

**County of Sacramento DHHS / PHS
Health Care for the Homeless Co-Applicant Board (HCHCAB)**

Meeting Minutes

November 21, 2014, 9:30 AM -10:30 AM

Loaves and Fishes, Delany Center

401 North 12th Street

Sacramento, CA 95811

Board Room (first floor)

X = Present

CO-APPLICANT BOARD MEMBERS			
X	Paula Lomazzi, Chair - Formerly Homeless (SHOC)		COUNTY DHHS STAFF
	Mike Blain, Co-Chair - Formerly Homeless (Union Gospel Mission)	X	Marcia Jo - Health Program Manager
	Latisha Daniels - Community Member (Next Move Sacramento)		Victoria Deloney - Sr. Health Program Coordinator
	Rebecca Hahn - Community Member (St John's Program for Real Change)	X	Karen Giordano - Human Services Program Planner
	Robert Kesselring - Community Member – <i>excused</i> (El Hogar Guest House)		GUESTS
	Maria Respall - Community Member (TLCS)	X	Niki Jones- Wind Youth Services
	Shavinder Sanga, RN, PHN - Community Member (WIND Youth Services)		Sally Ooms - Freelance Journalist
	Vacant – Community Member		Aaron Washington - Mather / Advocate
	Vacant - Homeless/Formally Homeless		
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Topic	Minutes
Introductions	Quorum not met. A special meeting will be rescheduled during December to review and approve policies and procedures. When meeting is scheduled, the date will be posted.
Next Scheduled Meeting	January 17, 2015, 9:30 AM – 10:30 AM.