# WELCOME

WEDNESDAY, JANUARY 18<sup>TH</sup>, 2023, 11:00-12:30PM

BOARD MEMBER & PUBLIC ATTENDEE INTRODUCTIONS

#### **ACTION ITEM:**

# REQUEST FOR APPROVAL DECEMBER MEETING MINUTES

STEPHEN KRANK, HCH BOARD CHAIR

ATTACHMENTS: DECEMBER MEETING MINUTES

#### STANDING ITEM: HCH SERVICES UPDATE

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

# 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

# STANDING ITEM: QUALITY IMPROVEMENT/ ASSURANCE

GABRIELLA QUINTANA, HCH QI TEAM

#### **Productivity**

Total Patients Seen Over Time:

2017-2,146

2018-2,469

2019-2,370

2020-2,001

2021-1,653

#### **Total Visits Over Time:**

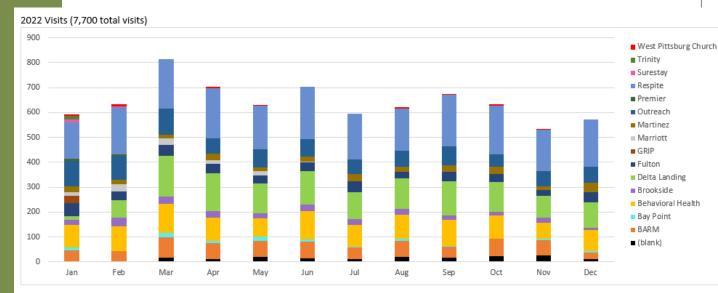
2017-6,486

2018-8,798

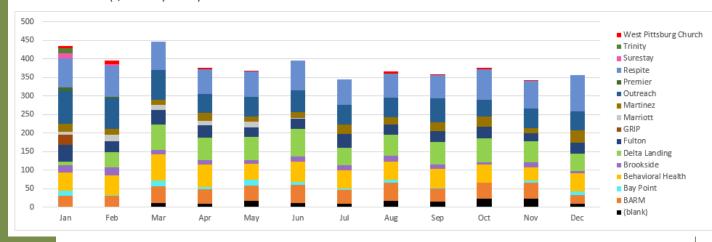
2019-8,821

2020-8,309

2021-7,291



#### Patients seen in 2022 (1,745 total patients)



#### 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.

# STANDING ITEM: FIELD TRIPS

ALL

# 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