

**Alameda County Health Care for the Homeless Commission  
Committee Report**

**Committee:**

- Executive:** Oversees Commission structure organized and moving; provides strategic guidance to staff. Meets monthly.
- Clinical Quality:** Recommends clinical measures to the full Commission; informs medical, dental, mental health, SUD programming. Meets quarterly.
- Budget and Finance:** Monitors HRSA grant budget vs actuals; recommends budgetary actions to the full Commission. Meets quarterly.

Commissioner liaison to the full Commission: Lois Bailey Lindsey	
Last meeting date: April 7, 2023	Current meeting date: July 7, 2023
Commissioners in attendance: Gregory Kats, Lois Bailey Lindsey, Lynette Lee	
ACHCH staff in attendance: Luella Penserga, David Modersbach, Deidra Perry, Alex Martin, Qinglin Wu	
Absent: None	

1. Items discussed:

- a. Luella Penserga introduced Deidra Perry, the new ACHCH Finance Manager
- b. ACHCH Budget – Brief Overview
- c. HRSA Base Grant Spend Down & Rollover Report
- d. HRSA COVID Funding Update
- e. 2024-2026 HRSA Services Area Competition Budget and Contracts

2. Informational item(s) to report to the full Commission:

- a. Deidra Perry presented the ACHCH Financial Report, which included a budget overview and expenditure information.

Commissioner Kats asked about the saving under budget for salaries and employee benefits (S&EB) and whether it will be rolled over. Alex Martin explained that the reason is due to several unfilled vacant positions, including physicians and nurses. Luella mentioned that the rollover is dependent on the revenue stream. For example,

funding from the Behavioral Health department is "use it or lose it" funding, which only covers actual expenses. However, federal grants operate differently.

Commissioner Lee inquired about the \$4.2 million S&EB transfers under Intra-Fund Transfers. Staff answered that the funds originate from the Mental Health Services Act (MHSA), Substance Abuse and Mental Health Services Administration (SAMHSA) funds that come through the Behavioral Health department and then transfer to Health Care for the Homeless. ACHCH has an agreement with the Behavioral Health department to allocate these funds. The funds cover three positions for regional coordinators, the Trust Clinic, other street health team of Lifelong Medical, as well as some of our mental health staff such as psychiatrists and some of the community health workers.

- b. David Modersbach reported on the HRSA Base Grant Spend Down & Rollover Report.

The Committee had no questions.

- c. David Modersbach reported on the HRSA COVID Funding Update.

Commissioner Kats asked if ACHCH is planning to maintain or wind down COVID services, and the potential impact on staffing and related matters. David Modersbach responded ACHCH is in the process of winding down additional COVID services. Some temporary positions were hired specifically with COVID funding, and those assignments will end accordingly.

- d. David Modersbach reported on the 2024-2026 HRSA Services Area Competition Budget and Contracts

The Committee had no questions. They complimented the presentation and requested to share with the full Commission.

- 3. Action(s) recommended by the Committee for discussion/action by the full Commission at the next meeting:

Approval for 2024-2026 Services Area Competition Proposal and Budget for HRSA.