|  |  |  |
| --- | --- | --- |
| AGENDA | Wednesday December 20th, 2023, 11:00 AM – 12:30 PMWalker Room, 1220 Morello Ave. Martinez, CA 94553Zoom Virtual Meeting – Call In: (646) 518-9805, ID: 927 5307 7714Join Online: <https://cchealth.zoom.us/j/92753077714> | **Wednesday November 15th, 2023, 11:00 AM – 12:30 PM****Walker Room, 1220 Morello Ave. Martinez, CA 94553**[**hthttps://cchealth.zoom.us/j/6839526940**](https://cchealth.zoom.us/j/6839526940) |

|  |
| --- |
| **Board Members** |
| Claude Battaglia |  | Ron Brittain |  | Michael Callanan |  | Daisy Gallegos |  |
| Bill Jones |  | Mashal Kleven |  | Stephen Krank |  | Jennifer Machado |  |
| Rachna Pandya |  | Jazmin Ridley |  | Jonathan Russell |  | JR Wilson |  |

P=Present T=Telephonic A=Absent

|  |  |  |  |
| --- | --- | --- | --- |
| **Agenda Item** | **Presenter** | **Desired Outcomes** | **Time** |
| 1. Welcome & Introduction
 | *Stephen Krank, Chair* | Call to Order & public attendee’s introduction.  | 11:00 |
| 1. ***Action Item:*** *Approve Meeting Minutes*
 | *Stephen Krank, Chair* | Review and adoption of meeting minutes from Board meeting.  | 11:05 |
| 1. Standing Item: HCH Services Update
 | *Mia Fairbanks & Heather Cedermaz, HCH Management* | Update on HCH services | 11:10 |
| 1. ***Action Item:*** Project Director Requests
 | *Rachael Birch, PD* | Chair & Vice Chair Elections | 11:25 |
| 1. Standing Item: Quality Improvement/ Assurance
 | *Gabriella Quintana, HCH QI Team* | Board Assessment & Strategic Plan Review | 11:45 |
| 1. Standing Item: Board Member Recruitment & Training
 | *All*  | Recruitment | 12:15 |
| 1. Standing Item: Field Trips
 | *All* | Discuss next board meet up / All Staff | 12:20 |
| 1. Standing Item: Community Updates
 | *All* | Share HCH and other program updates | 12:25 |
| 1. Standing Item: Future Matters
 | *All* | Preview and request of future items to discuss.  | 12:30 |
| 1. Standing Item: Next meeting time
 | *All* | Next Meeting: Wednesday, January 17th, 202411:00-12:30pm1220 Morello Ave. Martinez, CA 94553 | 12:30 |