

Health Care for the Homeless Co-Applicant Governing Board



WELCOME

**WEDNESDAY,
JANUARY 15, 2019
11:00-12:30PM**

**BOARD MEMBER & PUBLIC
ATTENDEE INTRODUCTIONS**



Health Care for the Homeless Co-Applicant Governing Board



ACTION ITEM:
REQUEST FOR APPROVAL
DECEMBER MEETING MINUTES

WENDEL BRUNNER, HCH BOARD CHAIR

ATTACHMENTS: DECEMBER MEETING MINUTES

Health Care for the Homeless Co-Applicant Governing Board



PRESENTATION OF ANALYSIS: BOARD MEMBER DEMOGRAPHIC QUESTIONNAIRE

JULIA SURGES, HCH QI TEAM

Board Questionnaire - follow up



- For those homeless patients served within Contra Costa County they are:
 - Primarily people of color
 - Live at or below the poverty line
 - Are Medi-Cal recipients
- Based on this analysis the HCH Governing Board should focus on increasing the representation in one or all of these areas.

Health Care for the Homeless Co-Applicant Governing Board



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

PEER REVIEW/PROVIDER REPORT BACK

DR. JOSEPH MEGA, HCH MEDICAL DIRECTOR



Health Care for the Homeless Co-Applicant Governing Board



STANDING ITEM: PROJECT DIRECTOR REQUESTS OF BOARD

PROJECT DIRECTOR EVALUATION

*RACHAEL BIRCH, HCH PROJECT DIRECTOR
ATTACHMENT: 2018-2019 GOALS/OUTCOMES
AND 2019-2020 GOALS*



Health Care for the Homeless Co-Applicant Governing Board



CHAIR AND VICE CHAIR ELECTIONS

ALL BOARD DISCUSSION



Health Care for the Homeless Co-Applicant Governing Board



STANDING ITEM: HCH PROGRAM UPDATES

COMMUNITYCONNECT UPDATE

ALISON STRIBLING, HCH QI TEAM



CommunityConnect Updates

\$200 million

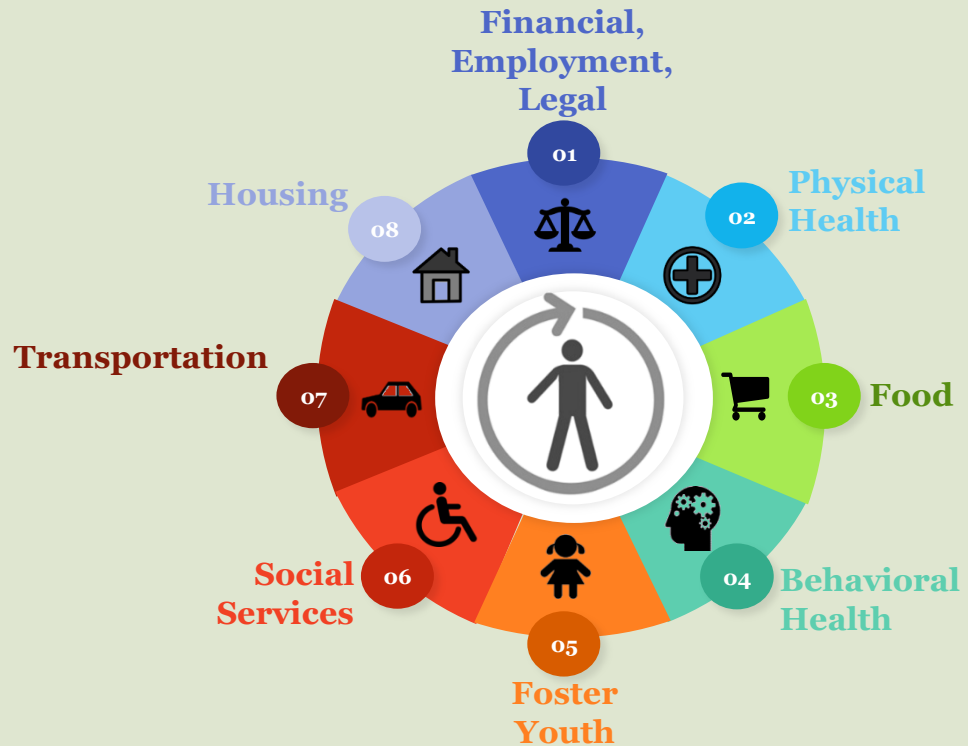
Medicaid 1115 Waiver Pilot Project

12,700

Patients enrolled annually –
High utilizers of multiple systems

100+

Direct Service Staff



CommunityConnect Updates

- **Homeless Services Specialist Staffing**

- Homeless Services

Supervisor, Linae Young

- 7 Case Managers

- Collaborate with HCH team to address client needs



CommunityConnect Updates



- +2,200 current enrollees identified as homeless or at risk of homelessness



- 1/3 of enrollees working with their case manager on a housing need



- +150 consult requests for homeless services specialist

CommunityConnect Updates



- Housing Support Efforts

- Assist clients in researching and applying for housing opportunities
- Provide tenancy support education and support recently housed clients
- Securing household goods/furniture
- **Housing support cash fund**
 - Up to \$4,500 for: security deposit, first month's rent, moving costs, past-due utilities bills
 - +750 approved funding requests to date

HCH Program & Community Updates



- HCH now giving cell phones to those patients who meet qualifications
- Next Meeting Attendance – February 19, 2020?
- Upcoming meeting at local agency site?
- Any Additions?

Future Items to Discuss



1. Clinical productivity
2. Update of Strategic Plan
3. Request for Board approval of Project Directors
evaluation

HCH Co-Applicant Governing Board



Next Meeting

Wednesday, February 19, 2020

11:00 – 12:30pm

2500 Bates Avenue
Zion Room

