



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, November 15th, 2023, 11:00-12:30pm

LOCATION: Walker Room, 1220 Morello Avenue, Martinez, CA 94553

ATTENDANCE: Claude Battaglia, Ron Brittain, Michael Callanan, Bill Jones, Mashal Kleven, Stephen Krank, Jennifer Machado, Rachna Pandya, Jonathan Russell

ABSENT: Daisy Gallegos

TELEPHONIC: None

HCH STAFF ATTENDANCE: Heather Cedermaz (HCH Lead Provider), Mia Fairbanks (HCH Nurse Program Manager), Sara Cortez (HS Administrator),

PUBLIC ATTENDANCE: Jazmin Ridley

Agenda Items for Approval and/or Review:

1. *Action Item: APPROVAL – October Meeting Minutes*
2. *Action Item: APPROVAL – New Member J.R.*

Welcome & Introduction

Action Item: Approval of October's Board Meeting Minutes

1. Discussion of last month's meeting minutes
 - a. Review comments or suggestions for changes

Motion

- A. **Statement:** *I move to approve the minutes from October 2023.*
- B. **Motion Made by:** Stephen Krank
- C. **Seconds the Motion:** Michael Callanan
Roll Call Vote: Each voting member must verbally approve or oppose.
- D. **IN FAVOR:** Claude Battaglia, Ron Brittain, Michael Callanan, Mashal Kleven, Stephen Krank, Jennifer Machado, Rachna Pandya, Jonathan Russell
OPPOSED: None
ABSTAINS: Bill Jones
ABSENT: Daisy Gallegos
Motion Result: PASSED

Standing Item: HCH Services Update

Mia Fairbanks (HCH Nurse Program Manager)

- 1. Clinic Updates
 - a. Central county locations
 - i. 1st & 3rd Thursdays at Monument Crisis Center
 - ii. 2nd & 4th Thursday at Concord Refuge Church
 - b. Planning Vaccination events

Serenify Presentation

(Jay Elliot, Serenify)

- 1. App Demo

Action Item: Project Director Requests

(Rachael Birch, HCH Project Director)

- 1. Chair & Vice Chair Elections
 - a. Submit nominations for elections next month.

Standing Item: Board Member Recruitment & Training

(All)

- 1. Board Applicant Q & A
 - a. Jazmin Ridley

Motion

- A. **Statement:** *I move to approve Jazmin Ridley as a voting member of the board.*
- B. **Motion Made by:** Stephen Krank
- C. **Seconds the Motion:** Michael Callanan
Roll Call Vote: Each voting member must verbally approve or oppose.
- D. **IN FAVOR:** Claude Battaglia, Ron Brittain, Michael Callanan, Bill Jones, Mashal Kleven, Stephen Krank, Jennifer Machado, Rachna Pandya, Jonathan Russell
OPPOSED: None
ABSTAINS: None
ABSENT: Daisy Gallegos
Motion Result: PASSED

Standing Item: Field Trips

- 1. Discuss next board meet up
 - a. All staff in the new year
 - b. Hope Solutions
 - c. Opportunity Village in Antioch (Jazmin Ridley can coordinate)

Standing Item: Community Updates

- 1. Loaves & Fishes
 - a. Thanksgiving for the Homeless 11/23/23 from 11-12:30

Standing Item: Future Matters

- 1. Chair/Vice Chair Nominations
- 2. Board Assessment

Standing Item: Next Meeting and Time

Wednesday, December 20, 2023
11:00-12:30pm
1220 Morello Ave, Martinez CA

Approval of HCH Co-Applicant Board Meeting Minutes from November 15, 2023

Board Chair Signature _____

Date _____