

Health Care for the Homeless Co-Applicant Governing Board



WELCOME

WEDNESDAY,

MAY 15, 2019

11:00-12:30PM

**BOARD MEMBER & PUBLIC
ATTENDEE INTRODUCTIONS**



Health Care for the Homeless Co-Applicant Governing Board



ACTION ITEM:
REQUEST FOR APPROVAL
APRIL MEETING MINUTES

WENDEL BRUNNER, HCH BOARD CHAIR

ATTACHMENTS: APRIL MEETING MINUTES

Health Care for the Homeless Co-Applicant Governing Board



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

2018 HCH SPECIFIC REPORT

HCH PROGRAM

*ATTACHMENT: 2018 HCH
INFOGRAPHIC*



Health Care for the Homeless Co-Applicant Governing Board



ACTION ITEM:
**BEHAVIORAL HEALTH
FUNDING OPPORTUNITY**

PROJECT DIRECTOR



Health Care for the Homeless Co-Applicant Governing Board



BOARD RECRUITMENT & EVALUATION

BOARD MEMBERS

*ATTACHMENT: BOARD MEMBER
RESIGNATION*



HCH Program & Community Updates



- HCH Strategic Plan Committee
- Next Meeting Attendance – June 19, 2019
- New East County Locations to park mobile health?
 - Looking to make schedule more consistent for clients
 - GRIP parking
 - Church of the Good Shepherd
- Trinity Center Gala “Night of Hope” (Jennifer)
 - May 16th, 6:00-9:00pm at
 - Boundary Oak Clubhouse in Walnut Creek



Future Items to Discuss



1. Board Evaluation and Requirement
2. Clinical productivity
3. Quality Improvement and Assurance report
4. Quality Improvement and Assurance Plan request for approval
5. Health questions possibly included in intake questionnaires and PIT

2020

HCH Co-Applicant Governing Board



Next Meeting

Wednesday June 19, 2018

11:00 – 12:30pm

2500 Bates Avenue
Zion Room

