

Contra Costa County Health Services

Health Care for the Homeless Co-Applicant Governing Board

AGENDA

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

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

Board Members							
Wendel Brunner		Bill Jones		Bill Shaw		Stephen Krank	
Jennifer Machado		Nhang Luong		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, Chair</i>	Call to Order & public attendee's introduction.	11:00
2. Action Item: <i>Approve Meeting Minutes</i>	<i>Wendel Brunner, Chair</i>	Review and adoption of meeting minutes from Board meeting.	11:05
3. Standing Item: Quality Improvement/Assurance & Program Performance Reports	<i>Rachael Birch, HCH Project Director & Joe Mega, HCH Medical Director</i>	PSPIC Presentation & Board of Supervisor Presentation Feedback	11:10
4. Board Questionnaire	<i>Board</i>	Complete Board Member Demographic Questionnaire	11:30
5. Quality Assurance and Improvement Plan	<i>Linae Young, HCH Manager & Alison Stribling, HCH QI Team</i>	Review 2020-2023 Quality Assurance and Improvement Plan	11:40
5. Standing Item: Project Director Requests of Board	<i>Joe Mega, HCH Medical Director</i>	Requests of Board	11:55
6. Standing Item: HCH Program Updates	<i>Linae Young, HCH Planning & 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, December 18, 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@cchealth.org