

Health Care for the Homeless Co-Applicant Governing Board



WELCOME

**WEDNESDAY, JANUARY 18TH, 2023,
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

STEPHEN KRANK, HCH BOARD CHAIR

ATTACHMENTS: DECEMBER MEETING MINUTES

Health Care for the Homeless Co-Applicant Governing Board



STANDING ITEM: HCH SERVICES UPDATE

*HEATHER CEDERMAZ, HCH LEAD PROVIDER
& MIA FAIRBANKS, HCH NURSE MANAGER*

Health Care for the Homeless Co-Applicant Governing Board



BOARD MEMBER RECRUITMENT & TRAINING

ALL

Board Composition



- **Current Board Representation**

Independent Living Resources
Past CCHS Public Health Director
CORE
City of Antioch
Hope Solutions
SVDP
Finance Executive
Kaiser
BACS

- **Board & County Demographics**

Recruitment & Training



- **New Member Application**
- **Trainings**

Health Care for the Homeless Co-Applicant Governing Board



STANDING ITEM: QUALITY IMPROVEMENT/ ASSURANCE

GABRIELLA QUINTANA, HCH QI TEAM

2023 Priorities



- **One change in phrasing from 2022 on Priority #2**
 - 2022: Assess patients' social determinants of health needs upon enrollment in Compass Rose.
 - 2023: Improve the understanding of patient mental health needs and ensuring better access and connection to care.
- **Reasoning:**
 - Better aligns with the associated measures.
 - Moves away from relying on Compass Rose which is not yet fine tuned.

Health Care for the Homeless Co-Applicant Governing Board



STANDING ITEM: FIELD TRIPS

ALL

Health Care for the Homeless Co-Applicant Governing Board



STANDING ITEM: COMMUNITY UPDATES

ALL

Future Matters



- **PD Evaluation**
- **UDS Data**

HCH Co-Applicant Governing Board



Next Meeting

Wednesday, February 15, 2023

11:00 – 12:30pm

Zoom Conference Call