

Contra Costa County Health Services
Health Care for the Homeless Co-Applicant Governing Board

The mission of the Health Care for the Homeless Co-Applicant Board is to oversee, guide and assist the Program in its efforts to deliver high quality health care to a diverse and medically underserved community. The Co-Applicant Board will use its skills, expertise, and life experience to make policies and operational decisions which will provide the best benefit to the Program and client.

MEETING MINUTES

DATE, TIME: Monday, September 26th, 2022, 11:00-12:30pm

LOCATION: Zoom

ATTENDANCE: Claude Battaglia, Wendel Brunner, Michael Callanan, Teri House, Bill Jones, Nhang Luong, Jennifer Machado, Rachna Pandya, Jonathan Russell, Bill Shaw

ABSENT: Stephen Krank

HCH STAFF ATTENDANCE: Linae Altman (HCH Planning & Policy Manager), Rachael Birch (HCH Project Director), Mia Fairbanks (HCH Nurse Program Manager), Alison Stribling (HCH QI Team), Gabriella Quintana (HCH QI Team)

PUBLIC ATTENDANCE: Jill Ray

Agenda Items for Approval and/or Review:

1. **Action Item: APPROVAL – August Meeting Minutes**

Welcome & Introduction

Action Item: Approval of August Board Meeting Minutes

Motion

- A. **Statement:** *I move to approve the minutes from August 2022*
- B. **Motion Made by:** Teri House
- C. **Seconds the Motion:** Bill Shaw
Roll Call Vote: Each voting member must verbally approve or oppose
- D. **IN FAVOR:** Claude Battaglia, Wendel Brunner, Michael Callanan, Teri House, Bill Jones, Nhang Luong, Jennifer Machado, Jonathan Russell, Bill Shaw
OPPOSED: None
ABSTAINS: None
ABSENT: Rachna Pandya
Motion Result: PASSED

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Standing Item: HCH Services Update

(Mia Fairbanks, HCH Management)

1. We have flu Vaccine
 - a. Bivalent Covid Vaccine- booster
 2. New clinic
 - a. Castro encampment
 - b. Need in Richmond
 3. MPX vaccine at covid clinic
 - a. working with clients to get them there
 4. No other updates
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Action Item: Project Director Update

(Rachael Birch, Project Director)

1. UDS HRSA Awards
 - a. Every year after submitting UDS Data HRSA awards certain milestones
 - b. Ranked top in HCH grantees.
 - i. 2022 Health Center Quality Leader Gold Awardee
 - ii. 2022 Advancing HIT for Quality Awardee
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Standing Item: Quality Improvement

(Gabriella Quintana, HCH QI Team)

1. Community Needs Survey
 - a. Final version complete and translated
 - I. A share document will be created for all to enter contact information of target programs and providers
2. H3 Point in Time Count Presentation
 - a. Postponed until October.

HCH Governing Board Action Items

- Identify providers and programs to receive the survey
-

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Standing Item: Community Updates

1. Hope solutions and STAND
 - a. New housing solution for those leaving domestic violence
 - b. Services and permanent housing through HUD 12-month period and can be extended.
 - c. Starting from scratch and referrals are coming through STAND
 - d. Using comparable data base and not HMIS
 - i. Anyone getting referred
 - e. Serving 16 households per year
2. CoH accepting applications for many seats
 - a. One on Homeless, and HCH rep would be great
 - b. Linae is seat right now and up for reapplication
 - c. Due the 30th
3. Distribution of measure X funds
4. ARFA funding and supportive housing
5. Senior Resource Fair at Antioch this Friday 10-2

Standing Item: Future Matters

1. Recruitment
2. Annual Budget Review
3. PIT Presentation
4. Board Assessment

Standing Item: Next Meeting and Time

Wednesday, October 19th, 2022

11:00-12:30pm

Zoom

Approval of HCH Co-Applicant Board Meeting Minutes from September 26, 2022

Board Chair Signature *Jennifer Machado* _____

Date *10/19/2022* _____