Alameda County Health Care for the Homeless Commission

AGENDA

<table>
<thead>
<tr>
<th>Item</th>
<th>Prenter</th>
<th>TAB</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. CALL TO ORDER</td>
<td>Rebecca Gehlhart (HCSA) Kat Meen-Clancy (HCH) Joe DeVito (Alt)</td>
<td></td>
<td>2:00 PM</td>
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<tr>
<td>1. Welcome</td>
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<tr>
<td>2. Swearing in</td>
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<tr>
<td>3. Introductions</td>
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<tr>
<td>4. Adopt agenda</td>
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<td>2:25 PM</td>
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<tr>
<td>B. CLOSED SESSION</td>
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<tr>
<td>1. No closed session this meeting</td>
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<tr>
<td>C. PUBLIC COMMENT***</td>
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<tr>
<td>Persons wishing to address items on or off agenda</td>
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<tr>
<td>D. CONSENT AGENDA</td>
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<tr>
<td>No consent items for this meeting</td>
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<tr>
<td>E. BOARD ORIENTATION</td>
<td>David Modenbach, HCH</td>
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<td>2:50 PM</td>
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<tr>
<td>1. HCH Health Center 101</td>
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<td>F. REGULAR AGENDA</td>
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<tr>
<td>1. Consumer input - no item this meeting</td>
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<td>Tab 1</td>
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<tr>
<td>2. Board Ad Hoc Committee reports - no reports this meeting</td>
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<td>Tab 2</td>
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<tr>
<td>3. HCH Program report (e.g., Program Director, OI, contracts, finance, etc.) - No reports this meeting</td>
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<td>Tab 3</td>
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<td>4. Review and approval creating Commission (Tab 4)</td>
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<td>Tab 4</td>
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<td>5. Proposed Bylaws</td>
<td></td>
<td>Tab 5</td>
<td>3:00 PM</td>
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<tr>
<td>Action item: Approve Bylaws (Tab 5)</td>
<td></td>
<td>Tab 6</td>
<td>3:15 PM</td>
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<tr>
<td>6. Proposed Co-Applicant Agreement</td>
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<td>Tab 7</td>
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<tr>
<td>Action item: Approve Co-Applicant Agreement (Tab 7)</td>
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<td>Tab 8</td>
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<tr>
<td>G. OTHER ITEMS</td>
<td>Kathleen Clancy</td>
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<td>3:30 PM</td>
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<tr>
<td>1. Small group exercise</td>
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<td>2. Future meetings</td>
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<td>Action item: Set meeting dates and location</td>
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<tr>
<td>3. Items for upcoming agenda</td>
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<td>4. Housekeeping</td>
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<tr>
<td>H. ADJOURNMENT</td>
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<td>4:00 PM</td>
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Alameda County Health Care for the Homeless
Health Care for the Homeless Commission
Meeting
September 30, 2016
Bureau of Primary Health Care/Health Resources Services Administration

Health Center Program

- Dates back to 1960’s
- 1,375 Health Centers
- 25,000,000 patients served
- 225 Health Care for the Homeless (330H) health centers
- 25 Local Health Department-based HCH’s
- ACHCHC is unique!

Health Center Programs:
- Are located in and serve high need communities
- Provide comprehensive primary care and enabling services
- Provide services to all according to need
- Receive federal grant, FQHC status and other benefits
- Meet HRSA performance and accountability requirements
- Are governed by community board who represent the population served*

ACHCH Target Population is persons experiencing homelessness throughout entire Alameda County - estimated 23,000 persons per year

10 FQHC Clinics (Health Centers)
- Lifelong Medical Care
- La Clinica de la Raza
- Native American Health Center
- Tri City Health Center
- Axis Health Center
- West Oakland Health Center
- Asian Health Center
- Tiburcio Vasquez Health Center
- Davis Street Health Center
Alameda County Health Care for the Homeless

**Mission:**
Improve the health of persons in Alameda County who are experiencing homelessness.

**Vision**
*In a socially just society, all persons have access to quality health care and housing. We believe the problems of homelessness and health disparities can be solved.*

ACHCH health center services are provided in 4 major ways:

<table>
<thead>
<tr>
<th>Primary Care Homes for persons experiencing homelessness</th>
<th>Urgent Care Services</th>
<th>Specialty Dental, Optometry, Behavioral Health, Recovery</th>
<th>Enabling Services</th>
</tr>
</thead>
</table>
1. Primary Care Medical Homes for persons experiencing homelessness

ACHCH health center includes six clinics providing primary care medical homes for persons experiencing homelessness:

**Alameda Health System Ambulatory Care Clinics**
- Highland Wellness
- Eastmont Wellness
- Hayward Wellness
- Newark Wellness

4900 patients in 2015

**ACHCH/Lifelong TRUST Health Center**
386-14th Street Oakland
350 persons in 2016

**ROOTS Community Health Center**
9925 International Blvd Oakland
50 patients in 2016

2. ACHCH Urgent Care Services

<table>
<thead>
<tr>
<th>ACHCH/AHS Mobile Medical Clinics</th>
<th>Street Medicine</th>
<th>AHS Same Day Urgent Care Clinic</th>
</tr>
</thead>
<tbody>
<tr>
<td>2 mobile units; 11 sites throughout County</td>
<td>ROOTS North County Street Medicine</td>
<td>Est 350 persons served 2016</td>
</tr>
<tr>
<td><strong>1,200 persons served in 2015</strong></td>
<td>Tri-City/Abode South County Street Medicine</td>
<td>580 persons served in 2015</td>
</tr>
</tbody>
</table>

Est 350 persons served 2016
3. ACHCH Specialty Care Services

Restorative Dental Care
- Mobile Dental Unit
- La Clinica Dental
350 Patients in 2015

Behavioral Health Care Services
- Psychiatry, Psychology, LCSW services
- Community-based contracted Substance Use treatment services 1900 Patients in 2015
- Buprenorphine and MAT services TRUST/AHS in 2016

4. HCH Enabling Services:
Case Management, Outreach and Care Coordination

- Case Management
- Outreach, Engagement, Enrollment
- Home Stretch
- Whole Person Care Pilot
2015
- 9,301 patients served in 37,000 encounters
- $14M budget
- $3.8M HRSA Grant
- 18 FTE Alameda County staff, 11 Contractor FTE, 79 AHS FTE
- 9 CBO contracts for patient care services

Programmatic Chart -- Alameda County Health Care for the Homeless (2017-2019 SAC)
19 HRSA Health Center Requirements

1. Periodic Needs Assessment (every 3 years, updated annually)
2. Required Health Center Services (Primary Care, Enabling Services, substance use)
3. Core Staffing Requirements
4. Accessible Hours of Operation/Locations
5. After Hours Coverage
6. Hospital Admitting Privileges/Continuum of Care
7. Sliding Fee Discounts
8. Quality Improvement / Assurance Plan
9. Key Management Staff
10. Oversight of Contracts/Subrecipient
11. Collaborative Relationships
12. Financial Management / Control Policies
13. Billing and Collections
14. Budget
15. Program Data Reporting System
16. Scope of Project

HRSA Health Center Requirements

Governance

17. Board Authority
   • Monthly Meetings
   • Approve grant & budget
   • Select/Dismiss Director
   • Select/Approve services/hours
   • Measure & Evaluate program goals
   • Approve operational policies

18. Board Composition
   • At least 9 persons including consumers, representing community served.
   • Consumer Advisory Board

19. Conflict of Interest

ACHCH is a Public Entity health center. It is governed by a Co-Applicant Board (the HCH Commission) who shares governing authority with
   • County of Alameda (BOS) and
   • Alameda Health System (BOT)

mediated through the Co-Applicant Agreement
HCH Commission/HCH Program Calendar
2016-2020

2016
– 9/30 First HCH Commission Meeting
– HRSA Approval of HCH Commission Structure
– Monthly HCH Commission Meetings
– October: Approve ACHCH Quality Plan
– Orientation Topics at every meeting

2017:
– Review of 2016 UDS report
– Approval of Changes in Scope
– 6/2017 National HCH Conference DC
– Approval of 2018 Budget (BPR)

2018
– HCH Program Needs Assessment
– 8/2018 HRSA Operational Site Visit
– Approve 2019 Budget

2019
– Approve 2020-2022 Services Area Competition

www.achch.org