

Contra Costa County Health Services

Health Care for the Homeless Co-Applicant Governing Board

The mission of the Health Care for the Homeless Co-Applicant Board is to oversee, guide and assist the Program in its efforts to deliver high quality health care to a diverse and medically underserved community. The Co-Applicant Board will use its skills, expertise and life experience to make policies and operational decisions which will provide the best benefit to the Program and client.

MEETING MINUTES

DATE, TIME: Wednesday, December 15, 2021 11:00-12:30pm

LOCATION: Zoom

ATTENDANCE: Claude Battaglia, Wendel Brunner, Bill Jones, Stephen Krank, Nhang Luong, Jennifer Machado, Lori McLemore, Jonathan Russell, Silas Robinson, Bill Shaw

ABSENT: Michael Callanan, Teri House

HCH STAFF ATTENDANCE: Linae Altman (HCH Planning & Policy Manager), Ori Tzvieli (Public Health Director), Lauren Healy (HCH Mental Health Supervisor), Gabriella Quintana (HCH QI Team) & Alison Stribling (HCH QI Team)

PUBLIC ATTENDANCE: Jill Ray, Irma Bodden

Agenda Items for Approval and/or Review:

1. **Action Item: APPROVAL – November Meeting Minutes**
2. **Action Item: APPROVAL – 2022-2024 Strategic Plan**

Welcome & Introduction

Action Item: Approval of October Board Meeting Minutes

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Motion

- A. **Statement:** *I move to approve the minutes from November 2021.*
- B. **Motion Made by:** Stephen Krank
- C. **Seconds the Motion:** Claude Battaglia
ROLL CALL VOTE: Each voting member must verbally approve or oppose
- D. **In Favor:** Claude Battaglia, Wendel Brunner, Bill Jones, Stephen Krank, Nhang Luong, Jennifer Machado, Lori McLemore, Jonathan Russell, Silas Robinson, Bill Shaw
Opposed: None
Abstains: None
Absent: Michael Callanan, Teri House
Motion Result: PASSED

Action Item: Strategic Plan

(Linae Altman, HCH Planning & Policy Manager)

1. Review and discussion of strategic plan objectives based on goals decided on at last month's meeting.

Motion

- E. **Statement:** *I move to approve the 2022-2024 HCH Strategic Plan.*
- F. **Motion Made by:** Stephen Krank
- G. **Seconds the Motion:** Jonathan Russell
ROLL CALL VOTE: Each voting member must verbally approve or oppose
- H. **In Favor:** Claude Battaglia, Wendel Brunner, Bill Jones, Stephen Krank, Nhang Luong, Jennifer Machado, Lori McLemore, Jonathan Russell, Silas Robinson, Bill Shaw
Opposed: None
Abstains: None
Absent: Michael Callanan, Teri House
Motion Result: PASSED

Standing Item: HCH Services Update

(Ori Tzvieli, Public Health Director)

1. COVID Update
 - a. Expect Omicron to be dominant variant as early as Jan or Feb.
 - I. Much more contagious than even delta but less virulent in terms of people dying

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- II. If many more people get it, we do expect to see an increase in hospitalizations
- III. 20-25% increase in number of cases we have seen but hospital numbers have stayed the same
- b. We were able to order antigen tests from HRSA for HCH to distribute and use
- c. Getting a booster seems to be the most effective intervention as far as reducing morbidity and mortality
 - I. Getting as many people boosted as possible

Action Item: Project Director Update

(Ori Tzvieli, Public Health Director)

- 1. Program Funding
 - a. Leadership at the county is very invested in maintaining and keeping HCH services
- 2. Personnel
 - a. Recently went through process to select next medical director as far as HRSA is concerned.
 - b. After several candidates were interviewed; Heather Cedermaz has been selected.
 - i. She brings many years of experience with HCH both clinical and in leadership.

Standing Item: HCH Program Updates & Community Updates

- 1. Jonathan Russell
 - a. Official launch of what was formerly ECIH/ Motel 6 is now Delta Landing.
 - i. Interim housing program through BACS will be moving back in in January
 - ii. Any local artists to include a sculpture in the central commons area
 - iii. HCH Clinic on site full time

Standing Item: Future Matters

- 1. CalAIM
 - 2. Quality Improvement & Assurance Report
 - 3. Project Director Annual Evaluation
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Standing Item: Next Meeting and Time

Wednesday, January 19, 2022

11:00-12:30pm

Zoom

Approval of HCH Co-Applicant Board Meeting Minutes from December 15, 2021

Board Chair Signature: Jennifer Machado

Date: 1/19/22