



CONTRA COSTA COUNTY

AGENDA

Health Care for the Homeless

Wednesday, August 20, 2025

11:00 AM

YellowStone Room, 2500 Bates Ave.
St B., Concord, CA 94520

Zoom Webinar – Call In: (646) 518-9805,

ID: 924 0459 4598 Join Online:

<https://cchealth.zoom.us/j/92404594598>

Co-Applicant Governing Board

Chair: Rachna Pandya

Vice Chair: Daisy Gallegos

Agenda Items: Items may be taken out of order based on the business of the day and preference of the Committee

1. Roll Call and Introductions
2. CONSIDER approval of the July 16, 2025 Health Care for the Homeless Co-Applicant Governing Board meeting minutes. PROVIDE direction to staff as needed. [25-3394](#)
Attachments: [HCH GB July 16 2025 Draft Meeting Minutes](#)
3. RECEIVE an update on Health Care for the Homeless services from Nurse Program Manager Mia Fairbanks. [25-3395](#)
Attachments: [Presentation 8.20.2025](#)
4. RECEIVE an update on HCH program productivity from Gabriella Quintana (HCH QI Team).
5. DISCUSS board member recruitment and training.
6. RECEIVE an update on the Consumer Advisory Board (CAB) from Breanna Lingenfelter (HCH QI Team).
7. DISCUSS future board meetings and all staff meetings.
8. DISCUSS any updates to Health Care for the Homeless services and other programs.
9. DISCUSS the next meeting's agenda and potential items of discussion.

The next meeting is currently scheduled for September 17, 2025 at 11:00 AM.

Adjourn

The Committee will provide reasonable accommodations for persons with disabilities planning to attend the Committee meetings. Contact the staff person listed below at least 72 hours before the meeting. Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of the Committee less than 96 hours prior to that meeting are available for public inspection at 2500 Bates Ave. Suite B. Concord, CA 94520, during normal business hours. Staff reports related to items on the agenda are also accessible online at www.contracosta.ca.gov. If the Zoom connection malfunctions for any reason, the meeting may be paused while a fix is attempted. If the connection is not reestablished, the committee will continue the meeting in person without remote access. Public comment may be submitted via electronic mail on agenda items at least one full work day prior to the published meeting time.

For Additional Information Contact: Gabriella Quintana, at gabriella.quintana@cchealth.org



CONTRA COSTA COUNTY

1025 ESCOBAR STREET
MARTINEZ, CA 94553

Staff Report

File #: 25-3394

Agenda Date: 8/20/2025

Agenda #: 2.

Advisory Board: Health Care for the Homeless Co-Applicant Governing Board

Subject: Approval of July 16, 2025 Meeting Minutes

Presenter: Rachna Pandya, Chair

Information:

Attached to this agenda item is the draft meeting minutes from the July 16, 2025 Health Care for the Homeless Co-Applicant Governing Board meeting.

Recommendation(s)/Next Step(s):

CONSIDER approval of the July 16, 2025 Health Care for the Homeless Co-Applicant Governing Board meeting minutes. PROVIDE direction to staff as needed.



Meeting Minutes - Draft

CONTRA COSTA COUNTY Health Care for the Homeless

Wednesday, July 16, 2025

11:00 AM

YellowStone Room, 2500 Bates Ave.
St B., Concord, CA 94520
Zoom Webinar – Call In: (646) 518-9805,
ID: 924 0459 4598 Join Online:
<https://cchealth.zoom.us/j/92404594598>

Co-Applicant Governing Board

Chair: Rachna Pandya

Vice Chair: Daisy Gallegos

The meeting was called to order at 11:00AM.

Agenda Items: Items may be taken out of order based on the business of the day and preference of the Committee

1. Roll Call and Introductions

Board Members Present: Michael Callanan, Daisy Gallegos, Mashal Kleven, Stephen Krank, Cayla Northrup, Rachna Pandya, Praneeti Parjan

Absent: Claude Battaglia, JR Wilson, Curtis Gee

HCH Staff Present: Mia Fairbanks, Gabriella Quintana

Public Present: Jill Ray

2. CONSIDER approval of the June 18, 2025 Health Care for the Homeless Co-Applicant Governing Board meeting minutes. PROVIDE direction to staff as needed.

Statement: I move to approve the minutes from June

Motion Made by: Stephen Krank

Seconds the Motion: Rachna Pandya

Roll Call Vote: Each voting member must verbally approve or oppose.

IN FAVOR: Michael Callanan, Daisy Gallegos, Mashal Kleven, Stephen Krank, Cayla Northrup, Rachna Pandya, Praneeti Parjan

OPPOSED: None

ABSTAINS: None

ABSENT: Claude Battaglia, JR Wilson, Curtis Gee

Motion Result : PASSED

3. RECEIVE an update on Health Care for the Homeless services from Nurse Program Manager Mia Fairbanks.

New Antioch Showers location

- *Same Tuesday schedule*

4. RECEIVE an update on HCH program productivity from Gabriella Quintana (HCH QI Team).

Data Review and UDS vs HCH Comparison

- *Visual to be finalized and uploaded to the website once approved*

5. DISCUSS board member recruitment and training.

Continue recruitment

6. RECEIVE an update on the Consumer Advisory Board (CAB) from Breanna Lingenfelter (HCH QI Team).

Kathleen has decided to step down as co-chair and member for now for personal reasons but still wants to stay involved without impacting quorum.

Dianna will take her place with Donnie connecting with Alameda CAB and plan to attend their meeting next month.

Erik and Bobby want to become members so we hope to interview/vote them in soon.

CAB finalized a survey for site visits and hope to collect lots of feedback/introduce new people to HCH.

Two new guests at our last meeting and general consensus from all is that they feel comfortable going to HCH team because they don't feel judged. Some stated their first interaction was Outreach team approaching them in their camps offering help.

"It all started from there..now I have housing, two years clean and still have the business card Harukah first gave me" (keeps it in his wallet)

7. DISCUSS future board meetings and all staff meetings.

All staff meeting quarterly

8. DISCUSS any updates to Health Care for the Homeless services and other programs.

July 31st input session for funding program

Thursday, July 31, 2025

3:00 pm - 4:30 pm

Join: <https://homebaseccc.zoom.us/j/82922042884> [89j8dnjab.cc.rs6.net]

Legion building American legion – community services there

Sept 12-15 stand down on the delta – 13th is community day

Hope solutions – probation east county trying to bridge the gap with an event in late august. Resource fair.

Mashal - Housing readiness training (HOPE Solutions)

We are also happy to conduct disability etiquette trainings and a bit on what we do here at ILR – Christine Burke

9. DISCUSS the next meeting's agenda and potential items of discussion.

The next meeting is currently scheduled for August 20, 2025 at 11:00 AM..

Adjourn

The meeting was adjourned at 12:30 PM.

For Additional Information Contact: Gabriella Quintana, at gabriella.quintana@cchealth.org



CONTRA COSTA COUNTY

1025 ESCOBAR STREET
MARTINEZ, CA 94553

Staff Report

File #: 25-3395

Agenda Date: 8/20/2025

Agenda #: 3.

Advisory Board: Health Care for the Homeless Co-Applicant Governing Board

Subject: August 20, 2025 Agenda PowerPoint Presentation

Presenter: Health Care for the Homeless Staff

Information:

Attached to this agenda item is a PowerPoint presentation for the July 16, 2025 Health Care for the Homeless Co-Applicant Governing Board meeting.

Recommendation(s)/Next Step(s):

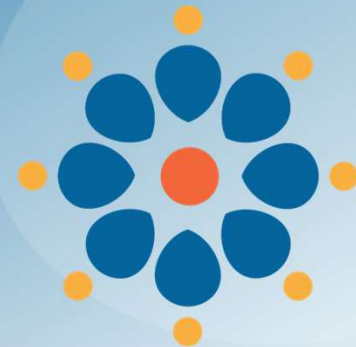
RECEIVE an update on Health Care for the Homeless services from Nurse Program Manager Mia Fairbanks.

Health Care for the Homeless Co-Applicant Governing Board

WELCOME

Wednesday, August 20, 2025

11:00-12:30 PM



CONTRA COSTA
HEALTH

Agenda

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



ACTION ITEM

Request for Approval of July Meeting Minutes

Rachna Pandya, HCH Board Chair

Attachments: July Meeting Minutes



STANDING ITEM

HCH Services Update

Mia Fairbanks, HCH Nurse Program Manager



STANDING ITEM

Quality Improvement & Assurance

Gabriella Quintana, HCH QI Team



Grants Status

- Non-Competing Continuation Application due to HRSA in October
- Application submitted to COPHRI (California Overdose Prevention & Harm Reduction Initiative)
 - 20 Month for a Substance Abuse Counselor (SAC)

Community Health Quality Recognition (CHQR)





STANDING ITEM

Board Member Recruitment & Training

All



STANDING ITEM

Consumer Advisory Board Update

Breanna Lingenfelter, HCH QI Team



CAB Report Out

- Meetings
- Survey for Site Visits
- HCH Feedback



STANDING ITEM

Field Trips

All



STANDING ITEM

Community Updates

All



STANDING ITEM

Future Matters



NEXT MEETING

Wednesday

September 17th, 2025

11:00 – 12:30 PM

In Person