

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

**Meeting Minutes**

September 18, 2015 9:30 AM - 10:30 AM

**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>		
x	Paula Lomazzi, Chair -	Vacant – Homeless/Formerly Homeless
	Mike Blain, Co-Chair	Vacant – Homeless/Formerly Homeless
	Rebecca Hahn	Vacant – Community Member
	Maria Respall	
	Roger Xiong (substitute) Community Member	<b>COUNTY DHHS STAFF</b>
x	Vince Gallo	x Marcia Jo – HCH Project Director
x	Katie Freeny	x Marie Ketcheshawno
	Sally Ooms	<b>GUESTS</b>

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Topic	Minutes
Welcome, introductions and announcements	<p>Paula Lomazzi welcomed all to the meeting and facilitated introductions. Paula reviewed packet of materials for today's discussion.</p> <p>Paula requested the HCHAB support and endorse the statewide Right to Rest and Homeless Bill of Rights Campaign (see attached). She presented materials and a discussion ensued regarding how this might affect Sacramento's homeless population.</p> <p>Loaves and Fishes, Inc. has already endorsed the project. HCHAB unanimously endorsed the statement.</p>
HCHAB Approvals Required:	<p>Marcia advised HCHAB that most of the conditions placed on our grant award have been removed. Technical changes (formatting and increasing clarity, not substantive) were made to the Bylaws and the Co Applicant agreement and these will be re-signed and re-submitted. Also, due to the fact that our no longer homeless population has increased over the years, HRSA requires that we request a Change in Scope to serve not only homeless but also community members who are low income and underserved.(see handout)</p> <p>HCHAB unanimously endorsed these items.</p>
Service Area Competition (our grant)	<p>Marcia advised HCHAB that the Service Area Competition is due in October and that the HCHAB will need to review it. The strategic plan was presented and will become the working document going forward. The patient survey was also presented and changes were requested. This document will be used going forward. HCHAB unanimously endorsed these items.</p>
Loaves and Fishes changes – <i>Marcia Jo See attached</i>	<p>This item was not discussed due to time constraints.</p>
Public Comment – Mike Blain	<p>There was no public comment.</p>
Adjourned	<p>Paula Lomazzi thanked the group for participating in today's meeting. Meeting was adjourned at 10:40. The Board will reconvene in October 16, 2015, 9:30 AM – 10:30 AM. <u><i>Potential for a special meeting to review the SAC</i></u></p> <p>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>