

## Contra Costa County Health Services Health Care for the Homeless Co-Applicant Governing Board

Agenda Item	Presenter			
Welcome &     Introduction	Jennifer Machado, Chair		Cal	ll to Order & public att
2. <b>Action Item:</b> Approve Meeting Minutes	Jennifer Machado, Chair		Rev	view and adoption of r
3. Standing Item: HCH Services Update	Beth Gaines & Heather Cedermaz, HCH Management			date on HCH services a elcome Heather Cederi
4. Standing Item: Quality Improvement/Assuranc e & Program Performance Reports	Gabriella Quintana, HCH QI Team			date to Financial Analy
5. Standing Item: Project Director	Rachael Birch, PD		HR	SA Site Visit Preparatio
6. Action Item: Board Member Recruitment & Training	Board			ard Recruitment – new
7. Standing Item: Community Updates	All			are HCH and other pro
8. Standing Item: Future Matters	All			eview and request of fu
9. Standing Item: Next meeting and time	All			xt Meeting: ednesday, July 21, 2021 :00-12:30pm om Call
				rd Members
Wendel Brunner		Bill Jones		Bill Shaw
Jennifer Machado		Nhang Luong		Teri House
Jonathan Russell		Michael Callanan		Lori Goss

**AGENDA** 

Wednesday, June 16, 2021 11:00am -12:30pm

Zoom Virtual Meeting - Call In: (646) 518-9805, ID: 561 244 2663

Join online: https://cchealth.zoom.us/j/5612442663

P=Present T= Telephonic A=Absent

Please find agendas, meeting minutes and meeting dates on the HCH Co-Applicant Governing Board Website @ <a href="http://cchealth.org/healthcare-for-homeless/governing-board.php">http://cchealth.org/healthcare-for-homeless/governing-board.php</a>

If you have any questions or concerns, please contact Linae Young, HCH Planning and Policy Manager at linae.young@cchealth.org