

Health Care for the Homeless Co-Applicant Governing Board



WELCOME

**WEDNESDAY,
APRIL 17, 2019
11:00-12:30PM**

**BOARD MEMBER & PUBLIC
ATTENDEE INTRODUCTIONS**



Health Care for the Homeless Co-Applicant Governing Board



ACTION ITEM:
REQUEST FOR APPROVAL
MARCH MEETING MINUTES

WENDEL BRUNNER, HCH BOARD CHAIR

ATTACHMENTS: MARCH MEETING MINUTES

Health Care for the Homeless Co-Applicant Governing Board



STANDING ITEM:
**QUALITY IMPROVEMENT/ASSURANCE &
PROGRAM PERFORMANCE REPORTS**

2018 UDS REPORT
HCH PROGRAM

*ATTACHMENT: 2018 UDS
INFOGRAPHIC*



Health Care for the Homeless Co-Applicant Governing Board



ACTION ITEM:
**BEHAVIORAL HEALTH
FUNDING OPPORTUNITY**

PROJECT DIRECTOR



Health Care for the Homeless Co-Applicant Governing Board



ACTION ITEM: PROJECT DIRECTOR EVALUATION

**BOARD MEMBERS AND KEY MANAGEMENT
STAFF**

*ATTACHMENTS: 2018-2019 GOAL
PROGRESS & PROJECT DIRECTOR ASKS
OF BOARD*



HCH Program & Community Updates



- **Next Meeting Attendance – May 15, 2019**
- **New East County Locations to park mobile health?**
 - Looking to make schedule more consistent for clients
 - GRIP parking
 - Church of the Good Shepherd
- **Trinity Center Gala “Night of Hope” (Jennifer)**
 - May 16th, 6:00-9:00pm at
 - Boundary Oak Clubhouse in Walnut Creek
- **2020-2025 Needs Assessment Survey (Teri)**



Future Items to Discuss



1. Health questions possibly included in intake questionnaires and PIT 2020
2. HCH Strategic Plan Committee
3. Board Evaluation and Requirement

HCH Co-Applicant Governing Board



Next Meeting

Wednesday May 15, 2018

11:00 – 12:30pm

2500 Bates Avenue
Zion Room

