

**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: October 13, 2023	Current meeting date: January 12, 2024
Commissioners in attendance: Lois Bailey Lindsey, Lynette Lee	
ACHCH staff in attendance: Luella Penserga, David Modersbach, Deidra Perry, Qinglin Wu	
Absent: Gregory Kats,	

1. Items discussed:
  - a. ACHCH Program Budget Overview
  - b. HRSA Base Grant Spend Down
  - c. HRSA CY24 Budget
  
2. Informational item(s) to report to the full Commission:
  - a. Luella Penserga presented the ACHCH Program Budget Overview

Commissioner Bailey Lindsey asked if the HRSA Grant covers patient expenses such as Lyft, gift cards for HRSA allowable patient expenses. David Modersbach answered yes.

Commissioner Lee inquired about billing for Medi-Cal Administrative Activities (MAA) expenses. Luella Penserga answered that ACHCH can bill MAA for administrative costs.

b. Deidra Perry reported on the HRSA Base Grant Spend Down

Commissioner Bailey Lindsey commented on the deficit. Deidra Perry responded that it is projected, and when the committee meets again in April, ACHCH will have closed out the grant and provide a definite number of what the overage was.

Commissioner Bailey Lindsey asked if there is a deadline for consultants and contractors to submit invoices for the grant period. Deidra Perry answered yes; however, because ACHCH is closing out the four-year HRSA base grant period, there is a limitation to covering expenses through December 31, 2023, and we have a 90-day window from December 31, 2023 for closure. The new grant period, starting on January 1, 2024, and spanning three years, allows flexibility to pay late invoices in the next calendar or fiscal year within the same grant period.

c. David Modersbach reported on the HRSA CY24 Budget

Commissioners Bailey Lindsey and Lee highlighted the significance of Measure A and other bonds funding as potential sources of funds for the program, they inquired about how programs and HCSA are utilizing Measure A funds, as well as the actions of the Board of Supervisors with their allocated funds. They emphasized the importance of strategically requesting funds during the formulation of these bonds to address critical needs, particularly for the homeless population. They expressed their desire to bring this issue to the full commission and the Board of Supervisors.

Commissioner Bailey Lindsey also inquired about the impact of the onboarding of Dr. Amy Garlin on the need for consultant hours. Deidra Perry responded that reduction in projected consultant contract hours is reflected in the budget.

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

N/A