

Health Care for the Homeless Co-Applicant Governing Board



WELCOME

WEDNESDAY, OCTOBER 19TH 2022

11:00-12:30PM

**BOARD MEMBER & PUBLIC
ATTENDEE INTRODUCTIONS**

Health Care for the Homeless Co-Applicant Governing Board



ACTION ITEM: **REQUEST FOR APPROVAL** **SEPTEMBER MEETING MINUTES**

JENNIFER MACHADO, HCH BOARD CHAIR

ATTACHMENTS: SEPTEMBER MEETING MINUTES

Health Care for the Homeless Co-Applicant Governing Board



STANDING ITEM: HCH SERVICES UPDATE

*HEATHER CEDERMAZ, HCH LEAD PROVIDER
& MIA FAIRBANKS, HCH NURSE MANAGER*

Health Care for the Homeless Co-Applicant Governing Board



STANDING ITEM: **PROJECT DIRECTOR REQUESTS & UPDATES**

RACHAEL BIRCH, PD

Health Care for the Homeless Co-Applicant Governing Board



2023 ANNUAL BUDGET

RACHAEL BIRCH, PD

HRSA Service Area Continuation Grant



Continuous Federal Funding of \$3,597,848

Budget Justification 2/1/2023-1/31/2024	Non-Federal	Federal
Personnel (Salaries for HCH and Choosing Change Teams)		
Total Personnel	\$395,907	\$3,593,823
Other Expenses		
National Health Care for the Homeless Council Annual Dues		\$4,025
Total		\$3,597,848

Total HCH Program Budget



Total Program Income of \$35,345,854

Budget Justification	2/1/2023 – 1/31/2024		
	Federal Grant Request	Non – Federal Resources	Total
Program Income	\$0	\$29,111,074	\$29,111,074
State Funds	\$0	\$577,970	\$577,970
Local Funds	\$0	\$88,609	\$88,609
Other Federal Funding	\$0	\$1,970,353	\$1,970,353
NCC Funding Request	\$3,597,848	\$0	\$3,597,848
Total Revenue	\$3,597,848	\$31,748,006	\$35,345,854

Health Care for the Homeless Co-Applicant Governing Board



ACTION ITEM: **REQUEST FOR APPROVAL OF 2022 ANNUAL BUDGET**

RACHAEL BIRCH, PD

Health Care for the Homeless Co-Applicant Governing Board



STANDING ITEM: QUALITY IMPROVEMENT/ ASSURANCE

*GABRIELLA QUINTANA, HCH QI TEAM &
DANA EWING, H3*

Health Care for the Homeless Co-Applicant Governing Board



POINT IN TIME PRESENTATION

DANA EWING, H3

Notable Changes



- **UDS Roster:**
 - **Dental Sealants**
 - ✦ 100% in Q1-Q2 → 33.3% in Q1-Q3
- **HCH Roster:**
 - **Early entry into prenatal care**
 - ✦ 100% in Q1-Q2 → 89% in Q1-Q3
 - **Weight assessment & counseling for nutrition & physical activity of children & adolescents**
 - ✦ 63.6% in Q1-Q2 → 25% in Q1-Q3
 - **Low Birth Weight**
 - ✦ 33.3% in Q1-Q2 → 16.7% in Q1-Q3
 - **Diabetic Follow Up***
 - ✦ 45.8% in Q1-Q2 → 34.1% in Q1-Q3
 - **Medication Assisted Treatment (MAT)***
 - ✦ Offered: 94.6% in Q1-Q2 → 70.5% in Q1-Q3
 - ✦ Prescribed: 68.4% in Q1-Q2 → 48.2% in Q1-Q3

Health Care for the Homeless Co-Applicant Governing Board



STANDING ITEM: COMMUNITY UPDATES

ALL

Future Matters



- **Board Assessment**
- **Chair & Vice Chair Elections**

HCH Co-Applicant Governing Board



Next Meeting

Wednesday, November 16, 2022

11:00 – 12:30pm

Zoom Conference Call