

Health Care for the Homeless Co-Applicant Governing Board



WELCOME

**WEDNESDAY,
AUGUST 21, 2019
11:00-12:30PM**

**BOARD MEMBER & PUBLIC
ATTENDEE INTRODUCTIONS**



Health Care for the Homeless Co-Applicant Governing Board



ACTION ITEM:
REQUEST FOR APPROVAL
JULY MEETING MINUTES

JENNIFER MACHADO, HCH BOARD VICE CHAIR

ATTACHMENTS: JUNE MEETING MINUTES

Health Care for the Homeless Co-Applicant Governing Board



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

**REVIEW OF STRATEGIC PLAN PROJECT
TIMELINE**

ALISON STRIBLING, QI TEAM



Health Care for the Homeless Co-Applicant Governing Board



HCH BOARD ASSESSMENT

**REVIEW OF BOARD ASSESSMENT FOR
FEEDBACK AND EDITS TO FIT EVALUATION
NEEDS**



Health Care for the Homeless Co-Applicant Governing Board



BOARD RECRUITMENT **BOARD MEMBERS**

*ATTACHMENT: CANDIDATE APPLICATIONS
LYNNA & SCOTT*



Health Care for the Homeless Co-Applicant Governing Board



STANDING ITEM: PROJECT DIRECTOR REQUESTS OF BOARD

HCH GRANT APPROVAL – BH RN POSITION

RACHAEL BIRCH, HCH PD

HCH Program & Community Updates



- Next Meeting Attendance – September 18, 2019?
- HCH working with Homeless Awareness Month Committee
- Waiting on licensure of new HCH Mobile Van
- HCH Presentation for Board of Supervisors, Family and Health Services Committee on October 7th at 625 Court St.
- Any Additions?



Future Items to Discuss



- 1. Board Evaluation and Assessment**
- 2. SAC Renewal Application Support**
- 3. Clinical productivity**
- 4. Quality Assurance & Improvement Plan request for approval**



HCH Co-Applicant Governing Board



Next Meeting

Wednesday September 18, 2018

11:00 – 12:30pm

2500 Bates Avenue
Zion Room

