



CONTRA COSTA COUNTY

AGENDA

Health Care for the Homeless

Wednesday, December 17, 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 September 17, 2025 Health Care for the Homeless Co-Applicant Governing Board meeting minutes. PROVIDE direction to staff as needed. [25-5365](#)
Attachments: [HCH GB Sept 17 2025 Draft Meeting Minutes](#)
3. RECEIVE an update on Health Care for the Homeless services from Nurse Program Manager Mia Fairbanks. [25-5366](#)
Attachments: [Presentation 12.19.2025](#)
4. REVIEW Project Director requests and updates and CONSIDER approval of the 2026 Annual Budget.
5. RECEIVE an update on HCH program productivity and grants status.
6. DISCUSS board member recruitment and training.
7. RECEIVE an update on the Consumer Advisory Board (CAB) from Breanna Lingenfelter (HCH QI Team).
8. DISCUSS future board meetings and all staff meetings.

9. DISCUSS any updates to Health Care for the Homeless services and programs.
10. CONSIDER discussing meeting time.
11. DISCUSS the next meeting's agenda and potential items of discussion.

The next meeting is currently scheduled for January 21, 2026 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