

Health Care for the Homeless Co-Applicant Governing Board



WELCOME

WEDNESDAY, SEPTEMBER 15, 2021

11:00-12:30PM

**BOARD MEMBER & PUBLIC
ATTENDEE INTRODUCTIONS**

Health Care for the Homeless Co-Applicant Governing Board



ACTION ITEM:
REQUEST FOR APPROVAL
AUGUST MEETING MINUTES

JENNIFER MACHADO, HCH BOARD CHAIR

ATTACHMENTS: AUGUST MEETING MINUTES

Health Care for the Homeless Co-Applicant Governing Board



HCH SERVICES & COVID-19 UPDATE

HEATHER CEDERMAZ & MICHAEL MYETTE

Case Studies and Collaborations



- **CORE collaboration for pregnant and unsheltered**
 - Prompted H3 further discussion about triage and priority for pregnant women access to shelter-(CD- STI program also stakeholder in these cases)
- **Mobile Clinic Connection: Afghan Refugee Family- bridge to care in coordination with EHSD**
 - EHSD outreach to connect to clinic services-plus HCIN Case management
 - MH support, post partum care, newborn care plus two well children-vaccinated too.
- **Phillip Dorn Respite: Vaccines work! Outbreaks can still happen though**
 - Outbreak at Respite- 4 hospitalized patients 5 asymptomatic
 - Mobile outreach supported mass testing and vaccination for unvaccinated and boosted
 - H3 revised admission criteria to include vaccination

COVID-19 Update



- **Outbreak at shelter great motivator for stakeholders**
- **Vaccination Events and boosters and first doses accepted at Concord Shelter and Respite**
 - Staff and residents included in Tuesday events
 - 29 boosters and 6 first doses
- **Premier Inn**
 - Mass testing and successful booster event with self attestation
 - ✦ Each event first doses have been provided (one by one)
- **Mobile Outreach at higher volume clinics**
 - Fulton-BARM-To encampment today to test and offer vaccine

Health Care for the Homeless Co-Applicant Governing Board



STANDING ITEM: PROJECT DIRECTOR REQUESTS & UPDATES

RACHAEL BIRCH

Community Health Center Quality Recognition



Health Care for the Homeless Co-Applicant Governing Board



STANDING ITEM: QUALITY IMPROVEMENT/ ASSURANCE & PROGRAM PERFORMANCE REPORTS

GABRIELLA QUINTANA, HCH QI TEAM

Health Care for the Homeless Co-Applicant Governing Board



ACTION ITEM:
REQUEST FOR APPROVAL
QUALITY IMPROVEMENT
& ASSURANCE POLICY

Health Care for the Homeless Co-Applicant Governing Board



STRATEGIC PLAN DISCUSSION

Strategic Plan Overview



1. Stakeholder Interviews (September/October)
2. Review of Goals with HCH leadership (October)
3. Goals to board for review (October/November)
4. Establish Objectives and Timeline
5. Board approval of Strategic Plan (December)

Community & Program Updates



- **Nurse Program Manager Position**
- **Registered Nurse position**
- **Mental Health Clinical Specialist position**
- **Stakeholder interview interest**

Future Items to Discuss



1. Chair & Vice-Chair elections (October)
2. Budget Review (October)
3. Consumer input (November)
4. Patient Safety/Standards of Practice

HCH Co-Applicant Governing Board



Next Meeting

Wednesday, October 20, 2021

11:00 – 12:30pm

Zoom Conference Call