

# Health Care for the Homeless Co-Applicant Governing Board



# **WELCOME**

**WEDNESDAY, MARCH 17, 2021**

**11:00-12:30PM**

**BOARD MEMBER & PUBLIC  
ATTENDEE INTRODUCTIONS**



# Health Care for the Homeless Co-Applicant Governing Board



**ACTION ITEM:**  
**REQUEST FOR APPROVAL**  
**FEBRUARY MEETING MINUTES**

*JENNIFER MACHADO, HCH BOARD CHAIR*

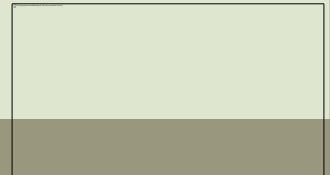
*ATTACHMENTS: FEBRUARY MEETING MINUTES*

# Health Care for the Homeless Co-Applicant Governing Board



## **HCH SERVICES & COVID-19 UPDATE**

**BETH GAINES, NURSE PROGRAM  
MANAGER & ORI TZVIELI, MEDICAL  
DIRECTOR**



# Health Care for the Homeless Co-Applicant Governing Board



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

*ALISON STRIBLING & GABRIELLA QUINTANA,  
HCH QI TEAM*

# Health Care for the Homeless Co-Applicant Governing Board



## **UPDATE 2019-2021 QUALITY ASSURANCE & IMPROVEMENT PLAN**

GABBY QUINTANA, HCH QI TEAM

# Health Care for the Homeless Co-Applicant Governing Board



**STANDING ITEM:**  
**OFFICIAL SITE VISIT UPDATE,  
BOS PRESENTATION & 2022-  
2025 STRATEGIC PLAN  
PLANNING**

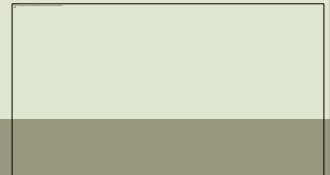
*HCH BOARD AND RACHAEL BIRCH, PD*

# Health Care for the Homeless Co-Applicant Governing Board



## **BOARD MEMBER RECRUITMENT & BROWN ACT REVIEW**

*JENNIFER MACHADO, HCH BOARD CHAIR*



# Board Application Review



- **CoH Board Application Review (1)**
  - C. Battaglia
    - ✦ Other board experience
    - ✦ City of Antioch resident
    - ✦ Works for Independent Living Resources



# Brown Act/Better Governance Review



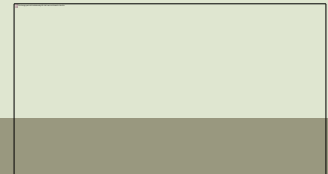
- What is it?
  - ✦ Open meetings with regular times/places and opportunity for public comment
  - ✦ Public posting of agendas 96 hours in advance (including notation of action items)
  - ✦ Recording of minutes and public distribution of meeting materials/presentations
- Responsibilities of Co-Applicant Board members
  - ✦ Complete Brown Act Training
  - ✦ Complete the Ethics Training
  - ✦ Return the Certification form to [linae.young@cchealth.org](mailto:linae.young@cchealth.org)

# HCH Program & Community Updates



- Motel 6 structural design complete
- Compass Rose Case Management tool go-live for HCH team 3/16
- Other program updates

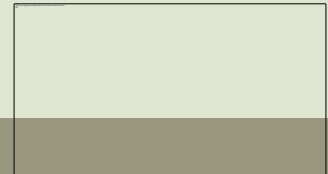
- Other program updates



# Future Items to Discuss



1. **Consumer Feedback**
2. **OSV Preparation**
3. **2019-2021 Strategic Plan review and planning for next 3 year plan**



# HCH Co-Applicant Governing Board



## Next Meeting

Wednesday, April 21, 2021

11:00 – 12:30pm

**Zoom Conference Call**

