

# Health Care for the Homeless Co-Applicant Governing Board



**WEDNESDAY, FEBRUARY 21, 2018**

**11:00-12:30PM**

**2500 BATES AVENUE**

**SUITE B**

**CONCORD, CA**

**ZION CONFERENCE ROOM**



# Health Care for the Homeless Co-Applicant Governing Board



**WELCOME**

**BOARD MEMBER & PUBLIC  
ATTENDEE INTRODUCTIONS**



# Health Care for the Homeless Co-Applicant Governing Board



**ACTION ITEM:**  
REQUEST FOR APPROVAL

**JANUARY HCH CO-APPLICANT  
BOARD MEETING MINUTES**



# Health Care for the Homeless Co-Applicant Governing Board



## **HCH PROJECT DIRECTOR EVALUATION**



# Health Care for the Homeless Co-Applicant Governing Board



**PROSPECTIVE BOARD MEMBER  
INTERVIEW**

**TERI HOUSE**



# Health Care for the Homeless Co-Applicant Governing Board



## **BOARD MEMBER DISCUSSION**

# HCH Program & Community Updates



- HCH Budget Renewal for February 1, 2018 – January 31, 2019 has been approved by HRSA.
- Uniform Data System (UDS) Report completed and submitted February 15
- Final CHW position filled with start date March 12.
- Manager Retreat – March 15<sup>th</sup> to discuss long term (3 year) strategic plan to be reviewed and approved by board.

# Future Items to Discuss



- 1. HCH Hearing and Resolving Grievances Policy**
- 2. HCH Project Director evaluation approval**
- 3. Conservatorship Presentation**
- 4. HCH Strategic Plan**



# HCH Co-Applicant Governing Board



## Next Meeting

Wednesday, March 21, 2018

11:00 – 12:30pm

**2500 Bates Avenue**  
**Zion Conference Room**

