



# Contra Costa County Health Services

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

### AGENDA

Wednesday, July 17, 2019 11:00am -12:30pm

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

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

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>Jennifer Machado, Board Vice-Chair</i>	Review and adoption of meeting minutes from Board meeting.	11:05
3. Standing Item: Quality Improvement/Assurance & Program Performance Reports	<i>Joe Mega, HCH Medical Director</i>	Quality Improvement Report: HEP-C and Field Medication Assisted Treatment	11:10
4. Community Partner Update	<i>Bill Shaw, Winter Nights Shelter Manager and Board Member</i>	Overview of Winter Nights Shelter Program	11:25
5. Board Member Recruitment	<i>Jennifer Machado, Board Vice-Chair</i>	Board Member candidates' introductions and review of Board expectations and mission.	11:45
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, August 21, 2019 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)