

Alameda County Health Care for the Homeless Commission

Finance and Contracts Sub-Committee Meeting

January 29, 2021

9:30am – 11:00am

Microsoft Teams Meeting

Join on your computer or mobile app

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Phone Conference ID: 461 868 52#

Agenda

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

1. Review Minutes, Agenda	All
2. GY 2020 HRSA Base Grant Spend Down Report	Janice Edwards, Alex Martin
3. FY21-22 ACHCH MOE Budget Request Update	Janice Edwards, Alex Martin
4. HRSA COVID Funding Update	David Modersbach
5. ACHCH Contracts Dashboard Review and Feedback	David Modersbach
6. GY 2020 Uniform Data System (UDS) Report Update	David Modersbach
7. Future Agenda Items & Next Meeting	
a. Next Finance Meeting: April 2, 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