

Alameda County Health Care for the Homeless Commission
 Finance and Contracts Sub-Committee Meeting

October 9, 2020

9:30am - 10:30am

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(888) 715-8170 United States (Toll-free)

Conference ID: 512 957 542#

Agenda

Invited: Fr. Rigo Caloca-Rivas, Ana Bagtas, Lois Bailey Lindsey, David Modersbach, Janice Edwards, Alex Martin

1. Review Minutes, agenda	
2. ACHCH Contracts Dashboard Review and Feedback	David Modersbach
3. GY 2020 HRSA Base Grant Spend Down Report	Janice Edwards, Alex Martin
4. HRSA COVID Funding Update	David Modersbach
5. HRSA Change in Scope submission for Contracted Street Health Teams as sites on ACHCH Scope of Services	David Modersbach
6. Future Agenda Items & Next Meeting	
a. Next Finance Meeting: January 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 (Jan, April, July, Oct).

Commissioner liaison to the full Commission: Lois Bailey Lindsey	
Last meeting date: July 10, 2020	Current meeting date: October 9, 2020
Commissioners in attendance: Ana Bagtas, Lois Bailey Lindsey	
ACHCH staff in attendance: David Modersbach and Janice Edwards, Alexander Martin (HCSA)	
Absent: Father Rigoberto Caloca-Rivas	

1. Items discussed:

- a. ACHCH Contracts Dashboard
- b. GY HRSA COVID Funding
- c. GY 2020 HRSA Base Grant Spend Down Report
- d. HRSA Change in Scope Submission for Contracted Street Health Teams on ACHCH Scope of Services

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

ACHCH Contracts Dashboard

- Dashboard reflects Jan – Sep total number of health visits and total number of patients served
Compares 2020 to 2019 visit/patient numbers
Dental clinics closed due to 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

GY HRSA COVID Funding (one-time only)

- 3 different HRSA grant sources and 2 separate private donation funds to be used to cover staff salaries, testing supplies, tents, sleeping bags, phones, hygiene kits, water, gift cards, etc.

GY 2020 HRSA Base Grant Spend Down Report

- On track to spend down total funding by grant year end
- Anticipated funding deficits will be covered by COVID, ACHCSA and other County funding sources
- Planned effort to determine other ongoing sources of funding to sustain program services

HRSA Change in Scope Submission for Contracted Street Health Teams on ACHCH Scope of Services

- New Street Health Teams to be added to the current HRSA Scope of Services
- A total 14 Street Health zones next grant year, 6 will be new zones

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