

Health Care for the Homeless Co-Applicant Governing Board



WELCOME

WEDNESDAY,
SEPTEMBER 18, 2019
11:00-12:30PM

BOARD MEMBER & PUBLIC
ATTENDEE INTRODUCTIONS



Health Care for the Homeless Co-Applicant Governing Board



ACTION ITEM:
REQUEST FOR APPROVAL
AUGUST MEETING MINUTES

WENDEL BRUNNER, HCH BOARD CHAIR

ATTACHMENTS: AUGUST MEETING MINUTES

Health Care for the Homeless Co-Applicant Governing Board



STANDING ITEM:
QUALITY
IMPROVEMENT/ASSURANCE &
PROGRAM PERFORMANCE REPORTS

ELDERLY POPULATION DATA

ALISON STRIBLING & JULIA SURGES, QI TEAM



Elderly Population Data

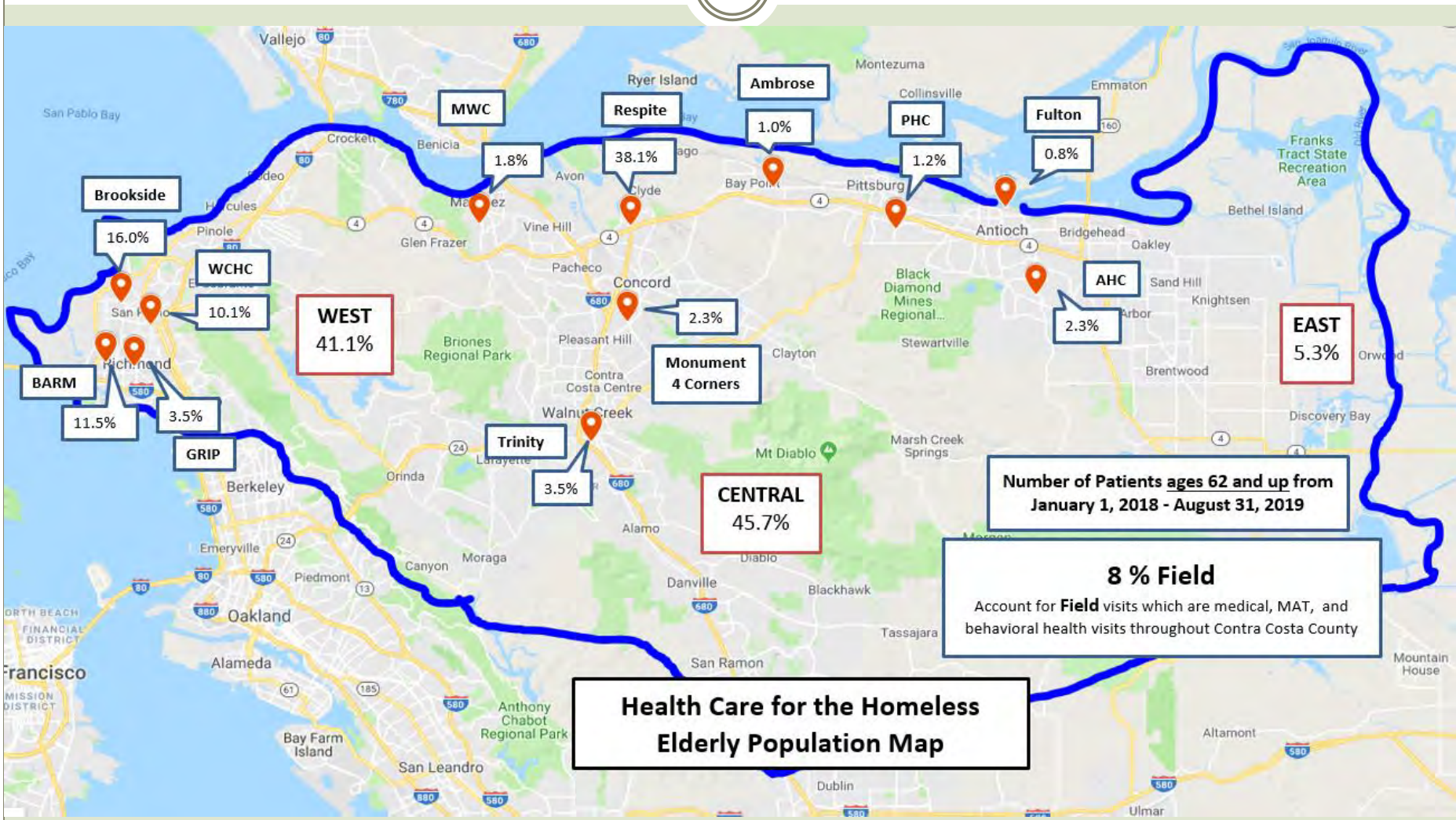


January 1, 2018 - August 31, 2019

County	Total Pt	% of total	SITE
WEST	82	16.0%	BROOKSIDE SHELTER
	59	11.5%	BAY AREA RESCUE MISSION
	52	10.1%	WEST COUNTY HEALTH CENTER
	18	3.5%	GRIP
CENTRAL	9	1.8%	MWC HOMELESS
	196	38.1%	RESPITE
	12	2.3%	MONUMENT 4 CORNERS
	18	3.5%	TRINITY
EAST	5	1.0%	AMBROSE CENTER
	6	1.2%	PITTSBURG HEALTH CENTER
	4	0.8%	FULTON
	12	2.3%	AHC HOMELESS
	41	8.0%	FIELD
514 Total			

Location	# of Pt	% of total
East	27	5.3%
Central	235	45.7%
West	211	41.1%
Field	41	8.0%
Total	514	

Elderly Population Map



**Health Care for the Homeless
Elderly Population Map**

Health Care for the Homeless Co-Applicant Governing Board



HCH BOARD ASSESSMENT

REVIEW OF BOARD ASSESSMENT

1. DETERMINE PROCESS TO ANSWER THE EXISTING QUESTIONS



Health Care for the Homeless Co-Applicant Governing Board



BOARD RECRUITMENT BOARD MEMBERS

1. DISCUSS NEXT STEPS FOR BOTH CANDIDATES
2. ADDITIONAL INTEREST OR NEED FROM THE BOARD

*ATTACHMENT: CANDIDATE APPLICATIONS
LYNNA & SCOTT*



Health Care for the Homeless Co-Applicant Governing Board



STANDING ITEM: PROJECT DIRECTOR REQUESTS OF BOARD

RACHAEL BIRCH, HCH PD

HCH Program Requests of Board



- Medical Director Requests:

1. All board members represent a diff part of county/service in county
2. Supportive housing – HCH absent, and once person is housed, HCH loses connection. We want the communication to be continued, **currently is “outta sight outta mind” with those that leave the shelter.**

- Project Director Requests (PD Board Requests *from PD annual evaluation*):

1. Board members review meeting documents prior to meetings
2. Board to provide Board orientation for new Board members
3. Provide objective and external feedback
4. Leverage relationships with partner agencies and organizations
5. Continue to bring personal expertise and skills to the table
6. Improve communication between the HCH program and other agencies (involvement in plans and community discussions)
7. Present information about the environment surrounding homelessness that members work, volunteer and live in

HCH Program & Community Updates



- Next Meeting Attendance – October 16, 2019?
- HCH working with Homeless Awareness Month Committee
 - Updates?
- HCH Presentation for Board of Supervisors, Family and Health Services Committee on *November* at 625 Court St.
- Upcoming meeting at local agency site?
- Any Additions?

Future Items to Discuss



1. Board Evaluation and Assessment
2. Clinical productivity
3. Quality Assurance & Improvement Plan request
for approval

HCH Co-Applicant Governing Board



Next Meeting

Wednesday October 16, 2018

11:00 – 12:30pm

2500 Bates Avenue
Zion Room

