

# Contra Costa County Health Services

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

### AGENDA

Wednesday, May 19, 2021 11:00am -12:30pm

Zoom Virtual Meeting - Call In: (646) 518-9805, ID: 561 244 2663

Join online: <https://cchealth.zoom.us/j/5612442663>

Board Members					
Wendel Brunner		Bill Jones		Bill Shaw	Stephen Krank
Jennifer Machado		Nhang Luong		Teri House	
Jonathan Russell		Michael Callanan		Lori Goss	

P=Present T= Telephonic A=Absent

Agenda Item	Presenter	Desired Outcomes	Time
1. Welcome & Introduction	<i>Jennifer Machado, Chair</i>	Call to Order & public attendee's introduction.	11:00
2. <b>Action Item:</b> <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 &amp; Linae Altman, HCH Management</i>	Update on HCH services and vaccine outreach at hotels & community	11:10
4. Standing Item: Quality Improvement/Assurance & Program Performance Reports	<i>Gabriella Quintana, HCH QI Team</i>	Financial Analysis Report	11:25
5. <b>Action Item:</b> Project Director	<i>Rachael Birch, PD</i>	2022-2025 Strategic Plan Discussion: Mission Statement & Poverty Line Update & Sliding Fee Schedule	11:50
6. Board Member Recruitment & Training	<i>Board</i>	Board Recruitment	12:05
7. Standing Item: Community Updates	<i>All</i>	Share HCH and other program updates	12:25
8. Standing Item: Future Matters	<i>All</i>	Preview and request of future items to discuss.	12:30
9. Standing Item: Next meeting and time	<i>All</i>	Next Meeting: Wednesday, June 16, 2021 11:00-12:30pm Zoom Call	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](mailto:linae.young@cchealth.org)