

Alameda County Health Care for the Homeless Commission

Finance and Contracts Sub-Committee Special Meeting

May 6, 2022

9:30am – 11:00am

**Microsoft Teams meeting**

**Join on your computer or mobile app**

[Click here to join the meeting](#)

**Or call in (audio only)**

[+1 415-915-3950,,603978753#](tel:+14159153950603978753) United States, San Francisco

[\(888\) 715-8170,,603978753#](tel:8887158170603978753) United States (Toll-free)

Phone Conference ID: 603 978 753#

**Agenda**

Invited: Lynette Lee, Gregory Kats, Lois Bailey Lindsey, David Modersbach, Janice Edwards, Terri Moore, Alex Martin, Janice Talley

1. Review Minutes, Agenda	All
2. ACHCH 2022 – 2023 Contracts Review	David Modersbach & Terri Moore
3. Future Agenda Items & Next Regular Meeting a. Next Regular Finance Meeting: July 29, 2022	

**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: January 28, 2022	Current meeting date: April 1, 2022
Commissioners in attendance: Lynette Lee, Lois Bailey Lindsey	
ACHCH staff in attendance: David Modersbach, Janice Edwards, Alex Martin (HCSA), Terri Moore, Janice Talley	
Absent: Gregory Kats	

1. Items discussed:
  - a. Review January 28, 2022 meeting minutes
  - b. GY 2021 HRSA Base Grant Spend Down report (final report for period of January 1 to December 31, 2021)
  - c. GY 2022 Spend Down Report for the current grant year (period of January 1 to December 31, 2022)
  - d. HRSA COVID Funding Update
  - e. ACHCH Contracts Review
  - f. ACHCH Contracts Data Dashboard Review
  - g. Future Agenda Items and Next Meeting Date
  
2. Informational item(s) to report to the full Commission:
  - a. Staff presented the GY 2021 Base Grant Spend Down Final Report for the period of January 1, 2021 through December 31, 2021. Total GY 2021 HRSA Base Award amount of \$4,441,133 was fully spent with no funds remaining for rollover into GY 2022.
  - b. Staff presented the GY 2022 HRSA Base Grant Spend Down Report for the period of January 1, 2022 through March 30, 2022. ACHCH drew down \$920,098 in the first three months of the

- grant year. Remaining funds are \$2,521,008 with the balance of the \$4.4M award expected to be authorized and available in the Payment Management System (PMS) later this year.
- c. Staff presented the COVID Funding Update. Of the \$3,244,089 of COVID funding awarded, ACHCH has spent \$358,815 with a remaining balance of \$2,383,560 as of March 30, 2022.
  - d. Staff presented the ACHCH Contracts Management Update focused on amounts awarded and upcoming contract renewals.
  - e. Staff presented the ACHCH Contracts Data Dashboard.
3. Action(s) recommended by the Committee for discussion/action by the full Commission at the next meeting:
- a. Strategic Planning will be discussed at the next subcommittee meeting (date to be determined)