|  |  |
| --- | --- |
| AGENDA | Wednesday July 19th, 2023, 11:00 AM – 12:30 PM  Walker Room, 1220 Morello Ave. Martinez, CA 94553  Zoom Virtual Meeting – Call In: (646) 518-9805, ID: 927 5307 7714  Join Online: <https://cchealth.zoom.us/j/92753077714> |

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Board Members** | | | | | | | |
| Claude Battaglia |  | Ron Brittain |  | Wendel Brunner |  | Michael Callanan |  |
| Teri House |  | Daisy Gallegos |  | Bill Jones |  | Mashal Klevin |  |
| Stephen Krank |  | Jennifer Machado |  | Rachna Pandya |  | Jonathan Russell |  |

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 & SAC | 11:10 |
| 1. Standing Item: Quality Improvement/ Assurance | *Gabriella Quintana, HCH QI Team* | Board Conflict of Interest Forms & Metric Data Reviews | 11:40 |
| 1. Standing Item: Board Member Recruitment & Training | *All* | Recruitment & Application Review | 12:00 |
| 1. Standing Item: Field Trips | *All* | Discuss next board meet up | 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, August 16th, 2023  11:00-12:30pm 1220 Morello Ave. Martinez, CA 94553 | 12:30 |