

# Contra Costa County Health Services

## Health Care for the Homeless Co-Applicant Governing Board

### AGENDA

Wednesday, January 16, 2019 2018 11:00am -12:30pm

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

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

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. <b>Action Item:</b> <i>Approve Meeting Minutes</i>	<i>Wendel Brunner, Board Chair</i>	Review and adoption of meeting minutes from Board meeting.	11:05
3. Standing Item: Quality Improvement/Assurance & Program Performance Reports	<i>Julia Surges, Health Planner Evaluator</i>	Review of Patient Satisfaction Report	11:10
4. Strategic Plan	<i>Linae Young, HCH Planning &amp; Policy Manager</i>	Review of possible data analyses for Strategic Plan.	11:25
5. Project Director Evaluation	<i>Wendel Brunner, Board Chair</i>	Discussion of Project Director Evaluation <i>Attachments – PD goals, achievements and job description.</i>	11:55
6. Standing Item: HCH Program Updates	<i>Linae Young, HCH Planning &amp; 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, , 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](mailto:linae.young@hsd.cccounty.us)