



## Meeting Minutes - Draft

### CONTRA COSTA COUNTY Health Care for the Homeless

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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>

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#### 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](mailto:gabriella.quintana@cchealth.org)