

Health Care for the Homeless Co-Applicant Governing Board



WELCOME

WEDNESDAY, AUGUST 18, 2021

11:00-12:30PM

**BOARD MEMBER & PUBLIC
ATTENDEE INTRODUCTIONS**

Health Care for the Homeless Co-Applicant Governing Board



ACTION ITEM:
REQUEST FOR APPROVAL
JUNE MEETING MINUTES

JENNIFER MACHADO, HCH BOARD CHAIR

ATTACHMENTS: JULY MEETING MINUTES

Health Care for the Homeless Co-Applicant Governing Board



HCH SERVICES & COVID-19 UPDATE

*BETH GAINES, HEATHER CEDERMAZ &
MICHAEL MYETTE*

Health Care for the Homeless Co-Applicant Governing Board



STANDING ITEM:
PROJECT DIRECTOR
REQUESTS & UPDATES

RACHAEL BIRCH

Health Care for the Homeless Co-Applicant Governing Board



STANDING ITEM: QUALITY IMPROVEMENT/ ASSURANCE & PROGRAM PERFORMANCE REPORTS

GABRIELLA QUINTANA, HCH QI TEAM

HRSA Site Visit Follow Up



- **Official Site Visit Findings and Action Plan Review**
- **HCH Reportable Measures Review Frequency**
 - [Microsoft Form](#)

Health Care for the Homeless Co-Applicant Governing Board



ACTION ITEM: **REQUEST FOR CHANGE IN SCOPE OF SERVICES**

RACHAEL BIRCH, PD

Change in Scope of Services



Request to add the following services to column II on Form 5a:

- Diagnostic Laboratory,
- Pharmaceutical Services and
- Additional Dental Services (Dentures),

This change reflects that, in addition to providing these services directly, we *also* contract them out.

Health Care for the Homeless Co-Applicant Governing Board



BOARD TRAINING REMINDER

JENNIFER MACHADO, HCH BOARD CHAIR

Board Training



Reminder sent to all members that have not yet completed based on our records.

1. **Brown Act Training Video:**
<https://www.youtube.com/watch?v=Lna7ch-TyIA&feature=youtu.be>
2. **Ethics Training:** <http://www.fppc.ca.gov/learn/public-officials-and-employees-rules-/ethics-training.html>

Training Certification Form

Please complete and send to linae.young@cchealth.org

<https://www.contracosta.ca.gov/DocumentCenter/View/55169/Training-Certification-for-Advisory-Body-Commissioners>

Community Updates



Future Items to Discuss



- 1. Review updated QI/QA policy and plan**
- 2. 2019-2021 Strategic Plan review and planning for next 3 year plan**

HCH Co-Applicant Governing Board



Next Meeting

Wednesday, September 15, 2021

11:00 – 12:30pm

Zoom Conference Call