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

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>HCH Program Budget</td>
<td>$45,476,580.00</td>
</tr>
<tr>
<td><strong>Part 1: Patient Service Revenue - Program Income</strong></td>
<td></td>
</tr>
<tr>
<td>Projected Income</td>
<td>$(39,040,377.00)</td>
</tr>
<tr>
<td><strong>Part 2: Other Income - Other Federal, State, Local &amp; Other Income</strong></td>
<td></td>
</tr>
<tr>
<td>HCH Government Funding</td>
<td>$(3,109,320.00)</td>
</tr>
<tr>
<td>Other Government Funding</td>
<td>$(3,297,961.00)</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td>$-</td>
</tr>
</tbody>
</table>
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
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
Next Meeting
Wednesday, October 18, 2017
11:00 – 12:30pm
2500 Bates Avenue
Zion Conference Room