

## 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, February 21, 2018 11:00 am -12:30 pm

Zion Conference Room, 2500 Bates Avenue, Suite B Concord, CA 94520

Agenda Item	Presenter	Desired Outcomes	Time
1. Welcome & Introduction	<i>Linae Young, HCH Planning and Policy Manager</i>	Call to Order & public attendee's introduction.	11:10
2. <b>Action Item:</b> <i>Approve Meeting Minutes</i>	<i>Linae Young, HCH Planning and Policy Manager</i>	Review and adoption of meeting minutes from January 17, 2018 Board meeting.	11:25
3. Project Director Evaluation	<i>Linae Young, HCH Planning and Policy Manager</i>	Start discussion of HCH Project Director evaluation. <i>Attachments – PD goals, achievements, job description and county evaluation tool.</i>	11:30
4. Prospective Board Member Interview	<i>All</i>	Interview for prospective board member with voting board members.	11:45
4. Board Member Discussion	<i>All</i>	Recruitment, prospective board members, member attendance and open seats.	12:00
6. Standing Item: HCH Program Updates	<i>Linae Young, HCH Planning &amp; Policy Manager</i>	Share program updates to be discussed with Board.	12:20
7. Standing Item: Future Matters	<i>All</i>	Preview and request of future items to discuss.	12:25
8. Standing Item: Next meeting and time	<i>All</i>	Next Meeting: Wednesday, March 21, 2018 11:00-12:30pm Zion, 2500 Bates Ave., Suite B, Concord	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@hsd.cccounty.us](mailto:linae.young@hsd.cccounty.us)*