



Health Care for the Homeless
 1404 Franklin Street, Suite 300
 Oakland, CA 94612
 TEL (510) 891-8950
 FAX (510) 832-2139
www.achch.org

**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 5, 2024	Current meeting date: July 12, 2024
Commissioners in attendance: Lois Bailey Lindsey, Lynette Lee, Gregory Kats	
ACHCH staff in attendance: Luella Penserga, David Modersbach, Deidra Perry, Qinglin Wu	
Absent: None	

1. Items discussed:

- ACHCH Summary Program Budget
- CY 23 HRSA Base Grant Spend Down
- CY 25 HRSA Budget Period Review (BPR)
- Data Dashboard update
- Revenue Summary

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

- a. Luella Penserga presented the Summary Program Budget

Commissioner Bailey Lindsey asked if there were any concerns about having unexpended funds at this point. Deidra Perry answered no, because this is the first year of a three-year grant period, so any unexpended funds will roll over to the next year.

Commissioner Lee asked if clients were able to get transportation assistance regularly. Luella Penserga explained that if clients have Medi-Cal insurance, transportation should be covered by the Alameda Alliance or their Medi-Cal health plan. However, due to schedule challenges and long wait times, ACHCH use Lyft to transport clients when necessary, especially those served by the street health team.

Commissioner Bailey Lindsey discussed the adequacy of COVID-related funds from the federal government. David Modersbach answered that the funds were adequate and essential. The program effectively used all federal COVID funds and more, especially through state-driven initiatives like the Room Key program, demonstrating effective homelessness solutions. There is now a funding shortfall as federal support diminishes.

b. Deidra Perry reported on the CY 23 HRSA Base Grant Spend Down and Revenue Summary

Commissioner Lee asked about the one-time deficit at the end of CY 2023. Deidra Perry and Luella Penserga answered that the deficit was covered by reallocating unrestricted funds.

Commissioner Lee also inquired about the remaining reserves and the uncontrollable challenges that may arise in the future. Deidra Perry provided a detailed revenue summary to discuss various grants and their statuses.

c. David Modersbach presented the CY 25 HRSA Budget Period Review (BPR) and Data Dashboard update.

Commissioner Lee asked about the HUD mobile access point teams. David Modersbach explained that the teams are similar to street health teams but without clinicians, focusing on outreach and housing services.

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

Approval in Principle of ACHCH HRSA GY2025 Non-Competitive Budget Period Renewal in the amount of \$4,552,466.