

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

**Meeting Minutes**

June 8, 2015 12:00 PM - 1:30 PM

**Meeting Location**

Loaves and Fishes  
Delany Center (1<sup>st</sup> Floor Board Room)  
401 North 12<sup>th</sup> Street  
Sacramento, CA 95820

Sacramento County, DHHS, Division of Primary Health Services, Healthcare for the Homeless website link:

<http://www.dhhs.saccounty.net/PRI/Pages/HCH%20Co-App/Health-Care-for-the-Homeless.aspx>

x = Present

<b>CO-APPLICANT BOARD MEMBERS</b>		<b>GUESTS</b>	
x	Paula Lomazzi, Chair -	x	Sister Libby Fernandez
	Mike Blain, Co-Chair - <i>excused</i>		
x	Rebecca Hahn		
x	Maria Respall		
	Shavinder Sanga, RN - <i>excused</i>		<b>COUNTY DHHS STAFF</b>
x	Roger Xiong (substitute) Community Member	x	Marcia Jo – HCH Project Director
	Vacant – Homeless/Formerly Homeless	x	Karen Giordano – Staff Planner
	Vacant – Homeless/Formerly Homeless		
	Vacant – Community Member		

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Topic	Minutes
<p>Welcome, introductions and announcements – <i>Paula Lomazzi</i></p>	<p>Paula Lomazzi welcomed all to the meeting. Board members and guests introduced themselves. Happy to have Sister Libby, who asked to be added to the distribution and will come as often as she can.</p> <p>GUEST SURVEY: Paula and Sister Libby discussed plans for a survey of the homeless guests at Loaves and Fishes, in the planning stage now. They request County support by providing health kits to encourage participation. Members requested that the following health questions be added to the survey and Paula will make necessary contact to see to this:</p> <ul style="list-style-type: none"> <li>• What insurance do you have for health care?</li> <li>• Do you have an assigned doctor that you have seen this past year?</li> </ul> <p>HCH CONFERENCE: Paula reported on the conference, noting that the theme was that "ending homelessness takes more than ending homelessness", and encouraged the Board to take a broad definition of health. There were no handouts from the conference but she will provide the link, which we can post on the website.</p> <p>DENTAL SERVICES; there is a dentist who has offered to take a homeless patient pro bono. Paula requested that members outreach to find an appropriate individual who would benefit from this generous offer. Karen will place this discussion on the agenda for the next meeting.</p>
<p>Documents Review and Approval – <i>Marcia Jo</i></p>	<p>HCHAB Bylaws and Co Applicant Agreement were both approved unanimously. Members reviewed their core responsibilities. Two recommendation were made:</p> <p>Replace “adults” with “individuals” in the mission statement and check the documents for consistence of description of member term limits. Staff will bake whatever other format and non-substantive changes that are needed and post the documents as DRAFT until HRSA approves them. The Board will then proceed to appoint new members!</p>
<p>Approval of Additional Documents</p>	<p>These documents were discussed and provisionally approved at the May meeting, requires a quorum to fully approve. Members approved these items unanimously.</p>
<p>TB Training for Shelters – <i>Maria Respall</i></p>	<p>Maria Respall provided a summary of the TB Training at Sacramento Steps Forward and facilitated by County Public Health Officer.</p>
<p>Adjourned</p>	<p>Paula Lomazzi thanked the group for participating in today’s meeting. Meeting was adjourned at 1:15 PM. The Board will reconvene in July 17, 2015, 9:30 AM – 10:30 AM Please see website, <a href="http://www.dhhs.saccounty.net/PRI/Pages/HCH%20Co-App/Health-Care-for-the-Homeless.aspx">http://www.dhhs.saccounty.net/PRI/Pages/HCH%20Co-App/Health-Care-for-the-Homeless.aspx</a></p>