Health Care for the Homeless Co-Applicant Governing Board

WELCOME

Wednesday, August 20, 2025 11:00-12:30 PM



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

HCH Services Update

Mia Fairbanks, HCH Nurse Program Manager

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)







Board Member Recruitment & Training

All

Consumer Advisory Board Update

Breanna Lingenfelter, HCH QI Team

CAB Report Out

- Meetings
- Survey for Site Visits
- HCH Feedback

STANDING ITEM Field Trips

All

Community Updates

All

Future Matters

NEXT MEETING



Wednesday September 17th, 2025 11:00 - 12:30 PM In Person