

**Alameda County Health Care for the Homeless  
Commission Meeting Agenda  
Friday, February 19, 2021  
9:00am-11:00am**

**TELECONFERENCING GUIDELINES:** FOR TELECONFERENCED COMMISSION MEETINGS, MEMBERS OF THE PUBLIC MAY OBSERVE AND PARTICIPATE IN MEETINGS BY FOLLOWING THE INSTRUCTIONS IN THE TELECONFERENCING GUIDELINES POSTED ON-LINE AT: [www.achch.org/commission](http://www.achch.org/commission)

Item	Presenter	TAB	Time
A. CALL TO ORDER: 1. Welcome & Roll Call 2. Adopt agenda	Laura Guzmán Chair Commissioner		9:00 am 5 min
B. PUBLIC COMMENT** Persons wishing to address items on or off agenda			9:05 am 5 min
C. CLOSED SESSION 1. No Items for closed session			
D. CONSENT AGENDA 1. Review and Approve Commission Minutes of January 15, 2021	Laura Guzmán Chair Commissioner	<b>TAB 1</b>	9:10 am 5 min
E. Comments and Feedback 1. Alignment with the Brown Act (“Sunshine Law”)	Lois Bailey Lindsey Commissioner		9:15am 5 min
F. ACHCH DIRECTOR’S REPORT • COVID-19 • ACHCH Operations	Lucy Kasdin, LCSW ACHCH Director	<b>TAB 2</b>	9:20 am 20 min
G. ACHCH Health Center 1. Alameda Health System Sub recipient Report	Dr. Damon Francis Alameda Health System	<b>TAB 3</b>	9:40 am 10 min
2. HRSA Compliance Updates, and Discussion a. Annual Uniform Data System (UDS) report, 2020 b. Operational Site Visit (OSV)	David Modersbach ACHCH Grants & Special Projects	<b>TAB 4</b>	40 min

<p><b>H. REGULAR AGENDA</b></p> <ol style="list-style-type: none"> <li>1. Consumer/Community Advisory Board (CCAB) report from February 16, 2021 meeting</li> <li>2. Budget/Finance and Contracts Committee report from January 29, 2021 meeting</li> <li>3. Clinical Quality Committee Report – no report</li> <li>4. Executive Committee Report – Report from February 8, 2021 meeting</li> </ol>	<p>Sam Weeks, DDS Commissioner</p> <p>Lois Bailey Lindsey Commissioner</p> <p>Gloria Cox-Crowell Vice Chair Commissioner</p>	<p><b>TAB 5</b></p> <p><b>TAB 6</b></p>	<p>10:30 am 5 min</p> <p>5 min</p> <p>5 min</p>
<p><b>I. ACTION AGENDA</b></p> <ol style="list-style-type: none"> <li>1. To accept federal HRSA base, HIV, and hypertension grants for CY2021:             <ol style="list-style-type: none"> <li>a. Base Grant – \$4,064,392</li> <li>b. Hypertension Grant - \$119,527</li> <li>c. HIV Grant - \$255,074</li> </ol> </li> </ol>		<p><b>TAB 7</b></p>	<p>10:45am 10 min</p>
<p><b>J. OTHER ITEMS</b></p> <ol style="list-style-type: none"> <li>1. Next Meetings:             <ul style="list-style-type: none"> <li>• CCAB: Friday, February 16, 2021; 12:00pm-1:30pm</li> <li>• Commission Meeting: Friday, March 19, 2021; 9:00am-11:00am</li> </ul> </li> </ol>	<p>Laura Guzmán Chair Commissioner</p>		<p>10:55am 5 min</p>
<p><b>K. ADJOURNMENT</b></p>			<p>11:00am</p>

\* Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting, or who have a disability and wish to request an alternate format for the agenda, meeting notice, or other documents that may be distributed at the meeting, should contact ACHCH at least five working days before the meeting at (510) 891-8930 in order to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it. The ACHCH Commission regular meeting documents are posted at least 72 hours prior to the meeting and are accessible online at: <http://www.achch.org/>.

**TAB 1:**  
**ACHCH Commission**  
**Meeting Minutes**  
**January 15, 2021**

**Alameda County Health Care for the Homeless  
Joint Consumer Community Advisory Board (CCAB) & Commission Meeting  
Friday, January 15, 2021; 9:00am-11:00am  
Via Zoom Conference Call  
DRAFT MINUTES**

**ACHCH Commissioners Present:**

Lois Bailey Lindsey (Chaired Meeting)  
Lynette Lee  
Claudia Young  
Michelle Schneidermann  
Dr. Gerard Jenkins  
Shannon Smith-Bernardin  
Greg Kats  
Sam Weeks, DDS  
Sabrina Fuentes  
Jeannette Johnigan

**County Staff Present:**

Lucy Kasdin LCSW, ACHCH Director  
Luella Penserga, ACHCH Deputy Director  
David Modersbach, ACHCH  
Kathy Barron, ACHCH  
K. Joon Oh, JD, Deputy Counsel, Alameda County Counsel  
Dr. Kathleen Clanon, MD, HCSA Medical Director

**Public Present:**

Heather MacDonald Fine, AHS

**ACHCH Commissioners Absent:**

Laura Guzmán (Chair)  
Fr. Rigo Caloca-Rivas  
Ana Bagtas  
Gloria Cox-Crowell (Co-chair)

Item	Discussion/ Recommendations
A. CALL TO ORDER Welcome & Introductions Adopt agenda	Meeting Chaired by Commissioner Lois Bailey Lindsey Roll Call of Commissioners Quorum achieved <b>Motion to Approve:</b> M. Schneidermann; 2 <sup>nd</sup> S. Smith-Bernardin <b>Motion Passed:</b> Agenda adopted by Commission
B. PUBLIC COMMENT	No public comment
C. CLOSED SESSION	No closed session
D. CONSENT AGENDA	ACHCH Commission review and approve Commission Meeting Minutes – December 18, 2020 <b>Motion to Approve:</b> S. Smith-Bernardin; 2 <sup>nd</sup> L. Bailey Lindsey <b>Motion Passed:</b> Meeting minutes approved by Commission  ACHCH Commission review and approve Commission Meeting Agenda – December 18, 2020 <b>Motion to Approve:</b> L. Lee; 2 <sup>nd</sup> L. Bailey Lindsey <b>Motion Passed:</b> Meeting agenda approved by Commission

Item	Discussion/ Recommendations
	<p>ACHCH Commission approval of New Commissioner Candidate – Jeannette Johnigan  <b>Motion to Approve:</b> S. Weeks; 2<sup>nd</sup> G. Jenkins  <b>Motion Passed:</b> New commissioner candidate approved by Commission (J.Johnigan joined the meeting after approval)</p>
<p>E. GUEST SPEAKER: K. Joon Oh, JD, Deputy Counsel, Alameda County Counsel</p>	<p>1. Presentation of The Brown Act (“Sunshine Law for Local Government”)  <ul style="list-style-type: none"> <li>• No changes to actual statute. Updates may happen after pandemic.</li> </ul> <p>Q: Do all of the standing committees have to be public if less than quorum?  A: Depends how the committees are set up. General standing committees need to be made public (even if less than quorum).</p> </p>
<p>F. COMMENTS AND FEEDBACK</p>	<p>1. ACHCH joint Commission &amp; CCAB meeting (December 18, 2020)  <ul style="list-style-type: none"> <li>• Suggestions how we can make the meeting more effective <ul style="list-style-type: none"> <li>○ Great improvement from previous meeting; CCAB were able to contribute in December meeting</li> <li>○ The CCAB came together to plan for this meeting (separately from Commission meeting). They were focused in the joint Commission/CCAB meeting.</li> </ul> </li> </ul> </p>
<p>G. ACHCH DIRECTOR’S REPORT</p>	<p>Lucy Kasdin LCSW, ACHCH Director, presented the ACHCH Director’s Report  <ul style="list-style-type: none"> <li>• Medical respite sites are not listed sites or funded by HRSA (the contracts are not administered within ACHCH). ACHCH is heavily supporting medical respite planning and will need to decide what sites to bring into the ACHCH health center.</li> <li>• COVID-19 Response: ACHCH is responding to outbreaks seven days a week; thos in shelters and unsheltered</li> </ul> <p>Dr. Kathleen Clanon, MD, Medical Director Alameda County presented vaccine roll out update  <ul style="list-style-type: none"> <li>• Presented prioritization phase table</li> <li>• Over 200 organizations that are doing community outreach have received vaccinations</li> <li>• Hospitals and long term care facilities are administering vaccinations</li> <li>• Alameda County Point of distribution (POD): 3 locations are in operation - St. Rose, Castro Valley library and BART police station (Lake Merritt BART station). The county will have double PODs next week</li> <li>• Roots and Davis Street Community Health Centers are administering vaccinations</li> <li>• Kaiser and Sutter are vaccinating healthcare workers and people over 65 years of age</li> <li>• Congregate shelters are under Tier 2; this is a state structure so the county is not able to change</li> <li>• Going forward: doubling PODS, working with multiple cities to set up 2-3 mega PODs (maximum vaccinations is 5k per day); Sutter, Kaiser, Stanford, Colsieum, and county fairgrounds are being scouted for locations for early February opening (good for people who have cars and computers).</li> <li>• The county is partnering with current testing partners (to switch or add</li> </ul> </p> </p>

Item	Discussion/ Recommendations
	<p>vaccinations to testing they are doing).</p> <ul style="list-style-type: none"> <li>Shelters (congregate settings) are scheduled to receive the vaccine mid-February</li> </ul> <p>Q: Are the vaccinations going to Project Roomkey sites and 65 or older? A: We will begin vaccinating those people 65 or older next week. I need to give direction to L. Kasdin and D. Modersbach to work with hotels.</p> <p>Q: Is the county being careful as to not waste doses? A: We are able to give a minimum of 5 doses (one vial worth) and will not throw any doses of the vaccine away.</p> <p>Q: Is it possible to provide people transportation to the Colsieum? A: The county is working with BART in getting people free rides and they would need to show that they have a vaccine appointment. The shuttles would be from BART to the Colsieum.</p> <p>Q: Are there any east county sites planned? A: We will plan to have 10 POD sites around county, using testing partners if possible.</p> <p>Q: Are vaccines compatible with each other? A: Yes, but no one has done that study. We are educating people based on data and facts. We are discouraging people from doing it, but highly unlikely it is harmful.</p> <p>Q: What education and messaging is happenging in regards to the vaccine? A: The county is facilitating a community advisory group (35 ppl) to find out how we can get the education and message to their communities. People can visit the county's website at <a href="https://covid-19.acgov.org/vaccines">covid-19.acgov.org/vaccines</a> for vaccination guidance and resources.</p> <p>Q: Does the category of essential services food/agriculture include restaurant workers? A: Yes.</p> <p>Q: What role do the street health teams have for identifying encampments with multiple folks for over 65? A: ACHCH is working on how they can keep track of people for the second vaccine dosage and street health teams are essential for that. The County we will be recording their first dose in the CHR to keep track for second dose.</p>
H. ACHCH HEALTH CENTER & ALAMEDA HEALTH SYSTEM SUBRECIPIENT REPORT	<ol style="list-style-type: none"> <li>Heather MacDonald Fine, Alameda Health System, presented program report</li> <li>David Modersbach, ACHCH Grants &amp; Special Projects, presented HRSA update during Director's Report – No report</li> </ol>
I. REGULAR AGENDA	<ol style="list-style-type: none"> <li>Consumer/Community Advisory Board (CCAB) – No report</li> <li>Executive Committee – Lois Bailey Lindsey</li> <li>Budget/Finance and Contracts Committee – No report</li> <li>Clinical Quality Committee – No report</li> </ol>

Item	Discussion/ Recommendations
J. ACTION AGENDA	No action agenda
K. OTHER ITEMS	Other Items: Next ACHCH Commission Meeting: Friday, February 19, 2021; 9:00am-11:00am
L. ADJOURNMENT	Meeting adjourned at 11:01am  MINUTES APPROVED BY UNANIMOUS VOTE OF ACHCH COMMISSION  Verified by Lois Bailey Lindsey, Secretary ACHCH Commission Executive Committee  _____ Date: _____

**TAB 2:**  
**ACHCH Director's Report**

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February 19, 2021

TO: Alameda County Health Care for the Homeless Commission  
FROM: Lucy Kasdin, LCSW Director  
SUBJECT: Director's Report

Program activity update since the January 2021 ACHCH Commission meeting. Note that quality and 2020 UDS program reporting are not included in the Director's report since both are included as separate agenda items in the February Commission meeting.

1. Personnel (Strategic Area: Clinical Care and Leadership and Advocacy)

The ACHCH Medical Director position closed at the end of December 2020. Nine applicants met the minimum qualifications. Interviews have been scheduled, with Commissioners participating in the panel.

Our beloved long-term Facilities Manager Carolyn Ellison retired this month. We are in the process of interviewing for her position.

2. Subrecipient Monitoring (Strategic Area: Clinical Care, Leadership)

ACHCH's next quarterly monitoring meeting with AHS is scheduled for April 9, 2021 and will cover Management, Administration, and Governance. ACHCH follows [HRSA Operational Site Visit protocol](#) so each visit requires several weeks of preparation on both sides.

Subrecipient monitoring meetings completed in 2020 covered: Access, Finance, and Clinical Quality. AHS and ACHCH are in communication to address a remaining finance-related corrective action from 2020. By March 2021, AHS will submit documentation showing that the Health Center program sub-award is categorized and labelled using the federal program title (Health Center Program) and agency name (Health Resources and Services Administration, U.S., Dept. of Health and Human Services).

In addition to subrecipient monitoring, ACHCH and AHS continue to collaborate to make health services accessible to shelter residents, work on dental service planning, and coordinate 340B pharmacy services.

3. HRSA:

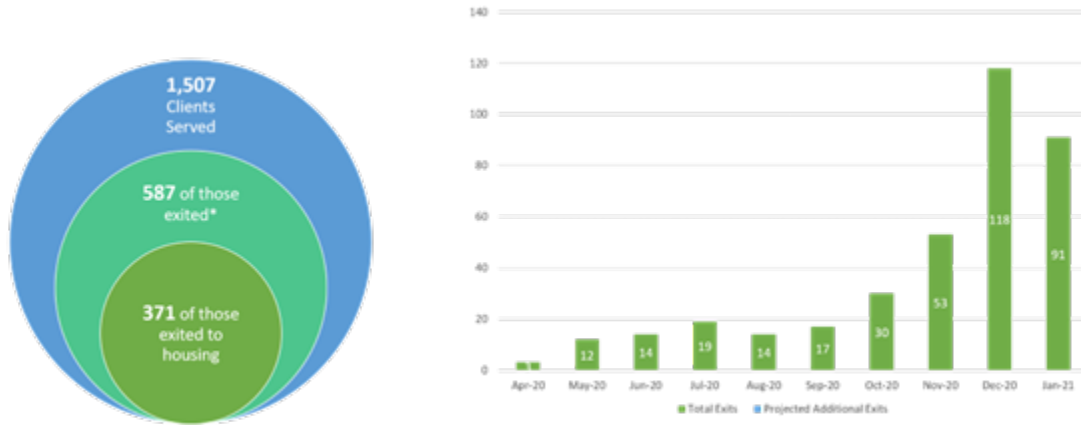
ACHCH has begun planning for a summer/fall 2021 Operational Site Visit; and has scheduled meetings with other HCH health centers who have had recent OSV's to learn from their experiences. ACHCH submitted initial UDS (Uniform Data System) report for CY2020 on 2/11/2021.

4. Project Roomkey (Strategic Area: Clinical Care, Leadership)

Project Roomkey Alameda County continues to decrease the spread of COVID 19 by providing isolation and quarantine locations and safe shelter for people who are at high risk and would be homeless

otherwise. As of January 29th, Alameda County’s Project Roomkey Safer Ground has served 1,507 homeless individuals in hotel rooms and trailers. 587 of those served have exited the program, with 371, or 63 percent of people exiting, transitioning into housing.

**Safer Ground: Overview of Clients Served and Exits, and Monthly Exits to Housing (as of 1/29/21)**



**PROJECT ROOMKEY UPDATES**

- To date, two of the Alameda County Project Roomkey Operation Safer Ground sites have closed. The Marina Village Inn in Alameda closed on January 31st and the Quality Inn site in Berkeley closed on December 30th, 2020. Guests who had not yet secured housing were transitioned to another Project Roomkey site.

**Alameda County Project Roomkey, Operation Safer Ground Hotel Sites**

PRK/ SG Hotels Currently OPEN	PRK/ SG Hotels Now CLOSED	PRK/ SG Hotels Preparing to Open
OakDays Hotel - Oakland	Quality Inn - Berkeley <i>(closed 12/30/2020)</i>	Comfort Inn - Oakland
Rodeway Inn - Berkeley	Marina Village - Alameda <i>(closed 1/31/21)</i>	
Radisson Hotel - Oakland		
Springhill Suites - Newark		
Residence Inn - Livermore		

- Alameda County is exploring options to utilize FEMA to extend temporary shelter offered through Project Roomkey hotel sites thanks to the recent [Presidential memo](#) extending and expanding FEMA reimbursement opportunities for non-congregate shelter. A revised timeline for ramping down Project Roomkey will be released shortly as more details become available. Closure of additional Safer Ground sites is paused for the time being.

5. COVID-19 Program Highlight (Strategic Area: Clinical Care)

**Vaccine Planning:** ACHCH is working to support vaccination efforts in both shelters and unsheltered settings.

Shelters: All outreach and shelter staff has had opportunity to get vaccinated. ACHCH developed a site survey and sent to all shelters in preparation; ACHCH developed a comprehensive list of shelter sites and

prioritized shelters into three tiers based on a number of factors; ACHCH is working with available resources to begin providing vaccines in shelters as soon as we are able to begin.

Streets: ACHCH is working with our Street Health on their readiness to begin providing vaccines in unsheltered settings; ACHCH is working with HCSA leadership to determine additional resources to support vaccination efforts in unsheltered settings.

**Rapid Response:** ACHCH continues to lead rapid responses to shelter and street COVID-19 outbreaks. As of 2/10/21 ACHCH has led 175 Rapid Responses to 175 shelter and street outbreaks (123 shelter and 52 street).



**Testing:** ACHCH continues to provide COVID-19 Testing, in three manners: ACHCH COVID-19 Testing Team (temporary, HRSA-ECT-funded nurse and outreach staff), Collaborative ACMRC testing team; and ACHCH StreetHealth Team testing. ACHCH also counts on collaboration with other partners including ROOTS for follow up testing.

ACHCH COVID TESTING				
Date	(All)	APRIL 2020 to PRESENT		
COVID TESTING in Shelter and Street Settings : ACHCH, ACMRC, Partners				
Row Labels	Count of Site of Tests	Sum of Number Tests Given	Sum of Number of Positive	Pos Rate
Comfort - Roomkey	71	371	62	16.7%
Community Care	28	379	10	2.6%
Safer Ground - Roomkey	90	1654	27	1.6%
shelter	121	3163	62	2.0%
street	41	434	18	4.1%
<b>Grand Total</b>	<b>351</b>	<b>6001</b>	<b>179</b>	<b>3.0%</b>
			<b>Excluding Comfort</b>	<b>2.1%</b>

Date	(Multiple Item)	SINCE DECEMBER 15 ONLY		
Detail- Comfort She	Count of Site of Te	Sum of Number Tests Given	Sum of Number of Positive	% positive
Comfort - Roomkey	12	82	20	24.4%
Community Care	2	27	2	7.4%
Safer Ground - Roomke	31	586	16	2.7%
shelter	49	1347	28	2.1%
street	12	100	4	4.0%
<b>Grand Total</b>	<b>106</b>	<b>2142</b>	<b>70</b>	<b>3.3%</b>
			<b>Excluding Comfort</b>	<b>2.4%</b>

Sincerely,



Lucy Kasdin, LCSW  
 Director  
 Alameda County Health Care for the Homeless  
 Lucy.kasdin@acgov.org  
 510-891-8903

**TAB 3:**  
**Alameda Health System**  
**Subrecipient Report**

February 5, 2021

**TO:** Alameda Health System (AHS) Co-Applicant Board  
Alameda County Healthcare for the Homeless Commission

**FROM:** Heather MacDonald Fine MHA, Practice Manager

**SUBJECT:** Program Report

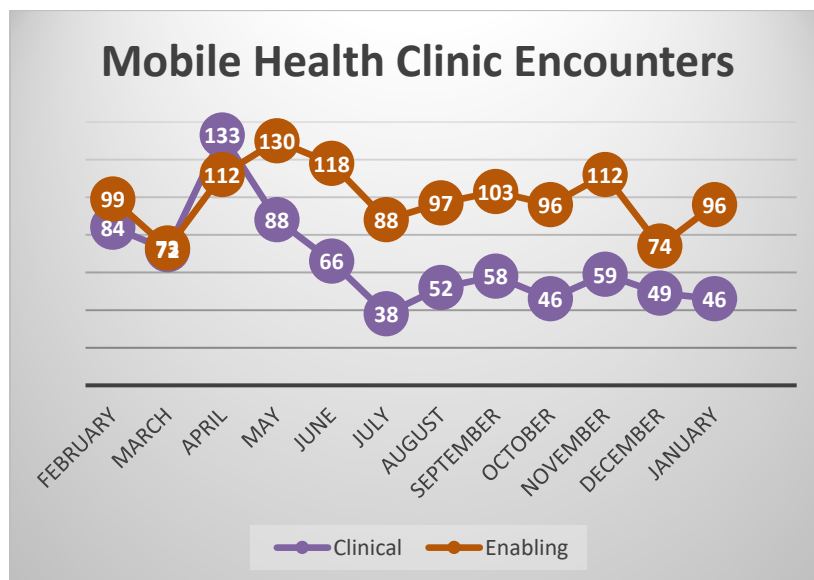
Program Activity update:

**1. Health Center Compliance**

- a. AHS received the report from Alameda County Health Care for the Homeless Program (ACHCHP) Clinical and Quality Systems monitoring visit. The key areas of focus were clinical staffing, coverage for medical emergencies, quality assurance/improvement, continuity of care and hospital admitting, risk management/claims management. The report outlined the process and AHS responses. There were no recommendations, findings, or corrective actions as a result of this visit.

**2. Mobile Health**

- a. Mobile Health Clinic completed 46 clinical patient encounters for January.
- b. Mobile Health Clinic completed 96 enabling patient encounters for January.



**3. Quality**

- a. The Mobile Health Clinic is conducting quality improvement activities via the Plan Do Study Act (PDSA) model. The second PDSA cycle is aimed to engage patients at Safer

Ground sites with AHS medical homes to support attendance to primary care appointments.

#### **4. Leadership and Advocacy**

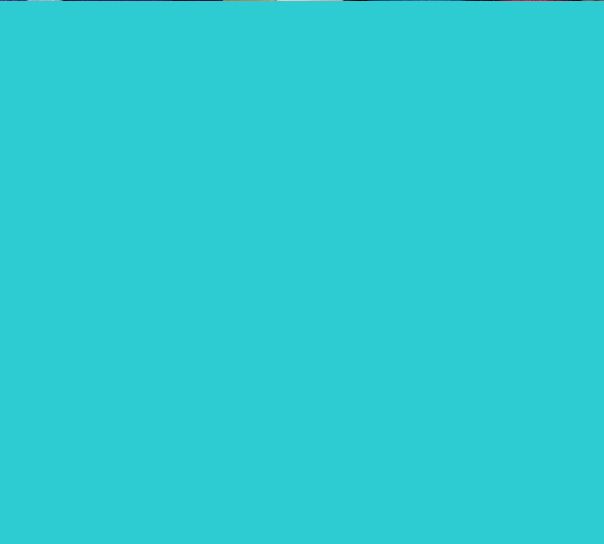
- a. Homeless Health Center leadership is actively involved in local and community-based strategy and information sessions. The team continues to participate in the Health Care for the Homeless Commission meetings monthly, the AHS Health Equity, Diversity and Inclusion Task Force, the Ambulatory Leadership Team, and the COVID vaccine task force. The Homeless Health Center leadership has delegated the weekly shelter provider collaborative calls facilitated by the ACHCH Program to a Mobile Health Specialist. Dr. Damon Francis was recently featured as a panel guest for The Bay Area Empowerment Committee: Virtual African American Town-Hall Series: The COVID-19 Vaccine: Fact vs. Fiction. Dr. Francis is also providing support for clinical oversight of COVID hotel programs since the Interim Medical Director of Alameda County Health Care for the Homeless, Dr. Harrison Alter, retired in early January. Activities includes regular meetings with the hotel Co-Medical Directors, review of policies, and participation in outbreak response planning and will continue until a permanent Medical Director is hired for ACHCH. Heather MacDonald Fine has been providing support to the COVID vaccination efforts for both employees (January) and patients (February onward).
- b. Mobile Health Clinic leadership is engaging in program redesign sessions.

**TAB 4:**

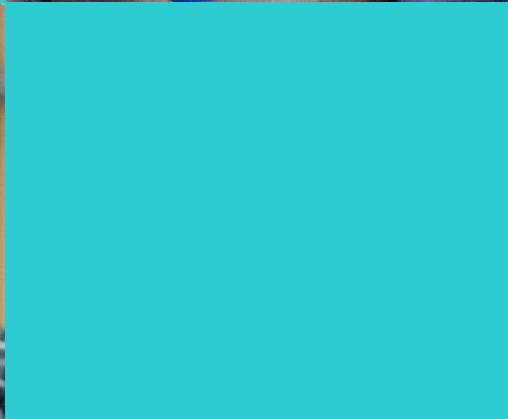
**ACHCH HRSA Compliance Updates  
Annual Uniform Data System (UDS)  
Report 2020**



# Alameda County **Health Care for the Homeless**



## **ACHCH 2021 HRSA Uniform Data System (UDS) Report**



Alameda County Health Care for the  
Homeless Commission  
19 February 2021  
David Modersbach



The HRSA health center-wide **Uniform Data System** documents the staffing, revenue, costs associated with all health center patient in-scope health care services provided to health center patients at the following sites on our Scope of Services:

- ACHCH Shelter Health Team
- ACHCH Street Health Team
- AHS Highland Wellness, Highland Specialty, Highland Dental, Eastmont Wellness, Hayward Wellness, Newark Wellness
- Lifelong TRUST Clinic
- Street Health Teams: Lifelong Zone 9, 10, 12, 13, 14; Tiburcio Vasquez Zone 3, 4, 5; BACH Zone 2
- Onsite Dental, La Clinica Dental, Fruitvale Optical



ACHCH health center served 8,299 patients in 51,423 visits in 2020.

ACHCH submitted initial submission on 2/11 and expects to receive questions and make corrections after HRSA reader review in late February, with final UDS report by end of March.

Following is Preliminary Report:



### Key Takeaways for a Crazy Year of 2020:

- **COVID Impact on AHS Primary Care patient care**
  - Disproportionate impact on **Doubled-Up** People and Families of Color who seek care at AHS ambulatory care clinics
  - Drop in Children, Latinx, Asian, doubled-up patients
- **2020 Expansion of Street Health Services focused on Unsheltered**
  - 1550 unsheltered Street Health px in 2020 vs. 656 in 2019
- **2020 Expansion of Shelter Health Services focused on Sheltered**
  - And UDS report does not include 3,400 COVID Tests
- **Health Center-Wide Enabling Services Super-Expansion in 2020**
  - Street Health, TRUST, and AHS – 9 new FTEs and 18,000+ ES visits vs 7,000 in 2019.
- **Telehealth: Sudden Successful Implementation in 2020**
  - TRUST, behavioral, and AHS follow-up with existing patients
  - Many more visits per existing patient – but new patients lost
- **Impact on Dental, Optometry Care**



2020	2019
<b>Patients:</b> 8,299	Patients: 10,827
<b>Visits:</b> 51,423 (+ additional 3,400 COVID tests)	Visits: 48,014
<b>Medical:</b> 24,059 (6,700 tele)	Medical Visits: 29,224
<b>Telehealth:</b> 14,155 visits	Telehealth: 0
<b>Enabling:</b> 18,765 visits	Enabling: 7,630 visits
<b>Behavioral:</b> 3,820 visits; 2,601 tele; 549 Patients	Behavioral: 3,883 visits; 930 patients



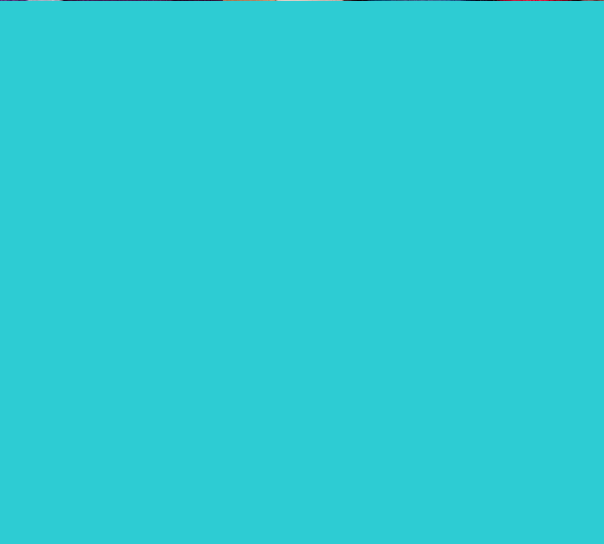
2020	2019
<b>AHS Subrecipient:</b> 19,993 Visits; 3,308 Patients	AHS Subrecipient: 25,623 visits; 8,394 visits
<b>Street Health:</b> 1,503 patients in 9,258 visits	Street Health: 656 patients in 2,991 visits
<b>Shelter Health:</b> 4,560 visits, 1,865 patients COVID Testing: 4,946 tests in shelters, streets and Roomkey Hotels	Shelter Health: 1,886 visits; 1047 patients
<b>TRUST Clinic:</b> 18,151 visits, 2,156 px; 8,964 enabling; 8,940 telehealth visits	TRUST: 13,980 visits; 1,576 patients; 5,975 enabling



2020	2019
<b>Race:</b> racial minority 75% black 41% latinx 26% white 25% asian 4% am in 1% Haw/opi 0.7%	<b>Race:</b> racial minority 85% latinx 36% black 34% white 15% asian 12% am in 1% Haw/opi 1%
<b>Homeless Status:</b> sheltered: 34% unsheltered 29% doubled up 31%	<b>Homeless Status:</b> sheltered 9% unsheltered 22% doubled up 63%
<b>Sex:</b> male 62% female 38%	<b>Sex:</b> male 52% female 48%



# Alameda County **Health Care for the Homeless**



**Questions/Discussion?**



**TAB 5:**

**ACHCH Budget, Finance & Contracts  
Committee Report  
January 29, 2021**

**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 (Jan, April, July, Oct).

Commissioner liaison to the full Commission: Lois Bailey Lindsey	
Last meeting date: October 9, 2020	Current meeting date: January 29, 2021
Commissioners in attendance: Ana Bagtas, Lois Bailey Lindsey	
ACHCH staff in attendance: David Modersbach and Janice Edwards (ACHCH), Alex Martin (ACHCSA)	
Absent: Father Rigoberto Caloca-Rivas	

**NOTE:** Father Rigo has resigned from the ACHCH Commission as of January 29, 2021. His presence will be sorely missed on the Commission as well as on the Finance and Contracts Sub-Committee.

- Items discussed:
  - a. GY 2020 HRSA Base Grant Spend Down Report
  - b. FY 2020-2022 ACHCH MOE Budget Request Update
  - c. HRSA COVID Funding Update
  - d. ACHCH Contracts Dashboard Review and Feedback
  - e. GY 2020 Uniform Data System (UDS) Report Update
  - f. Future Agenda Items and Next Meeting  
Next Finance and Contracts Sub-Committee Meeting: April 2, 2021
- Informational item(s) to report to the full Commission:
  - a. **GY 2020 HRSA Base Grant Spend Down Report**

- Report reflected January 1, 2020 to December 21, 2020 expenditures, showing that ACHCH spent \$4,238,466 of \$4,413,716 authorized by HRSA for GY 2020. Program will roll over \$175,250 of unspent funds into GY 2021.
- Total program operating costs were covered by the HRSA base grant, three HRSA COVID grants, MHSA funding from ACBH, and other County funding sources.
- Anticipate no new contracts in GY 2021 due to limited available funding sources.
- Planned effort to identify ongoing sources of funding to sustain and expand program services.

**b. FY 2020-2022 ACHCH MOE Budget Request Update**

County MOE Budget is in development. Will be completed in February 2021 and reviewed at April 2021 Finance and Contracts Meeting. Currently projecting GY 2021 HRSA base grant funding as follows:

Base HRSA Grant Funds: \$4,064,392

Supplemental Funds: \$119,527

Carryover Funds: \$175,250 (GY 2020 to GY 2021)

- Total (GY 2021): \$4,359,169 Going forward, plan to leverage HRSA grant funding to pull in additional no-Federal dollars, e.g., County Measure W.

**c. HRSA COVID Funding Update**

- 3 different HRSA grants, 1 Direct Relief Donation, and 1 private donation funding sources are being used to cover salaries, consultant contracts, vehicle purchase, computer/equipment, pharmacy supplies, testing and vaccination supplies, tents and gift cards.
- 2 grant funds end in March 2021 with approximately \$418,346 in unexpended funds remaining.
- 1 grant fund ends in April 2021 with approximately \$256,679 in unexpended funds remaining.
- Commission's role is to provide oversight and authority over Federal (HRSA) funds, and maintain an awareness of non-Federal funds.

**d. ACHCH Contracts Dashboard Review and Feedback**

- Dashboard reflects GY 2019 and 2020 total number of patients served and total number of patient visits. Patient served numbers were down in 2020. Significant drop at AHS (GY 2020/2,166 patients, GY 2019/ 6,685 patients)  
ACHCH staff are drilling down to reasons why for all sites -- # by diagnosis, # mental health  
In 2020 AHS and Trust Clinic providing more patient visits to fewer patients with chronic illnesses  
AHS and Trust Clinic providing tele-visits and video patient visits  
Dental provider numbers suffered, closed during first months of COVID
- Annual report submitted by sub-recipient AHS, Monthly reports submitted by sub-awardees
- Planned effort to determine how to capture Project RoomKey visit/patient numbers

**e. GY 2020 Uniform Data System (UDS) Report Update**

- UDS Report is in process. Draft form by February 11.

- Action(s) recommended by the Committee for discussion/action by the full Commission at the next meeting:  
None

**TAB 6:**

**ACHCH Executive Committee Report  
February 8, 2021**

**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.

<b>Commissioner liaison to the full Commission:</b> Laura Guzman	
<b>Last meeting date:</b> January 4, 2021	<b>Current meeting date:</b> February 8, 2021
<b>Commissioners in attendance:</b> Lois Bailey Lindsey, Gloria Cox-Crowell, Laura Guzman	
<b>CCAB Members in attendance:</b> N/A	
<b>ACHCH staff in attendance:</b> Luella Penserga, Kathy Barron, Lucy Kasdin	
<b>Absent:</b> Sam Weeks, David Modersbach	

1. Items discussed:

- a. Review/Approve Agenda for Next Commission Meeting
  - i. Change Comments and Feedback to "Alignment with Brown Act"
  - ii. Take UDS data that David will present out of the Director's Report; Time: 10 mins
  - iii. Change Damon Francis presenting AHS report
  - iv. Change time for HRSA Compliance Update to 40 mins
  - v. Add HIV grant to Action Agenda/request to approve federal HRSA funds
  - vi. Add Thank you for Fr. Rigo's service during Executive Committee report presentation
  - vii. Add correct date for next CCAB meeting
- b. Director Hot Topics
  - i. Medical Director Recruitment update
- c. Board Recruitment
  - i. Fr. Rigo has resigned from Commission
  - ii. Recruit someone from the unhoused/ Latinx community; ask Fr. Rigo for recommendations
  - iii. Luella to ask Greg to join budget/finance committee

d. Additional Items

- i. Supervisor Valle is confirmed to attend Commission meeting in March 2021

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

N/A

3. Action(s) recommended by the Committee for discussion/action by the full Commission at the next meeting (approval pending review of final materials and information):

N/A

**TAB 7:**

**Action Agenda:  
HRSA Base, HIV, and Hypertension  
Grants for CY2021**

DATE: February 16, 2021

TO: Alameda County Health Care for the Homeless Commission

FROM: Staff, Alameda County Health Care for the Homeless

SUBJECT: **ACCEPT THREE GRANT AWARDS FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR ALAMEDA COUNTY HEALTH CARE FOR THE HOMELESS TO PROVIDE HEALTH CARE SERVICES TO INDIVIDUALS EXPERIENCING HOMELESSNESS**

**Background:**

The ACHCH Commission as the ACHCH health center governing board is required to review and approve applications related to ACHCH's Health Center Scope of Project, including contracts, grants and designation applications and other HRSA requests regarding scope of project. The Bureau of Primary Care (BPHC), Health Resources Services Administration (HRSA) is under the U.S. Dept. of Health and Human Services and administers the federal health center program.

Every 3 years, Alameda County Health Care for the Homeless (ACHCH) must compete a three-year application for funding that contains an in-depth description of ACHCH design and operations, including a list of contractors and the services provided.

ACHCH enters the second year of implementing the 2020-2022 HRSA project period; this year's Health Center Cluster Grant Award for Grant Year (GY) 2021 signifies HRSA's approval of the ACHCH program's CY2021 health center budget. ACHCH has received this base grant since November 1, 2001 for the provision of comprehensive primary care, specialty, dental, optometry, enabling, behavioral health and substance abuse recovery services to homeless persons throughout Alameda County.

ACHCH was additionally awarded another round of Primary Care HIV Prevention (PCHP) supplemental funding, and most recently in 2021 also was awarded a National Hypertension Control Initiative (HTN Initiative) grant.

**Recommendation:**

- A. Accept Health Center Cluster Award (aka base grant), Grant Award No. H80CS00047-20-00 from the U.S. Department of Health and Human Services, Health Resources and Services Administration to provide health care services to individuals experiencing homelessness for the period of 1/1/21 - 12/31/21 in the amount of \$4,064,392;
- B. Accept Primary Care HIV Prevention (PCHP) supplemental funding, Grant Award No. H80CS00047-20-04 in the amount of \$255,074 from the U.S. Department of Health and Human Services, Health Resources and Services Administration to provide health care services to individuals experiencing homelessness for the period of 1/1/21 – 12/31/21 in the amount of \$255,074; and

- C. Accept the National Hypertension Control Initiative (HTN Initiative) grant, Grant Award No. H80CS00047-20-02 from the U.S. Department of Health and Human Services, Health Resources and Services Administration to provide health care services to individuals experiencing homelessness for the period of 1/1/21 – 12/31/21 in the amount of \$119,527.

**Discussion:**

ACHCH staff requests approval by the ACHCH Commission to accept three federal grants to ensure access to primary care, specialty care, and dental services for people experiencing homelessness in Alameda County:

1. Health Center Cluster (base) Grant Award No. H80CS00047-20-00 from the U.S. Department of Health and Human Services, Health Resources and Services Administration to provide health care services to individuals experiencing homelessness for the period of 1/1/21 - 12/31/21 in the amount of \$4,064,392.

Contracted services under this award include: the sub-award to subrecipient Alameda Health System, dental services through Onsite Dental Foundation and La Clinica, Fruitvale Optometry services, street health services through LifeLong Medical Care, Tiburcio Vasquez Health Center, and Bay Area Community Health (BACH), and contracted street health, dental, and HIV consultants.

The HRSA base grant also supports ACHCH staff to provide Shelter Health and Street Health clinical and enabling services, including outreach, housing and case management, portable street-based and shelter-based behavioral, nursing and immunization services at service sites throughout Alameda County. In CY 2020, ACHCH Shelter Health providers provided 1,865 persons with behavioral, enabling, nursing, vaccines and COVID testing in 4,560 visits at shelter sites throughout Alameda County, and ACHCH Street Health staff provide nursing, outreach and care coordination to 250 unsheltered health center patients in 1,067 visits.

2. Primary Care HIV Prevention (PCHP) supplemental funding, Grant Award No. H80CS00047-20-04 in the amount of \$255,074. This award provides the next 12 months of Fiscal Year 2021 PCHP supplemental funding, which ACHCH meets federal requirements by maintaining a 1.0FTE Registered Nurse II who leads health center directly-provided and contracted HIV testing services, including HIV risk screening and HIV testing, HIV prevention education, prescription of PrEP, and provide linkages to HIV treatment. These services are directed by ACHCH, through directly-provided and contracted Street Health HIV services, through directly-provided Shelter Health services, and is based on partnerships with ACPHD, community and faith based organizations, under the guidance of a PCHP-funded HIV Clinical Consultant.
3. National Hypertension Control Initiative (HTN Initiative) award from HRSA ACHCH, Grant Award No. H80CS00047-20-02. The total award for the period 1/1/21 through 12/31/21 is \$119,527. This notice of award provides one-time funding and will be used to increase provider and staff engagement in implementing evidence-based practices, including advanced self-measured blood pressure technology, to increase the number of adult health center patients with controlled hypertension in support of the national Hypertension Control Initiative: Addressing Disparities among Racial and Ethnic Minorities.

This staff request is to accept the three federal grants described above. As done in previous years, ACHCH staff will separately request additional actions of the Commission to approve contracts as they come up during the upcoming fiscal and calendar year.