

Health Care for the Homeless Co-Applicant Governing Board

WELCOME

Wednesday, June 21, 2023

11:00-12:30 PM



CONTRA COSTA
HEALTH

Agenda

1. Welcome & Introduction
2. Approve May Meeting Minutes
3. HCH Services Update
4. HCH Conference Report Out
5. Board Recruitment
6. Quality Improvement / Assurance
7. Field Trips
8. Community Updates
9. Future Matters
10. Next Meeting Time



ACTION ITEM

Request for Approval May Meeting Minutes

Stephen Krank, HCH Board Chair

Attachments: May Meeting Minutes



STANDING ITEM

HCH Services Update

*Mia Fairbanks, HCH Nurse Program Manager & Heather Cedermaz,
HCH Medical Director*



Special Guest

2023 National HCH Conference

Margaret Wessner, HCH Mental Health Clinician



STANDING ITEM

Board Member Recruitment & Training

All



Review of Applications and Q&A

- Q & A Session with Applicants reviewed in May
 - Mashal Klevin
 - Ron Brittain



STANDING ITEM

Quality Improvement / Assurance

Gabriella Quintana, HCH QI Team



Conflict of Interest Forms

- Completed annually



STANDING ITEM

Field Trips

All



STANDING ITEM

Community Updates

All



STANDING ITEM

Future Matters

All



Upcoming Action Items

- Board Training Renewals
 - Brown Act
 - Ethics

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HEALTH



NEXT MEETING

Wednesday

July 19, 2023

11:00 – 12:30 PM

In Person