

**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 2, 2021	Current meeting date: June 11, 2021
Commissioners in attendance: Gregory Kats, Lois Bailey Lindsey	
ACHCH staff in attendance: David Modersbach and Janice Edwards (ACHCH), Alex Martin (ACHCSA)	
Absent: None	

1. Items discussed:
 - a. Review and approve April 2, 2021 meeting minutes
 - b. GY 2021 HRSA Base Grant Spend Down Report
 - c. HRSA COVID Funding Update
 - d. ACHCH Contracts Dashboard Review and Feedback
 - e. HRSA Operational Site Visit (OSV) Planning
 - f. ACHCH Sliding Fee Discount Schedule and Fee Schedule Evaluation and Review
 - g. Future Agenda Items and Next Meeting
 - Next Finance and Contracts Sub-Committee Meeting: October 1, 2021

2. Informational item(s) to report to the full Commission:
 - a. April 2, 2021 meeting minutes were reviewed and approved.
 - b. Staff presented the GY 2021 HRSA Base Grant Spend Down Report from the Finance Committee meeting held on April 2, 2021. HRSA authorized \$4,319,466 in base grant funding for GY 2021. As of March 2021, ACHCH has drawn down \$714,577 in GY 2021 base grant funds (\$207,107 for S&EBs, \$455,851 for Contracts and \$51,619 for other program expenses) with a remaining balance of \$3,604,889 (83.5% of

award) for use by December 31, 2021. The Q4 HRSA draw down for the period of April 1 through June 16 will be completed on June 17, 2021.

- c. Staff presented a HRSA COVID Funding Update. To date, ACHCH received \$1,127,870 in one-time funding from HRSA and small donors in GY 2020/FY 2021-2022 for COVID response work. ACHCH is just entering into the HRSA ARPA health center COVID stimulus funding two year, \$2.7M period, staff provided broad overview of ARPA funding plans. ACHCH is also working to submit a budget narrative for ARPA HRSA Capital Improvement funding to HRSA.
 - d. Staff reviewed the ACHCH Contracts Dashboard and health center utilization performance to date.
 - e. There was discussion regarding the three-day HRSA Operational Site Visit (OSV) planned for July 21-23, 2021.
 - f. Staff reviewed the ACHCH Sliding Fee Discount Schedule and carried out Evaluation and Review of ACHCH Sliding Fee Discount Program, focusing on the ACHCH Sliding Fee Discount Schedule, and evaluating ACHCH Fee Schedules for direct and contracted services, as well as patient charges and payer status of patients in 2020, and reviewed patient revenue reported by sub-awardees AHS and TRUST. Continued focus on any patient charges coming out of AHS – AHS has aligned SFDP and SFDS to ACHCH's policy.
3. Action(s) recommended by the Committee for discussion/action by the full Commission at the next meeting:
 - a. Inform HCH Commission of review of ACHCH Sliding Fee Discount Program and Schedule.