Health Care for the Homeless Co-Applicant Governing Board

WELCOME

WEDNESDAY, SEPTEMBER 16, 2020
11:00-12:30PM

BOARD MEMBER & PUBLIC ATTENDEE INTRODUCTIONS
ACTION ITEM:
REQUEST FOR APPROVAL
AUGUST MEETING MINUTES

JENNIFER MACHADO, HCH BOARD CHAIR

ATTACHMENTS: JULY MEETING MINUTES
Health Care for the Homeless
Co-Applicant Governing Board

STANDING ITEM:
QUALITY IMPROVEMENT/
ASSURANCE & PROGRAM
PERFORMANCE REPORTS

ALISON STRIBLING, PHCS QI/QA TEAM
Health Care for the Homeless
Co-Applicant Governing Board

STRATEGIC PLAN
UPDATE AND
ADDENDUMS

ALISON STRIBLING, HCH QI
Health Care for the Homeless
Co-Applicant Governing Board

PROJECT DIRECTOR UPDATE

2021 HCH BUDGET RENEWAL &
NEW GRANT AWARD

RACHAEL BIRCH, PD
ACTION ITEM:
REQUEST FOR APPROVAL
2021 BUDGET RENEWAL

RACHAEL BIRCH, PD

ATTACHMENTS: BUDGET JUSTIFICATION
## HRSA Service Area Competition Grant

### Continuous Federal Funding of $3,430,848

<table>
<thead>
<tr>
<th>Budget Justification 2/1/2021 – 1/31/2022</th>
<th>Non-Federal</th>
<th>Federal</th>
</tr>
</thead>
<tbody>
<tr>
<td>PERSONNEL (Salaries for HCH and Choosing Change teams)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL PERSONNEL</td>
<td>$256,551</td>
<td>$3,418,473</td>
</tr>
<tr>
<td>OTHER EXPENSES</td>
<td></td>
<td></td>
</tr>
<tr>
<td>National Health Care for the Homeless Council Annual Dues</td>
<td></td>
<td>$4,025</td>
</tr>
<tr>
<td>Incentives/Foods for Focus Group Participants, Meetings/Trainings and Governing Board.</td>
<td></td>
<td>$8,350</td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td>$3,430,848</td>
</tr>
</tbody>
</table>
## Total Program Income of $34,790,149

<table>
<thead>
<tr>
<th>Budget Justification</th>
<th>2/1/2021 – 1/31/-2022</th>
<th>Federal Grant Request</th>
<th>Non-Federal Resources</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>PROGRAM INCOME</strong></td>
<td></td>
<td>$0</td>
<td>$30,309,749</td>
<td>$30,309,749</td>
</tr>
<tr>
<td><strong>STATE FUNDS</strong></td>
<td></td>
<td>$0</td>
<td>$937,094</td>
<td>$937,094</td>
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<tr>
<td><strong>LOCAL FUNDS</strong></td>
<td></td>
<td>$0</td>
<td>$112,458</td>
<td>$112,458</td>
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<tr>
<td><strong>OTHER FEDERAL FUNDING</strong></td>
<td></td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
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<tr>
<td><strong>SAC FUNDING REQUEST</strong></td>
<td>$3,430,848</td>
<td>$0</td>
<td>$3,430,848</td>
<td>$3,430,848</td>
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<tr>
<td><strong>TOTAL REVENUE</strong></td>
<td>$3,430,848</td>
<td>$31,359,301</td>
<td>$34,790,149</td>
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</table>
ACTION ITEM:
REQUEST FOR APPROVAL
QUALITY IMPROVEMENT AWARD

RACHAEL BIRCH, PD
One-time Quality Improvement funding of $81,831

<table>
<thead>
<tr>
<th>Quality Improvement Activities</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Data System Development (reporting for behavioral health QI priority project @ .2 FTE)</td>
<td>$64,046</td>
</tr>
<tr>
<td>Point of Care Supplies (Hep C, HIV, Syphilis, Diabetes)</td>
<td>$17,785</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$81,831</strong></td>
</tr>
</tbody>
</table>
HCH Program & Community Updates

- CCHS HCH Program Awarded Health Center Quality Leader

Health Center Quality Leaders achieved the best overall clinical performance among all health centers and were recognized in the following tiers: Gold (top 10%), Silver (top 11-20%), or Bronze top (21-30%) for CQMs in 2019.

- Elderly and Mortality Report to be presented at upcoming Council of Homelessness Meeting

- Other community updates?
Future Items to Discuss

1. Annual Board Assessment
2. Community Partnership and Communication Plan Review
3. Coronavirus HRSA Funding Budget Line Items
4. Update from Steve about SVDP
Next Meeting

Wednesday, October 21, 2020

11:00 – 12:30pm

Zoom Conference Call