

# Contra Costa County Health Services

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

### AGENDA

Wednesday, March 20, 2019 11:00am -12:30pm

Bay Area Rescue Mission, 123 McDonald Ave., Richmond, CA 94801

Board Members							
Wendel Brunner	P	Bill Jones	P	Bill Shaw	P	Shayne Kaleo	A
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>Jonathan Russell, BARM VP</i>	Offsite meeting and tour of Bay Area Rescue Mission.	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.	11:35
3. Standing Item: Quality Improvement/Assurance & Program Performance Reports	<i>Linae Young, HCH Planning &amp; Policy Manager</i>	Update on Behavioral Health referral process	11:40
4. <b>Action Item:</b> Project Director Evaluation	<i>Wendel Brunner, Board Chair</i>	Update of 2018-2019 Goals and approval of PD evaluation. <i>Attachments – 2018-2019 goal progress</i>	11:55
5. Standing Item: HCH Program Updates	<i>HCH Staff</i>	Share program updates to be discussed with Board.	12:20
6. Standing Item: Future Matters	<i>All</i>	Preview and request of future items to discuss.	12:25
7. Standing Item: Next meeting and time	<i>All</i>	Next Meeting: Wednesday, April 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](mailto:linae.young@hsd.cccounty.us)