

Health Care for the Homeless Co-Applicant Governing Board

WELCOME

Wednesday, August 16, 2023

11:00-12:30 PM



CONTRA COSTA
HEALTH

Agenda

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



ACTION ITEM

Request for Approval July Meeting Minutes

Stephen Krank, HCH Board Chair

Attachments: July Meeting Minutes



STANDING ITEM

HCH Services Update

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



STANDING ITEM

Quality Improvement / Assurance

Gabriella Quintana, HCH QI Team



Board Members

- Review Brown Act Policies
- Define “health care industry”
 - Include all health care providers (medical, dental and behavioral health), other licensed clinical staff (example: nurses, hygienists, and pharmacists), as well as administrative (non-clinical) staff in health care organizations (example: hospitals, clinics, mental health agencies).
 - Exclude anyone retired or employed in public health or social service agencies.



STANDING ITEM

Board Member Recruitment & Training

All



Review of Applications and Q&A

- Applicant Q & A
 - JW
- Future Applicant Q & A
 - JR



STANDING ITEM

Field Trips

All



STANDING ITEM

Community Updates

All



STANDING ITEM

Future Matters

- Annual Budget Review

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NEXT MEETING

Wednesday

September 20, 2023

11:00 – 12:30 PM

In Person