



Contra Costa County Health Services

Health Care for the Homeless Co-Applicant Governing Board

AGENDA

Wednesday, May 15, 2019 2018 11:00am -12:30pm

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

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

P=Present T= Telephonic A=Absent

Agenda Item	Presenter	Desired Outcomes	Time
1. Welcome & Introduction	<i>Wendel Brunner, Board Chair</i>	Call to Order & public attendee's introduction.	11:00
2. Action Item: <i>Approve Meeting Minutes</i>	<i>Wendel Brunner, Board Chair</i>	Review and adoption of meeting minutes from Board meeting.	11:05
3. Standing Item: Quality Improvement/Assurance & Program Performance Reports	<i>Julia Surges, Health Planner Evaluator</i>	Review of HCH Infographic comparison to UDS report infographic.	11:10
4. Action Item: Behavioral Health Funding Opportunity	<i>Rachael Birch, HCH Project Director</i>	Review plan for funding opportunity & request for approval	11:25
5. Board Recruitment & Evaluation	<i>Wendel Brunner, HCH Board Chair</i>	Discussion of Board recruitment & evaluation. Update on Board Members.	11:35
6. HCH Strategic Plan	<i>Linae Young, HCH Planning & Policy Manager</i>	Discuss next steps for Strategic Plan, Board Committee to meet.	12:10
7. Standing Item: HCH Program Updates	<i>Linae Young, HCH Planning & Policy Manager</i>	Share program updates to be discussed with Board.	12:20
8. Standing Item: Future Matters	<i>All</i>	Preview and request of future items to discuss.	12:25
9. Standing Item: Next meeting and time	<i>All</i>	Next Meeting: Wednesday, June 19, 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