

Health Care for the Homeless Co-Applicant Governing Board



WELCOME

WEDNESDAY, JULY 20, 2022

11:00-12:30PM

**BOARD MEMBER & PUBLIC
ATTENDEE INTRODUCTIONS**

Health Care for the Homeless Co-Applicant Governing Board



ACTION ITEM:
REQUEST FOR APPROVAL
MAY MEETING MINUTES

JENNIFER MACHADO, HCH BOARD CHAIR

ATTACHMENTS: JUNE MEETING MINUTES

Health Care for the Homeless Co-Applicant Governing Board



STANDING ITEM: HCH SERVICES UPDATE

*MIA FAIRBANKS, NURSE PROGRAM
MANAGER*

Health Care for the Homeless Co-Applicant Governing Board



ACTION ITEM:
BOARD MEMBER TERMS
RACHAEL BIRCH, PD

Member Terms



Member	Length of Term (Years)	Renewal Date
Wendel Brunner	4	Sep-24
Jennifer Machado (Chair)	4	Sep-22
Nhang Luong	4	Nov-22
William Shaw	4	Nov-22
William Jones	4	Nov-22
Teri House	4	Feb-22
Jonathan Russell (Vice Chair)	4	Sep-22
Michael Callanan	4	Aug-22
Stephen Krank	4	Jul-23
Claude Battaglia	4	Jul-25
Silas Robinson	4	Jul-25
Rachna Pandya	4	Jun-26
Board Seats		
Chair (reelection for up to 3 terms)	1	Sep-22
Vice Chair (reelceton for up to 3 terms)	1	Sep-22

Health Care for the Homeless Co-Applicant Governing Board



STANDING ITEM:
QUALITY IMPROVEMENT/ ASSURANCE

UDS METRICS
COMMUNITY NEEDS ASSESSMENT
NEW MEMBER MATERIALS

GABRIELLA QUINTANA, HCH QI TEAM

Quality Improvement/ Assurance



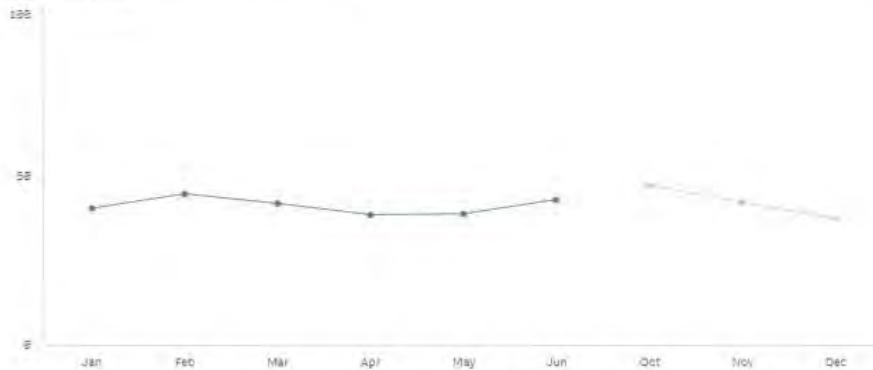
- **UDS Metric Review**
- **Community Needs Assessment Amendments**
- **Onboarding Materials**

Metric Dashboard Trends



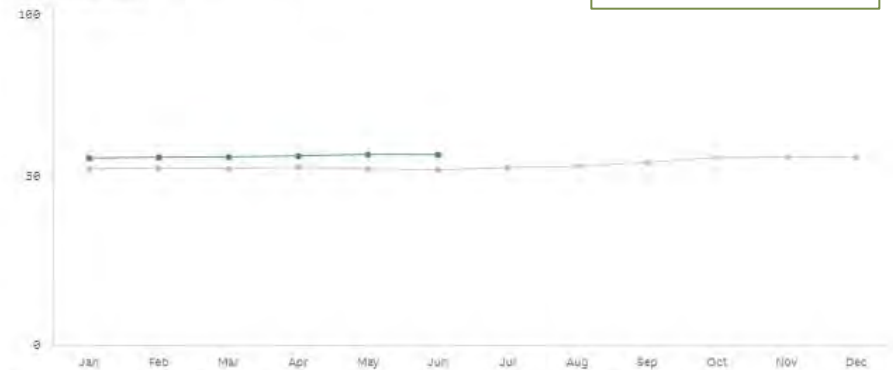
Gray: 2021
Blue: 2022

T6B 10: Childhood Immunization Status (UDS)
(No Target Designated)



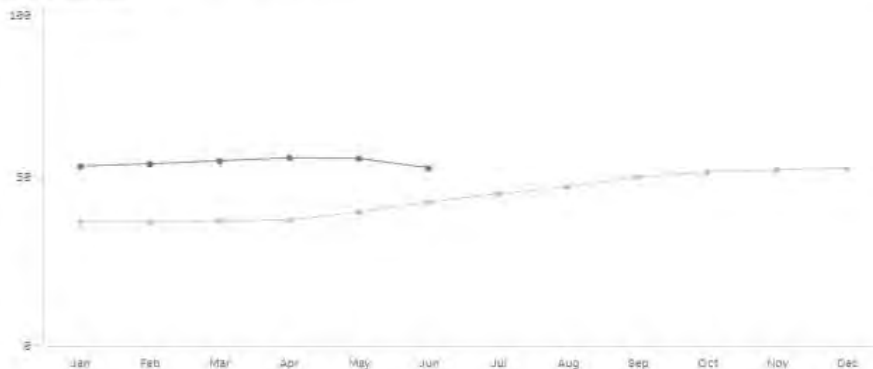
Direction: Up is good | Measure Contact: Rachael Birch | Denominator: Children who turn 2 years of age during the measurement period and who have a visit during the measurement period. Numerator: Children who have evidence showing they received recommended vaccines, had documented

T6B 11: Cervical Cancer Screening (UDS)
(No Target Designated)



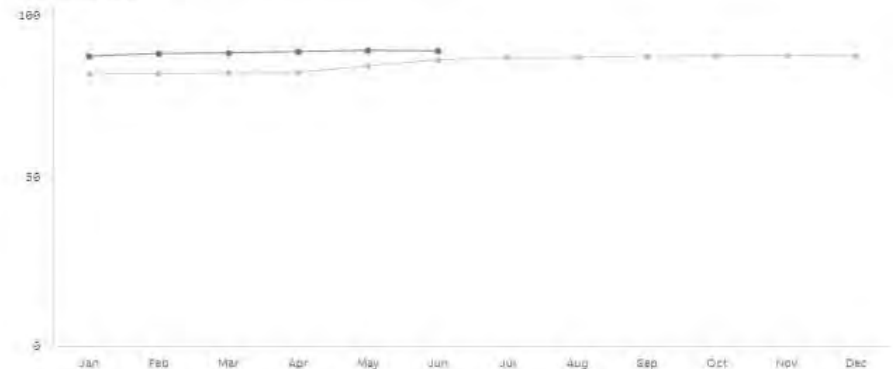
Direction: Up is good | Measure Contact: Alison Stribling | Denominator: Women 23-64 years of age with a visit during the measurement period. Women who had a hysterectomy with no residual cervix, a congenital absence of cervix, or in hospice during the measurement period are

T6B 13: BMI Screening and Follow-Up Plan (UDS)
(No Target Designated)



Direction: Up is good | Measure Contact: Rachael Birch | Denominator: All patients aged 18 and older on the date of the encounter with at least one eligible encounter during the measurement period. Patients who are pregnant or in hospice are excluded. Numerator: Patients with a documented

T6B 14a: Tobacco Use: Screening and Cessation Intervention
(No Target Designated)



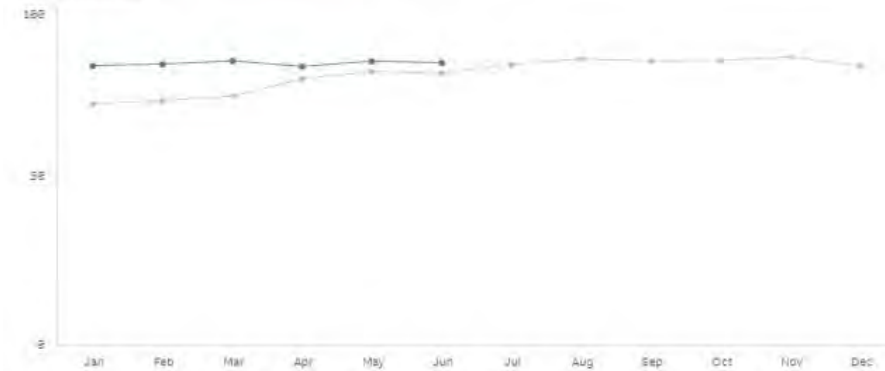
Direction: Up is good | Measure Contact: Rachael Birch | Denominator: All patients aged 18 years and older seen for at least two visits or at least one preventive visit during the measurement period. Numerator: Patients who were screened for tobacco use at least once within 24 months AND who

Metric Dashboard Trends (cont.)



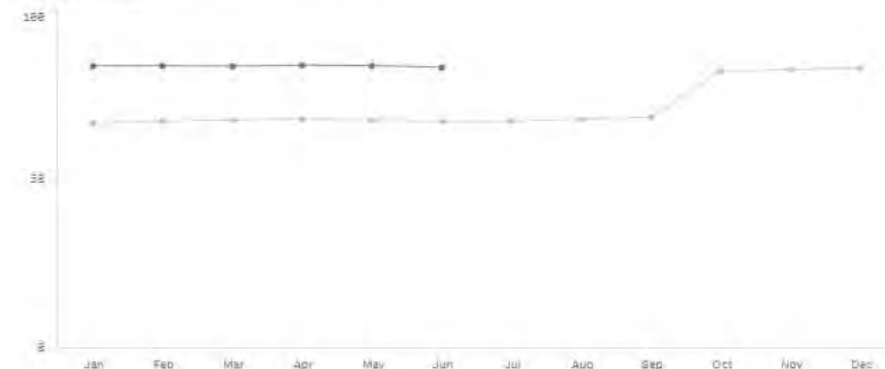
Gray: 2021
Blue: 2022

T6B 12: Pediatric Weight Assessment and Counseling (UDS)
(No Target Designated)



Direction: Up is good | Measure Contact: Rachael Birch | Denominator: Patients 3-16 years of age with at least one medical visit during the measurement period. Excludes patients who have a diagnosis of pregnancy during the measurement period and patients whose hospice care

T6B 17a: Statin Therapy for Cardiovascular Disease
(No Target Designated)



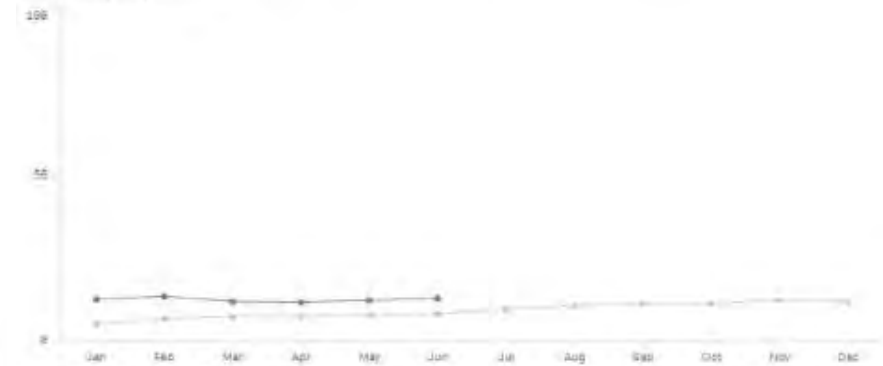
Direction: Up is good | Measure Contact: Rachael Birch | Denominator: Patients aged 21 and up at start of reporting year, seen in primary care during the reporting year, who are at high risk of cardiovascular event, defined as 1) having ASCVD diagnosis, 2) ever had LDL \geq 188 or

T6B 18: IVD Aspirin Therapy
(No Target Designated)



Direction: Up is good | Measure Contact: Alison Strubling | Denominator: Patients 18 years of age and older with a visit during the measurement period who had an AMI, CABG, or PCI during the 12 months prior to the measurement | year 0, who had a diagnosis of IVD during the

T6B 21a: Depression Remission
(No Target Designated)



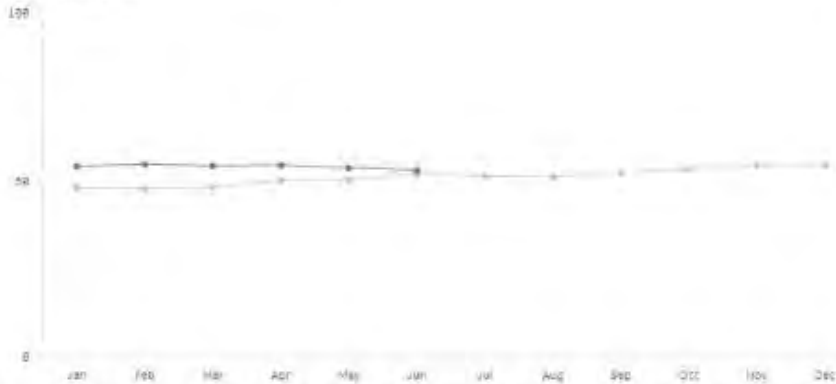
Direction: Up is good | Measure Contact: Rachael Birch | Denominator: Patients who have an initial PHQ-9 score of 9 or above at some point between 14 and 2 months before the beginning of the reporting period. Patients with bipolar disorder, personality disorder, Perinatal adjustment disorder, or

Metric Dashboard Trends (cont.)



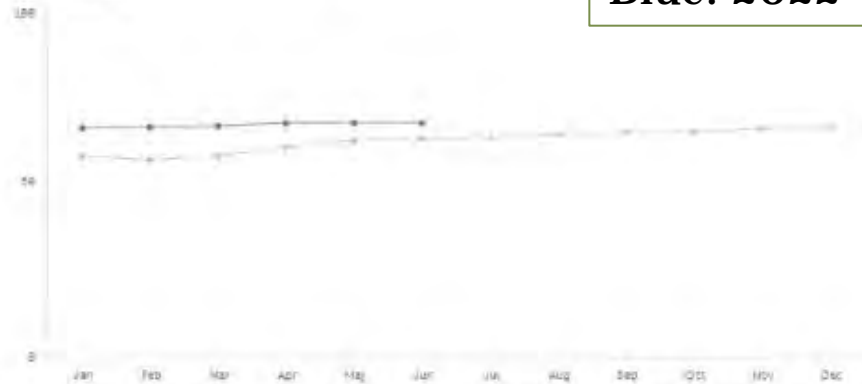
Gray: 2021
Blue: 2022

T6B 19: Colorectal Cancer Screening (UDS)
(No Target Designated)



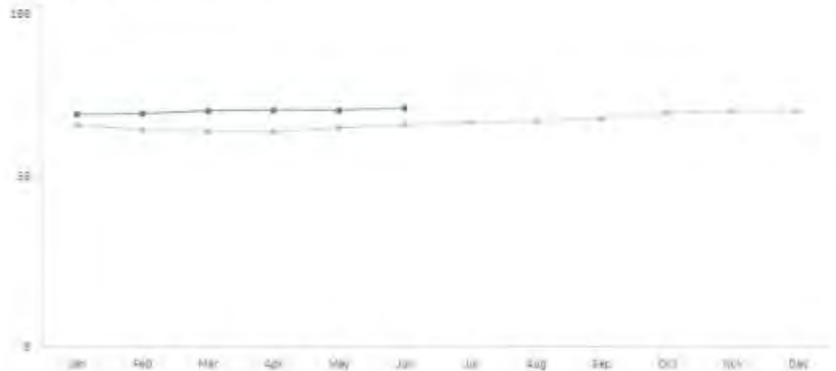
Direction: Up is good | Measure Contact: Kohn Stryker, Nooshin Abtah | Denominator: Patients 51-75 years of age as of reporting date with a visit during the measurement period. Excludes patients with evidence of a previous total colectomy or diagnosis of colon cancer, and patients in hospice.

T6B 21: Screening for Depression and Follow-up
(No Target Designated)



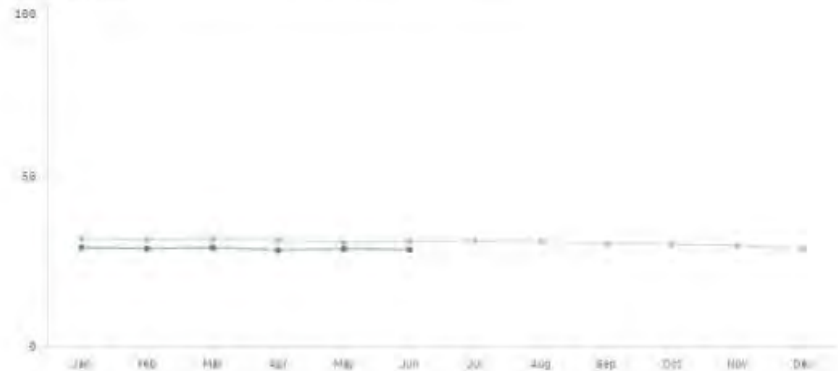
Direction: Up is good | Measure Contact: Rachael Birch | Denominator: Patients aged 12 years and older at the beginning of the measurement period with at least one eligible encounter during the measurement period. Patients excluded who have been diagnosed with depression or with bipolar.

7B: Controlling Blood Pressure (UDS)
(No Target Designated)



Direction: Up is good | Measure Contact: Rachael Birch | Denominator: Patients 18-85 years of age who had a visit and diagnosis of essential hypertension overlapping the measurement period or the year prior to the measurement period. Patients with ESRD or who are pregnant are.

7C: Comprehensive Diabetes Care: HbA1c Poor Control (>9.0%) (UDS)
(No Target Designated)



Direction: Down is good | Measure Contact: Rachael Birch | Denominator: Patients 18-75 years of age with diabetes with a visit during the measurement period. Numerator: Patients whose most recent HbA1c level (performed during the measurement period) is >9.0% or who don't have an

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STANDING ITEM: COMMUNITY UPDATES

ALL

Future Matters



- **Fitness of Duty**
- **Community Needs Assessments**
- **Onboarding Materials**

HCH Co-Applicant Governing Board



Next Meeting

Wednesday, August 17, 2022

11:00 – 12:30pm

Zoom Conference Call