AGENDA Wednesday February 15th, 2023, 11:00am -12:30pm

Zoom Virtual Meeting - Call In: (646) 518-9805, ID: 927 5307 7714

Join online: <https://cchealth.zoom.us/j/92753077714>

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| Board Members |
| Claude Battaglia |  | Wendel Brunner |  | Michael Callanan |  | Teri House |  |
| Daisy Gallegos |  | Bill Jones |  | Stephen Krank |  | Jennifer Machado |  |
| Rachna Pandya |  | Jonathan Russell |  |  |  |  |  |

P=Present T=Telephonic A=Absent

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| 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. Standing Item: Board Member Recruitment & Training
 | *All*  | Board member compensation | 11:20 |
| 1. Standing Item: Quality Improvement/ Assurance
 | *Gabriella Quintana, HCH QI Team*  | PD Evaluation & Strategic Plan | 11:35 |
| 1. Standing Item: Field Trips
 | *All* | Discuss next board meet up * HCH All Staff Meeting in April
 | 12:00 |
| 1. Standing Item: Community Updates
 | *All* | Share HCH and other program updates | 12:15 |
| 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, March 15, 202211:00-12:30pmZoom Call | 12:30 |