

Contra Costa County Health Services

Health Care for the Homeless Co-Applicant Governing Board

AGENDA

Wednesday, October 20, 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>

Board Members							
Wendel Brunner		Bill Jones		Bill Shaw		Stephen Krank	
Jennifer Machado		Nhang Luong		Teri House		Silas Robinson	
Jonathan Russell		Michael Callanan		Lori McLemore		Claude Battaglia	

P=Present T= Telephonic A=Absent

Agenda Item	Presenter	Desired Outcomes	Time
1. Welcome & Introduction	<i>Jennifer Machado, Chair</i>	Call to Order & public attendee's introduction.	11:00
2. Action Item: <i>Approve Meeting Minutes</i>	<i>Jennifer Machado, Chair</i>	Review and adoption of meeting minutes from Board meeting.	11:05
3. Standing Item: HCH Services Update	<i>Heather Cedermaz, HCH Management</i>	Update on HCH services and vaccine outreach at hotels & community.	11:10
4. Action Item: Project Director	<i>Rachael Birch, PD</i>	Request for Approval of 2022 Annual Budget	11:20
5. Quality Improvement/Assurance	<i>Gabriella Quintana, HCH QI Team</i>	QA/QI Measure review	11:25
6. Strategic Plan Discussion	<i>All</i>	Stakeholder Interview Theme review	11:50
7. Action Item: Board Chair elections	<i>Board Members</i>	2022 Chair and Vice Chair Elections	12:10
8. Standing Item: Community Updates	<i>All</i>	Share HCH and other program updates	12:25
9. Standing Item: Future Matters	<i>All</i>	Preview and request of future items to discuss.	12:30
10. Standing Item: Next meeting and time	<i>All</i>	Next Meeting: Wednesday, November 17, 2021 11:00-12:30pm Zoom Call	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@cchealth.org