

Health Care for the Homeless Co-Applicant Governing Board



WELCOME

WEDNESDAY, JANUARY 20, 2021

11:00-12:30PM

BOARD MEMBER & PUBLIC
ATTENDEE INTRODUCTIONS



Update to Agenda Timeline



Agenda Item	Presenter	Desired Outcomes	Time
1. Welcome & Introduction	<i>Jennifer Machado, Chair</i>	Call to Order & public attendee's introduction.	11:00
2. Action Item: <i>Approve Meeting Minutes</i>	<i>Jennifer Machado, Chair</i>	Review and adoption of meeting minutes from Board meeting.	11:05
3. Standing Item: HCH Services Update	<i>Beth Gaines, HCH Nurse Program Manager & Ori Tzvieli, HCH MD</i>	Update on HCH services at hotels & community	11:10
4. Standing Item: Quality Improvement/Assurance & Program Performance Reports	<i>Gabriella Quintana & Alison Stribling, HCH QI Team</i>	HCH Clinic Productivity Report & HCH Strategic Plan Update	11:25
5. Board Member Recruitment & Training	<i>Jennifer Machado, Chair</i>	Review of Board member candidates & advisory Board trainings	11:50
6. Standing Item: Project Director	<i>Board</i>	Requests of project director for annual evaluation.	12:05
7. Standing Item: HCH Program & Community Updates	<i>Linae Young, HCH Planning & Policy Manager</i>	Share HCH and other program updates	12:15

Health Care for the Homeless Co-Applicant Governing Board



ACTION ITEM:
REQUEST FOR APPROVAL
DECEMBER MEETING MINUTES

JENNIFER MACHADO, HCH BOARD CHAIR

ATTACHMENTS: NOVEMBER MEETING MINUTES

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HCH SERVICES & COVID-19 UPDATE

**BETH GAINES, NURSE PROGRAM
MANAGER,
MICHAEL MYETTE, MENTAL HEALTH
SUPERVISOR & ORI TZVIELI, HCH
INTERIM MD**

Health Care for the Homeless Co-Applicant Governing Board

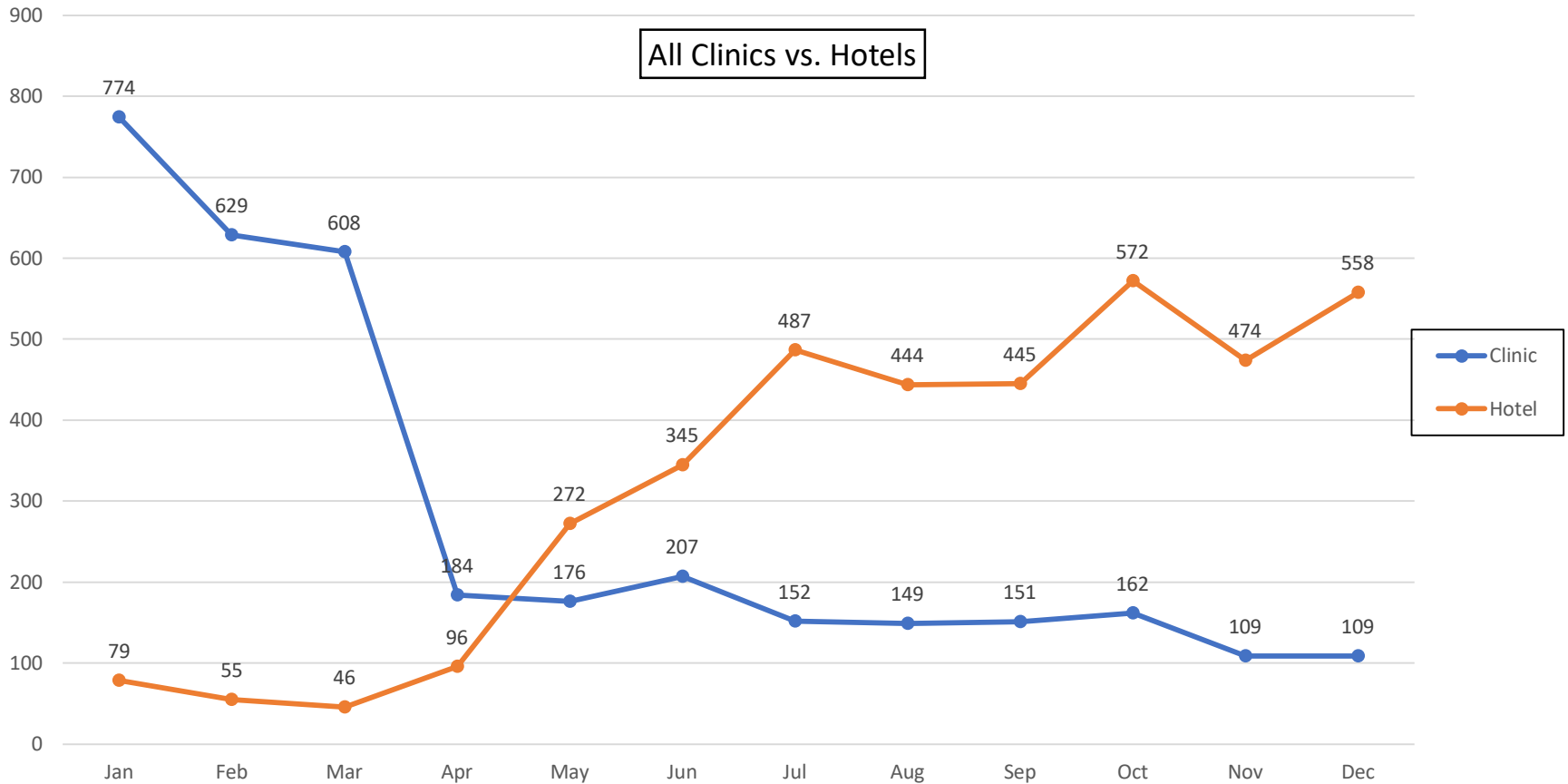


STANDING ITEM:
**QUALITY IMPROVEMENT/
ASSURANCE & PROGRAM
PERFORMANCE REPORTS**

GABRIELLA QUINTANA, HCH QI TEAM

HCH 2020 Clinic Productivity

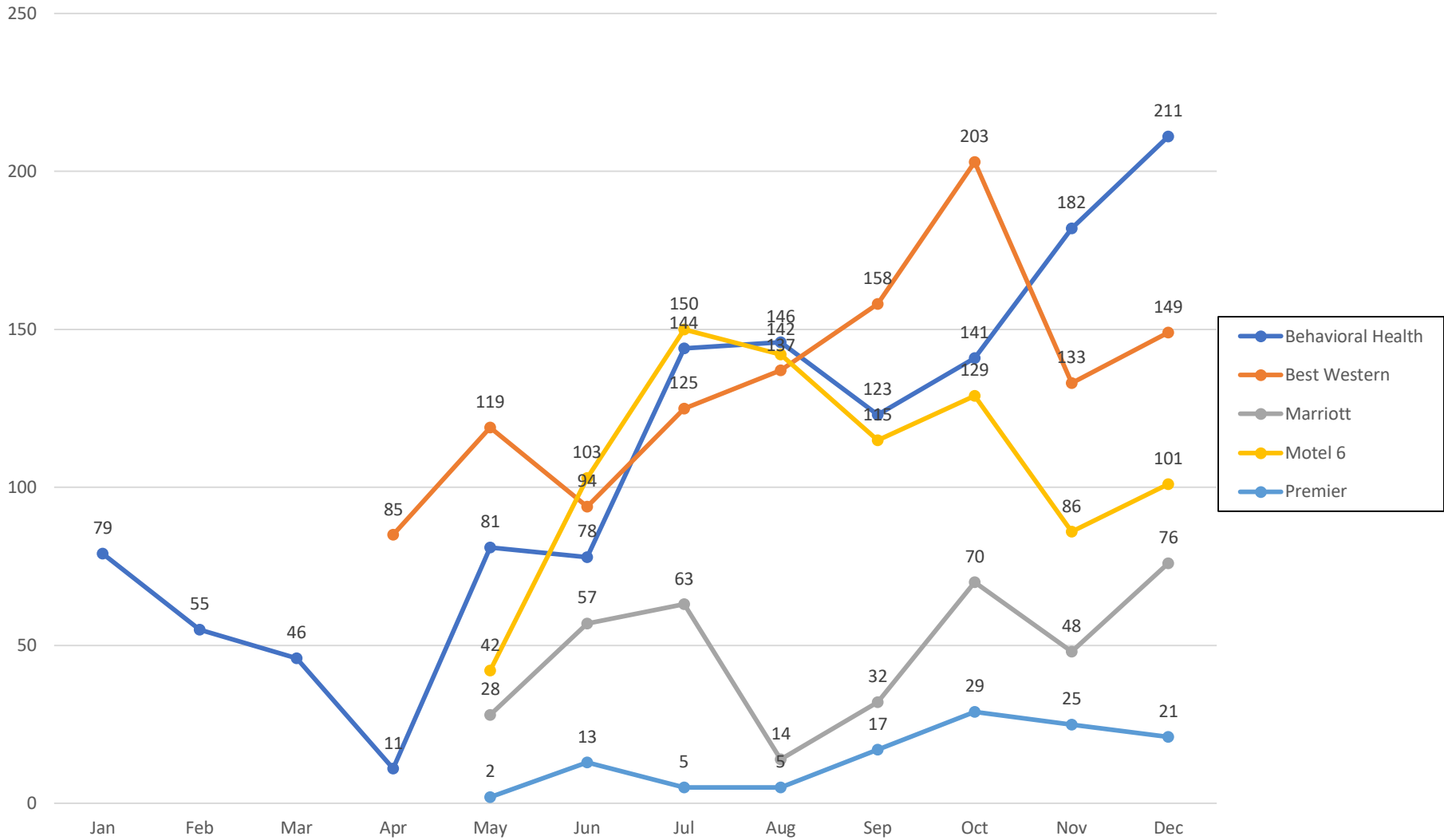
All Clinics vs. Hotels



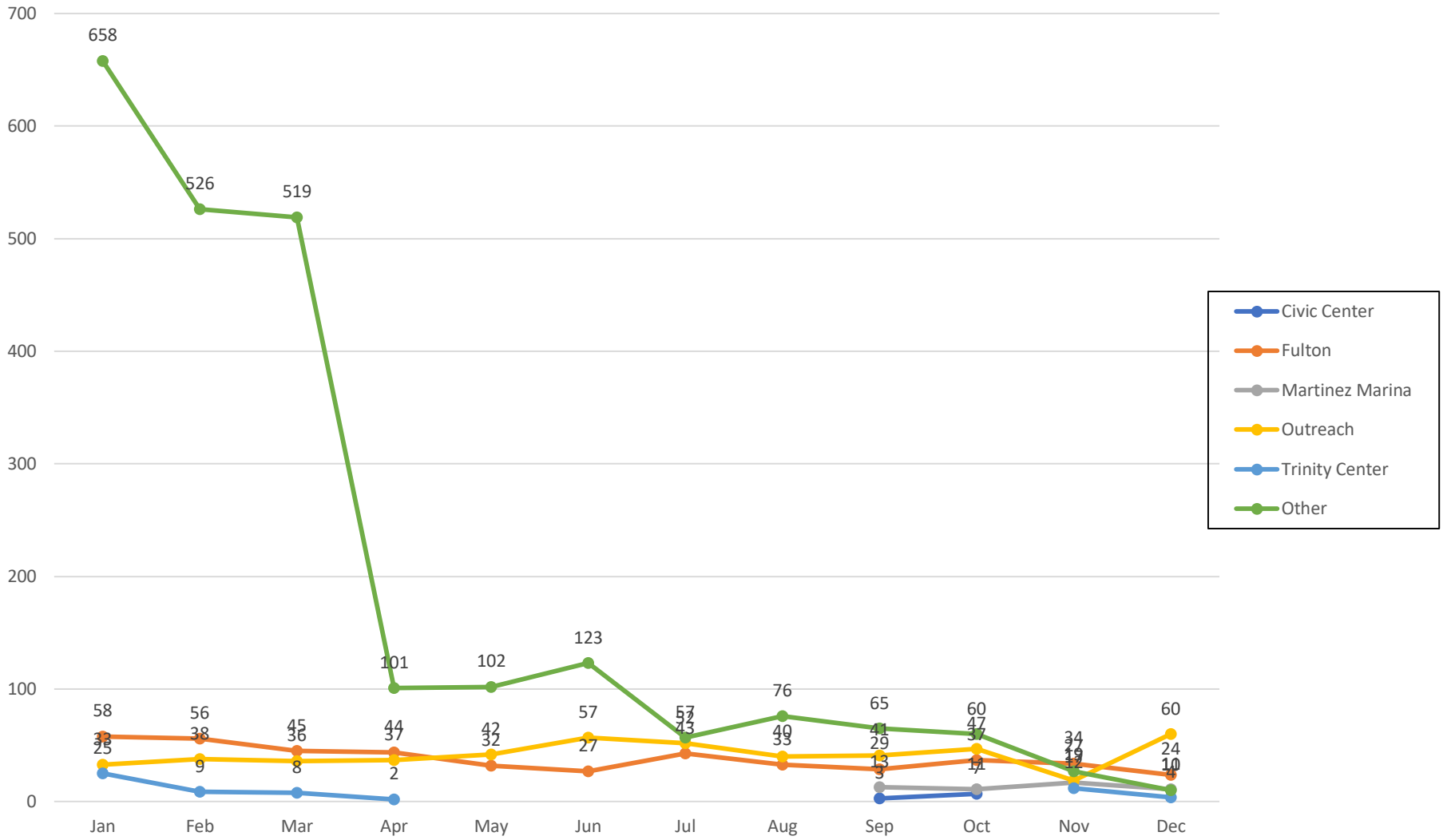
NOTE:

The clinic numbers on this chart include ALL HCH clinic visits January 1, 2020 through December 31, 2020, excluding the visits meeting the Hotel Identification criteria after 4/1/2020 which are reflected in the hotel numbers.

All Hotels



All Clinics



NOTE:
Clinics listed as "other" include any clinics that do not meet the department and location criteria as noted below.

HCH January – December 2020 Clinic Productivity

- Total Patients Seen: 1,764
 - 41% of Patients Were Seen in a Hotel
 - 712 Unique Patients
 - 80% of Patients Were Seen in a Clinic
 - 1,402 Unique Patients
- Total Visits: 7,283
 - 53% of Visits were at a Hotel
 - 3,873 Visits
 - 47% of Visits were at a Clinic
 - 3,410 Visits

*538 Patients had (937) visits not included above which qualified as “case management”

HCH January – December 2020 Clinic Productivity

HOTEL	DEPARTMENT CRITERIA	LOCATION CRITERIA	UNIQUE PATIENTS SEEN	VISITS	% PATIENTS SEEN IN HOTELS	% HOTEL VISITS
BEST WESTERN	CHC Respite/BH	*No Location Being asked	186	1203	26%	31%
MOTEL 6	BPC Homeless Van	East County	210	868	29%	22%
PREMIER	CHC Homeless	Central County	46	117	6%	3%
MARRIOTT	WCHC Homeless Van	West County	130	388	18%	10%
<i>*SAME CRITERIA AS CIVIC CENTER CLINIC, SO ANY VISIT DATE OF A TUESDAY NOT WITH DR. LOUGEE WAS EXCLUDED</i>						
BEHAVIORAL HEALTH	PBH Homeless Van BH	West/Central/East	369	1297	52%	33%
CLINIC	DEPARTMENT CRITERIA	LOCATION CRITERIA	UNIQUE PATIENTS SEEN	VISITS	% PATIENTS SEEN IN CLINICS	% CLINIC VISITS
OUTREACH	PHB Homeless Van	Field	349	502	25%	15%
FULTON	AHC Homeless	Fulton	213	462	15%	14%
CIVIC CENTER	WCHC Homeless Van	West County	9	10	0.6%	0.29%
<i>*TUESDAYS WITH AL HERNANDEZ</i>						
MARTINEZ MARINA	MHC Homeless Van	Central/Other	38	52	3%	2%
TRINITY CENTER	PBH Homeless Van	St. Paul's-St. Paul's/Trinity Center	51	60	4%	2%
OTHER			899	2324	64%	68%

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HCH STRATEGIC PLAN REVIEW

ALISON STRIBLING,
HCH QI TEAM

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PROJECT DIRECTOR UPDATE

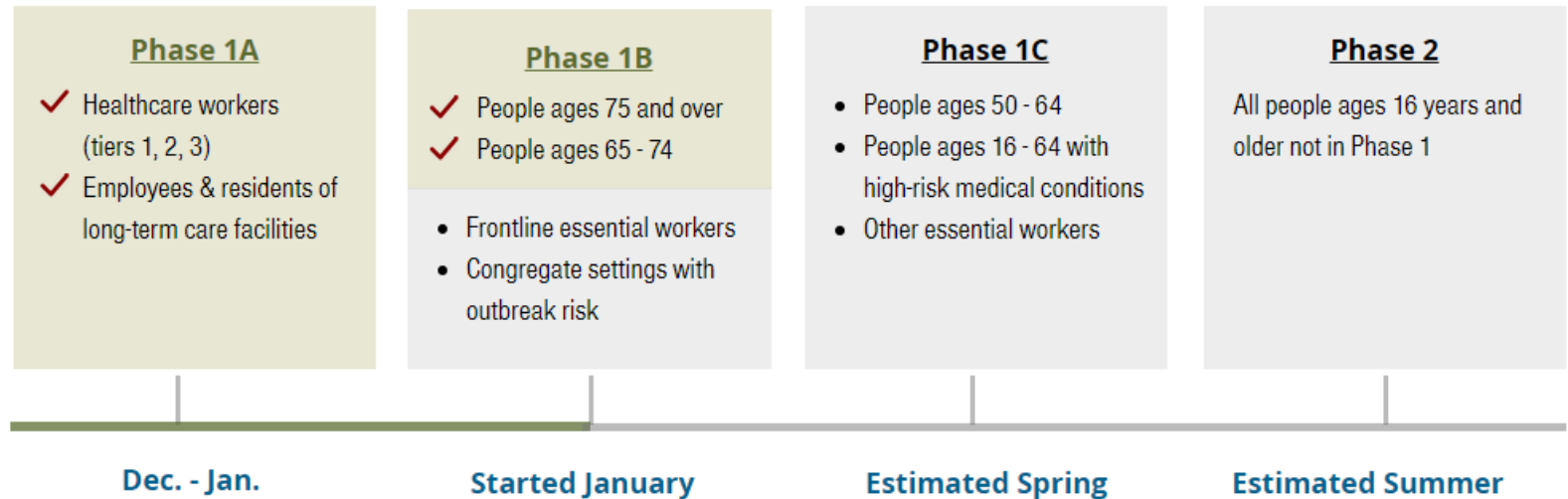
VACCINE UPDATE

LINAE ALTMAN ON BEHALF OF
RACHAEL BIRCH, PD

COVID-19 Vaccine Distribution Phases



Distribution Phases at a Glance



For more information about vaccine distribution and eligibility

www.coronavirus.cchealth.org/vaccine

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BOARD MEMBER RECRUITMENT

JENNIFER MACHADO, HCH BOARD CHAIR

Board Recruitment



- CoH Board Application Review
- HCH Board Recruitment Announcement at Council on Homelessness Meeting 1/21/2021.
- New member interest and updates

HCH Program & Community Updates



- CY 2020 Uniform Data System (UDS) Submission due February 15th
- Medical Director Update
- Other program updates
- Winter Nights Parking Lot Program
- Project RoomKey Hotels now offering housing services. What does this mean?
- Other program updates

Future Items to Discuss



1. Project Director Evaluation
2. 2020 UDS Submission and presentation
3. Board member recruitment and orientation
4. Medical Director position
5. Consumer Feedback

HCH Co-Applicant Governing Board



Next Meeting

Wednesday, February 17, 2021

11:00 – 12:30pm

Zoom Conference Call