hour

AMBROSE CENTER	BAY AREA RESCUE MISSION	BROOKSIDE SHELTER	CALLI HOUSE YOUTH	CONCORD SHELTER	FIELD	GRIP SOUP CENTER	MONUMENT	MSC RICHMOND	TRINITY CENTER	MWC HOMELESS	AHC HOMELESS	WCHC HOMELESS
0.7	1.8	1.6	0.9	1.5	1.2	0.9	1.0	0.6	0.6	1.3	1.7	1.2

Health Care for the Homeless Co-Applicant Governing Board



BOARD DISCUSSION: VOTING MEMBER SEATS

*ATTACHMENTS: NEW BOARD
MEMBER PACKET,
ATTENDANCE LOG, RESIGNATION LETTERS
& BOARD BYLAWS*



Board Member Discussion



- Review of Bylaws
- Vice Chair
- Board Members with low attendance
- Quorum (telephonic or in person)
- Review of voting Board member processes – recruitment, application, selection, & resignation.

Health Care for the Homeless Co-Applicant Governing Board



BOARD DISCUSSION: HCH STRATEGIC PLAN

PAT FAIRCHILD, JSI CONSULTANT

*ATTACHMENTS: PROPOSED
2018-2021 STRATEGIC PLAN GOALS*



Health Care for the Homeless Co-Applicant Governing Board



ACTION ITEM: REQUEST FOR APPROVAL PHN/RN POSITION

FUNDING SOURCE: MEDICATION ASSISTED TREATMENT
SUPPLEMENTAL FUNDING OPPORTUNITY

RACHAEL BIRCH, HCH PROJECT DIRECTOR

Public Health Nurse/Registered Nurse Position



Funding Source:
Medication Assisted Treatment Supplemental Funding

Ongoing Grant Amount	\$239,250.00 yr
Public Health Nurse Cost	\$134,613.36 yr

HCH Program & Community Updates



- Pittsburg Health Center Clinic – Medical Van to be parked in parking lot starting in the near future still waiting for partners to confirm start date
- November HCH Health Fairs in East & West County
 - **East County**
 - ✦ **Thursday, November 8th from 8:00-3:30pm in the Pittsburg Health Center parking lot in Pittsburg** (look for the large van with the green health services logo).
 - **West County**
 - ✦ **Wednesday, November 28th from 8:00-3:30pm at Food Barn Parking lot on Rumril and Market in Richmond.**
 - **Services Provided:** Flu Shots, Women's Health Services, Substance use services, Mental Health Services, Preventative and Primary Care Services, Colon cancer screening , HIV and Hepatitis C Testing, Connection to Medi-Cal, Calfresh/GA, Food bank., Food



Future Items to Discuss



1. HCH Strategic Plan
2. Clinical Measure Reports-

HCH Co-Applicant Governing Board



Next Meeting

Wednesday October 17, 2018

11:00 – 12:30pm

2500 Bates Avenue
Zion Room

