

Contra Costa County Health Services

Health Care for the Homeless Co-Applicant Governing Board

AGENDA

Wednesday, February 20, 2018 11:00am -12:30pm

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

Board Members							
Wendel Brunner	T	Bill Jones	P	Bill Shaw	P	Shayne Kaleo	P
Jennifer Machado	P	Nhang Luong	P	Teri House	P	Jonathan Perales	P
Jonathan Russell	P	Michael Callanan	P				

P=Present T= Telephonic A=Absent

Agenda Item	Presenter	Desired Outcomes	Time
1. Welcome & Introduction	<i>Jennifer Machado, Board Vice Chair</i>	Call to Order & public attendee's introduction.	11:00
2. Action Item: <i>Approve Meeting Minutes</i>	<i>Jennifer Machado, Board Vice Chair</i>	Review and adoption of meeting minutes from Board meeting.	11:05
3. Standing Item: Quality Improvement/Assurance & Program Performance Reports	<i>Mike Myette, Mental Health Supervisor</i>	Update on HCH Behavioral Health program goals.	11:10
4. Action Item: Project Director Evaluation	<i>Jennifer Machado, Board Vice Chair</i>	Discussion of Project Director Evaluation <i>Attachments – 2018-2019 goal progress</i>	11:40
5. Standing Item: HCH Program Updates	<i>HCH Staff</i>	Share program updates to be discussed with Board.	12:20
6. Standing Item: Future Matters	<i>All</i>	Preview and request of future items to discuss.	12:25
7. Standing Item: Next meeting and time	<i>All</i>	Next Meeting: Wednesday, March 20, 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