

Contra Costa County Health Services
Health Care for the Homeless Co-Applicant Governing Board



AGENDA

Wednesday January 18th, 2023, 11:00am -12:30pm

Zoom Virtual Meeting - Call In: (646) 518-9805, ID: 927 5307 7714

Join online: <https://cchealth.zoom.us/j/92753077714>

Board Members							
Claude Battaglia		Wendel Brunner		Michael Callanan		Teri House	
Bill Jones		Stephen Krank		Jennifer Machado		Rachna Pandya	
Jonathan Russell							

P=Present T=Telephonic A=Absent

Agenda Item	Presenter	Desired Outcomes	Time
1. Welcome & Introduction	<i>Stephen Krank, Chair</i>	Call to Order & public attendee's introduction.	11:00
2. Action Item: Approve Meeting Minutes	<i>Stephen Krank, Chair</i>	Review and adoption of meeting minutes from Board meeting.	11:05
3. Standing Item: HCH Services Update	<i>Mia Fairbanks & Heather Cedermaz, HCH Management</i>	Update on HCH services & Winter Storms	11:10
4. Board Member Recruitment & Training	<i>All</i>	Current Board Composition & New Member Application	11:20
5. Standing Item: Quality Improvement/ Assurance	<i>Gabriella Quintana, HCH QI Team</i>	Review Program Productivity & 2023 Priorities	11:35
6. Standing Item: Field Trips	<i>All</i>	Discuss next board meet up	12:00
7. Standing Item: Community Updates	<i>All</i>	Share HCH and other program updates	12:15
8. Standing Item: Future Matters	<i>All</i>	Preview and request of future items to discuss.	12:30
9. Standing Item: Next meeting time	<i>All</i>	Next Meeting: Wednesday, January 18, 2022 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