

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, May 17, 2017 11:00 am -12:30 pm

Conference Room 200, 595 Center Avenue, Martinez, CA 94553

Agenda Item	Presenter	Desired Outcomes
1. Welcome & Introduction	<i>Linae Young, HCH Planning and Policy Manager</i>	Call to Order & public attendee's introduction.
2. Action Item: Approve Meeting Minutes	<i>Linae Young, HCH Planning and Policy Manager</i>	Review and adoption of meeting minutes from April 19, 2017 Board meeting.
3. Standing Item: HCH Team Presentation	<i>Julia Surges, HCH Consumer Liaison</i>	Presentation of HCH Consumer Advisory Board & Consumer Feedback
4. UDS Report Results	<i>Linae Young, HCH Planning and Policy Manager</i>	Introduction and presentation of UDS clinical measures (Diabetes & Hypertension) and results from CY 2016.
5. HCH Quality Assurance & Performance Improvement Plan 2017-2018	<i>Dr. Joseph Mega, HCH Medical</i>	Review and approval of HCH Quality Assurance & Performance Improvement Plan 2017-2018
6. Standing Item: HCH Program Updates	<i>Linae Young, HCH Planning and Policy Manager</i>	Any program updates to be discussed with Board. Photos to be taken for website. Request for Biographies for website.
7. Standing Item: Future Matters	<i>All</i>	Future items to discuss and scheduling to be considered.
8. Standing Item: Next meeting and time	<i>All</i>	Next Meeting: June 21, 2017 11:00-12:30pm Conference Room 120, 595 Center Ave., Martinez, CA

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