

Contra Costa County Health Services

Health Care for the Homeless Co-Applicant Governing Board

AGENDA

Wednesday, November 28, 2018 11:00am -12:30pm

Yellowstone Training Room, 2500 Bates Avenue, Suite B Concord, CA 94520

Board Members							
Wendel Brunner	P	Bill Jones	P	Bill Shaw	P	Shayne Kaleo	P
Jennifer Machado	P	Nhang Luong	P	Teri House	P	Jonathan Perales	P
Jonathan Russell	P	Michael Callanan	P				

P=Present T= Telephonic A=Absent

Agenda Item	Presenter	Desired Outcomes	Time
1. Welcome & Introduction	<i>Wendel Brunner, HCH Chair</i>	Call to Order & public attendee's introduction.	11:00
2. Action Item: <i>Approve Meeting Minutes</i>	<i>Wendel Brunner, HCH 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>	Review of Clinical Measure Reports – Tobacco and Diabetes	11:05
4. Action Item: <i>HCH Goals</i>	<i>Linae Young, HCH Planning & Policy Manger</i>	Review and request for approval of Strategic Plan Draft Goals.	11:20
5. HCH Strategic Plan	<i>Linae Young, HCH Planning & Policy Manager</i>	Review of HCH historical timeline and future data analyses.	11:40
6. Board Member Discussion	<i>All</i>	Vice Chair, responsibilities of chair, and recruitment.	11:55
7. Action Item: <i>Request for Approval</i>	<i>Rachael Birch, HCH Project Director</i>	Public Health Nurse Position	12:15
8. Standing Item: HCH Program Updates	<i>Linae Young, HCH Planning & Policy Manager</i>	Share program updates to be discussed with Board.	12:20
9. Standing Item: Future Matters	<i>All</i>	Preview and request of future items to discuss.	12:25
10. Standing Item: Next meeting and time	<i>All</i>	Next Meeting: Wednesday, December 19 , 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