

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

Meeting Minutes

January 15, 2016 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			
x	Paula Lomazzi, Chair	x	AAron Washington – Homeless/Formerly Homeless
x	Mike Blain, Co-Chair		Vacant – Homeless/Formerly Homeless
	Rebecca Hahn		Vacant – Community Member
	Maria Respall		
x	Roger Xiong (substitute) Community Member		COUNTY DHHS STAFF
x	Vince Gallo (<i>excused</i>)	x	Marcia Jo – HCH Project Director
x	Katie Freeny	x	Marie Ketcheshawno
x	Sally Ooms		GUESTS
x	Bob Erlenbusch		

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

Topic	Minutes
Welcome, introductions and announcements – <i>Paula Lomazzi</i>	<p>Paula Lomazzi welcomed all to the meeting and facilitated introductions. Paula reviewed the packet of materials for today's discussion.</p> <p>Paula also informed the board that National Health Care for the Homeless Council's annual conference will be held May 31 - June 3, 2016 in Portland, Oregon. Please let her know if you are interested in attending.</p>
Community Updates – <i>All</i>	<p>Bob Erlenbush, Sacramento Regional Coalition to End Homelessness, shared information about press conference and article in Sacramento Bee yesterday.</p> <p>Katie Freeny shared that Thomas Curren will replace Eric at Guest House.</p> <p>Paula Lomazzi shared that Right to Rest legislation will be reintroduced.</p>
Status as 330(e) granted – <i>Marcia Jo</i>	<p>Marcia Jo reported that Sacramento County is now a 330 (e) grantee which means that we serve all individuals not just the homeless. This change will affect the makeup of this board as 51% of the membership must be patients of the health center. We previously had a waiver of this requirement when we were a 330 (h) grantee serving primarily homeless patients. The board discussed ideas for recruitment of new members.</p>
Chair and Co-Chair Annual Nomination – <i>All</i>	<p>The board re-elected Paula Lomazzi as Chair of the Board and elected Aaron Washington as Co-Chair of the Board.</p>
Public Comment – <i>Mike Blain</i>	<p>Paula Lomazzi shared a concern raised by Sister Libby that staffing at the Mercy Clinic has been inconsistent lately. Marcia Jo said she would investigate this concern.</p>
Adjourned	<p>Paula Lomazzi thanked the group for participating in today's meeting. Meeting was adjourned at 10:30 AM. The Board will reconvene February 19, 2016, 9:30 AM – 10:30 AM at Loaves and Fishes, Delany Center.</p> <p>Please see website, http://www.dhhs.saccounty.net/PRI/Pages/HCH%20Co-App/Health-Care-for-the-Homeless.aspx</p>