WELCOME

WEDNESDAY, JUNE 16, 2021 11:00-12:30PM

BOARD MEMBER & PUBLIC ATTENDEE INTRODUCTIONS

ACTION ITEM:

REQUEST FOR APPROVAL MAY MEETING MINUTES

JENNIFER MACHADO, HCH BOARD CHAIR

ATTACHMENTS: APRIL MEETING MINUTES

HCH SERVICES & COVID-19 UPDATE

ORI TZVIELI, MEDICAL DIRECTOR, MICHAEL MYETTE, MH MANAGER & HEATHER CEDERMAZ, HCH PROVIDER LEAD

STANDING ITEM:

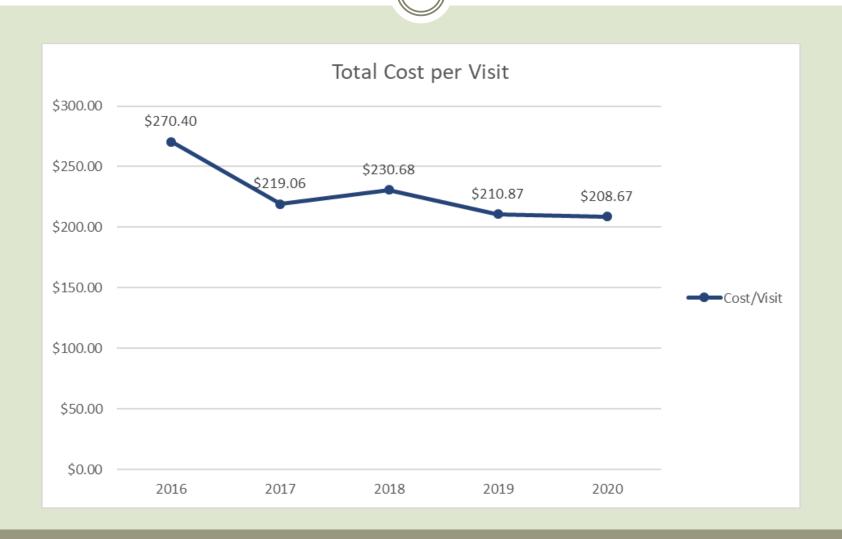
QUALITY IMPROVEMENT/ ASSURANCE & PROGRAM PERFORMANCE REPORTS

GABRIELLA QUINTANA, HCH QI TEAM

UDS Cost per Patient Analysis



UDS Cost per Visit Analysis



ACTION ITEM:

2022-2025 STRATEGIC PLAN PLANNING

HCH BOARD AND RACHAEL BIRCH, PD

Mission Statement: UPDATED

Our mission is to improve the health of *(our)* community members experiencing homelessness in Contra Costa County by increasing access to health care *(using a team)* utilizing a team-oriented approach that focuses on harm reduction and integration of mental health and medical services.

HRSA OFFICIAL SITE VISIT TRAINING

GABRIELLE QUINTANA AND LINAE ALTMAN

ACTION ITEM: BOARD MEMBER RECRUITMENT

JENNIFER MACHADO, HCH BOARD CHAIR

HCH Program & Community Updates

- Virtual meetings vs. In person meetings
- Homeless Service Provider
 Guidance for Prevention and
 Management of COVID-19
 - Provider-COVID-Guidance.pdf (cchealth.org)
- June 15th state updates
- OSHA guidance
- Conflict of Interest Forms to linae.young@cchealth.org

Places to COOL OFF During Extreme Heat

 The Employment & Human Services Department (EHSD) has the below locations open as cooling centers through Friday, June 18, 2021, from 8 a.m. to 5 p.m.

Antioch	
Pleasant Hill	
Martinez	
Hercules	
Richmond	

4545 Delta Fair Blvd. 400 Ellinwood Way 40 Douglas Dr. 151 Linus Pauling Dr. 1305 Macdonald Ave.

Pleasant Hill

Pleasant Hill Community Center, 320 Civic Dr. 12-8:00pm.

Concord

Concord Senior Center, 2727 Parkside Circle, Concord (925) 671-3320

Martinez

Martinez Senior Center, 818 Green Street, Martinez (925) 370-8770

Pittsburg

Pittsburg Senior Center, 300 Presidio Lane (925) 252-4890

Other program updates

Future Items to Discuss

- 1. HRSA Official Site Visit Preparation (July)
- 2. Consumer Feedback
- 3. 2019-2021 Strategic Plan review and planning for next 3 year plan

HCH Co-Applicant Governing Board

Next Meeting

Wednesday, July 21, 2021

11:00 - 12:30pm

Zoom Conference Call