

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



AGENDA

Wednesday December 21st 2022, 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 | | Nhang Luong | | Jennifer Machado | |
| Rachna Pandya | | Jonathan Russell | | | | | |

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. Action Item: Approve Meeting Minutes | <i>Jennifer Machado, 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 | 11:10 |
| 4. Action Item: Project Director | <i>Rachael Birch, PD</i> | Strategic Plan Review | 11:20 |
| 5. Standing Item: Quality Improvement/ Assurance | <i>Gabriella Quintana, HCH QI Team</i> | Review identified Board Assessment items needing improvement & Consumer Input Update | 11:45 |
| 6. Standing Item: Community Updates | <i>All</i> | Share HCH and other program updates Recruitment | 12:15 |
| 7. Standing Item: Future Matters | <i>All</i> | Preview and request of future items to discuss. | 12:30 |
| 8. 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