

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

Meeting Minutes

July 17, 2015 9:30 AM - 10:30 AM

Meeting Location

Loaves and Fishes
Delany Center (1st Floor Board Room)
401 North 12th 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

CO-APPLICANT BOARD MEMBERS		GUESTS	
x	Paula Lomazzi, Chair -	x	Vince Gallo
	Mike Blain, Co-Chair	x	Katie Freeny
x	Rebecca Hahn		
	Maria Respall		
	Shavinder Sanga, RN		COUNTY DHHS STAFF
x	Roger Xiong (substitute) Community Member	x	Marcia Jo – HCH Project Director
	Vacant – Homeless/Formerly Homeless	x	Marie Ketcheshawno
	Vacant – Homeless/Formerly Homeless		
	Vacant – Community Member		

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Topic	Minutes
Welcome, introductions and announcements – <i>Paula Lomazzi</i>	<p>Paula Lomazzi welcomed all to the meeting. Board members and guests introduced themselves and Paula reviewed packet of materials for today’s discussion.</p> <p>Announcements: Rebecca Hahn has a new job. Congratulations Rebecca!</p> <p>Next Move family shelter opened July 1, 2015. It has 17 rooms and a new kitchen.</p>
Documents Review and Approval – <i>Marcia Jo</i>	<p>Marcia Jo facilitated the overview and discussion of the Policies and Procedures (P&Ps) and Responses to Health Resources and Services Administration (HRSA) Site Review, 120-day Work Plan for Board Authority. She also discussed HRSA Funding Opportunity HRSA-15-153, titled Health Center Expansion Services.</p> <p>Both P&Ps were approved unanimously. The group also provisionally approved the application for the Expansion Services grant. Grant documents will be distributed at the next meeting for review and final approval.</p>
Dental Services Overview – <i>Paula Lomazzi</i>	<p>Paula Lomazzi provided the discussion of the Dental Services Overview and Request / Approval Process. One person, currently homeless or formerly homeless, will be selected for dental services.</p> <p>Paula asked members to submit candidate information by Tuesday. Information should include a brief story about the candidate but do not include candidate’s name.</p>
Alcohol and Drug Assessments Overview – <i>Katie Freeny and Marcia Jo</i>	<p>Katie Freeny provided an overview of Alcohol and Drug assessments at Guest House starting next week. Assessments are conducted on Tuesdays and Fridays from 8:00 a.m. to 5:00 p.m. They last 40-50 minutes. Walk-ins accepted.</p> <p>Marcia Jo expressed interest in Sacramento County Primary Care Center coordinating AOD Assessment schedules with Guest House.</p>
Topics for future meetings – <i>Paula Lomazzi</i>	<p>Navigation - Invite navigators, alcohol and drug staff, etc. to a future meeting. It was noted that navigators have a standing meeting on the fourth Tuesday of each month.</p> <p>Patient Satisfaction – Next survey to be conducted in 2-3 months. DHHS Ombudsman contact information: Janet Robinson (916) 875-2000.</p> <p>Quality Assurance - Review data at a future meeting.</p> <p>Shuttle from Mercy Clinic Loaves & Fishes site to Sacramento County Primary Care Center – Discuss feasibility of scheduling a shuttle once a week for medical appointments and drop-ins.</p>

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Project Director Evaluation – <i>Paula Lomazzi</i>	Board members completed evaluation of Project Director.
Adjourned	<p>Paula Lomazzi thanked the group for participating in today’s meeting. Meeting was adjourned at 10:40. The Board will reconvene in August 21, 2015, 9:30 AM – 10:30 AM.</p> <p>Please see website, http://www.dhhs.saccounty.net/PR1/Pages/HCH%20Co-App/Health-Care-for-the-Homeless.aspx</p>