Contra Costa County Health Services

Health Care for the Homeless Co-Applicant Governing Board

The mission of the Health Care for the Homeless Co-Applicant Board is to oversee, guide and assist the Program in its efforts to deliver high quality health care to a diverse and medically underserved community. The Co-Applicant Board will use its skills, expertise and life experience to make policies and operational decisions which will provide the best benefit to the Program and client.

AGENDA

Wednesday, January 18, 2017 11:00 am -12:30 pm

Conference Room 120, 597 Center Avenue, Martinez, CA 94553

Agenda Item	Presenter	Desired Outcomes
1. Welcome & Introduction	*Dr. Wendel Brunner, HCH Board Chair*	New attendee's introduction
2. Standing Item: HCH Team Presentation	*Sue Dickerson, Respite Care Nurse, Health Care for the Homeless*	Presentation of HCH Medical Respite Care from HCH Respite Registered Nurse.
3. Introduction to Rachael Narin-Birch, Interim Project Director of HCH Program.	*Dr. Wendel Brunner, HCH Board Chair*	Introduction to Rachael Narin-Birch, HCH Program Interim Project Director.
4. ***Action Item:*** Designation of HCH Project Director.	*Dr. Wendel Brunner, HCH Board Chair*	Board designates the Project Director for the HCH Program
5. HCH Project Director Discussion	*Dr. Wendel Brunner, HCH Board Chair*	Discussion of the HCH Board selection and evaluation process for the HCH Project Director.
6. Overview of CCHS & HCH Program Structure	*Linae Young, HCH Planning and Policy Manager*	Introduction to CCHS organization chart and HCH program structure and services.
7. Standing Item: HCH Program Updates	*Linae Young, HCH Planning and Policy Manager*	Any program updates to be discussed with Board.
8. Standing Item: Future Matters	*All*	Future items to discuss and scheduling to be considered.
9. Standing Item: Next meeting and time	*All*	Next Meeting: February 15th 11:00-12:30pm, Location TBD

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@hsd.cccounty.us