

Health Care for the Homeless Co-Applicant Governing Board



WEDNESDAY, SEPTEMBER 20, 2017

11:00-12:30PM

2500 BATES AVENUE

SUITE B

CONCORD, CA

ZION CONFERENCE ROOM



Health Care for the Homeless Co-Applicant Governing Board



ACTION ITEM:
REQUEST FOR APPROVAL

**AUGUST HCH CO-APPLICANT BOARD
MEETING MINUTES**



Health Care for the Homeless Co-Applicant Governing Board



STANDING ITEM: COMMUNITY CONNECT UPDATE

**RACHAEL BIRCH,
HCH PROJECT DIRECTOR**



Health Care for the Homeless Co-Applicant Governing Board



HCH PROGRAM BUDGET DISCUSSION

Health Care for the Homeless Co-Applicant Governing Board



- HCH PROGRAM**
- 1. BUDGET JUSTIFICATION**
 - 2. PERSONNEL & FRINGE BENEFITS**

HCH Program Income Analysis



CCHS Health Care for the Homeless Income Analysis	
HCH Program Budget	\$ 45,447,658.00
Part 1: Patient Service Revenue - Program Income	
Projected Income	\$ (39,040,377.00)
Part 2: Other Income - Other Federal, State, Local & Other Income	
HCH Government Funding	\$ (3,109,320.00)
Other Government Funding	\$ (3,297,961.00)
TOTAL	\$ -

HCH Program Government Funding



- **New Access Point Grant (NAP)** – Behavioral Health Integration
- **Medication Assisted Treatment Grant (MAT)**
- **Expanded Services Grant (ES)** - Medical & Dental Services
- **Oral Health Expansion Grant (OHSE)**
- **Outreach & Enrollment Grant (CEC)**
- **Increased Demand for Services Grant (IDS)**
- **Primary Care (Base Grant)** - Management/Admin staff and Clinic Staff

Health Care for the Homeless Co-Applicant Governing Board



BOARD MEMBER DISCUSSION

DESIRED MEMBER CHARACTERISTICS

FILLING VACANCIES

SELECTION OF VOTING MEMBERS



Health Care for the Homeless Co-Applicant Governing Board



ACTION ITEM:
REQUEST FOR APPROVAL

**MENTAL HEALTH
SUPERVISOR POSITION**



HCH Program Updates



- **Received Grant Approval for AIMS Supplemental Funding For HCH Program**
- **Mental Health Clinical Specialist position**
- **Community Health Worker I position**
- **Housing Town Hall Meetings**

Future Items to Discuss



1. **HCH Budget**
2. **Board Member Discussion Continued**
3. **HCH Strategic Plan**
4. **HCH Logic Model**

HCH Co-Applicant Governing Board



Next Meeting

Wednesday, October 18, 2017

11:00 – 12:30pm

2500 Bates Avenue
Zion Conference Room

