

Health Care for the Homeless Co-Applicant Governing Board



WELCOME

**WEDNESDAY, SEPTEMBER 16,
2020**

11:00-12:30PM

**BOARD MEMBER & PUBLIC
ATTENDEE INTRODUCTIONS**



Health Care for the Homeless Co-Applicant Governing Board



ACTION ITEM:
REQUEST FOR APPROVAL
AUGUST MEETING MINUTES

JENNIFER MACHADO, HCH BOARD CHAIR

ATTACHMENTS: JULY MEETING MINUTES

Health Care for the Homeless Co-Applicant Governing Board



STANDING ITEM:
**QUALITY IMPROVEMENT/
ASSURANCE & PROGRAM
PERFORMANCE REPORTS**

ALISON STRIBLING, PHCS QI/QA TEAM

Health Care for the Homeless Co-Applicant Governing Board



STRATEGIC PLAN UPDATE AND ADDENDUMS

ALISON STRIBLING, HCH QI



Health Care for the Homeless Co-Applicant Governing Board



HCH SERVICES UPDATE

JOE MEGA, HCH MEDICAL DIRECTOR



Health Care for the Homeless Co-Applicant Governing Board



PROJECT DIRECTOR UPDATE

2021 HCH BUDGET RENEWAL &
NEW GRANT AWARD

RACHAEL BIRCH, PD



Health Care for the Homeless Co-Applicant Governing Board



ACTION ITEM:
REQUEST FOR APPROVAL
2021 BUDGET RENEWAL

RACHAEL BIRCH, PD

ATTACHMENTS: BUDGET JUSTIFICATION

HRSA Service Area Competition Grant



Continuous Federal Funding of \$3,430,848

Budget Justification 2/1/2021 – 1/31/2022	<i>Non-Federal</i>	<i>Federal</i>
PERSONNEL (Salaries for HCH and Choosing Change teams)		
TOTAL PERSONNEL	\$256,551	\$3,418,473
OTHER EXPENSES		
National Health Care for the Homeless Council Annual Dues		\$4,025
Incentives/Foods for Focus Group Participants, Meetings/Trainings and Governing Board.		\$8,350
TOTAL		\$3,430,848

Total HCH Program Budget



Total Program Income of \$34,790,149

Budget Justification	2/1/2021 – 1/31/-2022		
	Federal Grant Request	Non-Federal Resources	Total
PROGRAM INCOME	\$0	\$30,309,749	\$30,309,749
STATE FUNDS	\$0	\$937,094	\$937,094
LOCAL FUNDS	\$0	\$112,458	\$112,458
OTHER FEDERAL FUNDING	\$0	\$0	\$0
SAC FUNDING REQUEST	\$3,430,848	\$0	\$3,430,848
TOTAL REVENUE	\$3,430,848	\$31,359,301	\$34,790,149

Health Care for the Homeless Co-Applicant Governing Board



ACTION ITEM:
REQUEST FOR APPROVAL
QUALITY IMPROVEMENT AWARD

RACHAEL BIRCH, PD

Quality Improvement Award



One-time Quality Improvement funding of \$81, 831

Quality Improvement Activities	Amount
Data System Development (reporting for behavioral health QI priority project @ .2 FTE)	\$64, 046
Point of Care Supplies (Hep C, HIV, Syphilis, Diabetes)	\$17, 785
Total	\$81, 831

HCH Program & Community Updates

- CCHS HCH Program Awarded Health Center Quality Leader



Health Center Quality Leaders achieved the best overall clinical performance among all health centers and were recognized in the following tiers: Gold (top 10%), Silver (top 11-20%), or Bronze top (21-30%) for CQMs in 2019.

- Elderly and Mortality Report to be presented at upcoming Council of Homelessness Meeting
- Other community updates?



Future Items to Discuss



1. Annual Board Assessment
2. Community Partnership and Communication Plan Review
3. Coronavirus HRSA Funding Budget Line Items
4. Update from Steve about SVDP

HCH Co-Applicant Governing Board



Next Meeting

Wednesday, October 21, 2020

11:00 – 12:30pm

Zoom Conference Call

