

# HEALTH CARE FOR THE HOMELESS/FARMWORKER HEALTH PROGRAM (HCH/FH)

Board Recruitment Sub-Committee Meeting Minutes

Vendome | 415 2<sup>nd</sup> Ave, San Mateo

Call to order: February 28, 2019; 9:10am

**Board Member Attendees:** Steve Carey, Brian Greenberg, Robert Anderson

**Staff Attendees:** Linda Nguyen, Irene Pasma, Sofia Recalde

Recruitment Updates	Action
<p><b>William Holsinger:</b> No Update</p> <p><b>Victoria:</b> Adonica has invited Victoria to the March Advisory Board Meeting</p> <p><b>Gina Quiney:</b> Robert invited Gina to attend the March Co-Applicant Meeting</p> <p><b>Shauna Hughes:</b> is interested in joining the Co-Applicant Board</p> <p><b>Mills Peninsula</b> – Robert followed up; they are not interested in participating on Co-Applicant Board</p>	<p><b>Steve</b> to follow up</p> <p>No Action</p> <p>No Action</p> <p><b>Steve</b> to follow up</p> <p>No Action</p>
Homeless and Farmworker Advisory Boards	Action
<p>The Homeless Ad Board Brochure was reviewed, no edits needed.</p> <p>It was discussed that incentives should be identified for people to attend the advisory board. People might not be interested to attend, may need to prioritize focus groups at shelters.</p> <p>The first advisory board is being scheduled, two people interested from Safe Harbor; Maple Street conversation planned to identify additional people to join.</p> <p>Sofia working on identifying people to join the Farmworker advisory board.</p>	<p><b>Irene</b> to drop off the paper copies at the Vendome</p>
Board Membership Engagement	Action
<p>Suggestion was made to reduce the length of the agenda to allow for more time for discussion and ask for more feedback from the Board Members</p> <p>Monthly read outs can often be dry</p>	<p>Staff to incorporate suggestions as appropriate</p>
Advisory Board Guidelines	Action
<p>No comments</p>	<p>Linda will add the guidelines to the March Co-Applicant Board Meeting for approval</p>
<p><b>Next Meeting</b> – TBD</p>	
<p><b>Adjournment</b> – 10:00am</p>	