

HEALTH CARE FOR THE HOMELESS/FARMWORKER HEALTH PROGRAM (HCH/FH)

Co-Applicant Board Meeting Agenda

455 County Center, Redwood City, CA 94063 (Room 101)

March 13th, 2025, 10:00am - 12:00pm

This meeting of The Health Care for The Homeless/Farmworker Health board will be held in-person at

455 County Center, Redwood City, CA 94063 (Room 101)

Remote participation in this meeting will not be available. To observe or participate in the meeting please attend in-person at above location.

*Written public comments may be emailed to rnash@smcgov.org and such written comments should indicate the specific agenda item on which you are commenting.

*Please see instructions for written and spoken public comments at the end of this agenda.

A. CALL TO ORDER & ROLL CALL	Victoria Sanchez De Alba	10:00am

B. PUBLIC COMMENT

Persons wishing to address on matters NOT on the posted agenda may do so. Each speaker is limited to three minutes and the total time allocated to Public Comment is fifteen minutes. If there are more than five individuals wishing to speak during Public Comment, the Chairperson may choose to draw only five speaker cards from those submitted and defer the rest of the speakers to a second Public Comment at the end of the Board meeting. In response to comments on a non-agenda item, the Board may briefly respond to statements made or questions posed as allowed by the Brown Act (Government Code Section 54954.2) However, the Boards general policy is to refer items to staff for comprehensive action or report.

C. ACT	ION TO SET THE AGENDA & CONSENT	Victoria Sanchez De Alba	10:10am
AGENE	DA .		
1.	Approve meeting minutes from:		Tab 1
	a. February 13th Board Meeting		
2.	Budget and Finance Report		Tab 2
3.	HCH/FH Director's Report		Tab 3
4.	Quality Improvement/Quality Assurance		Tab 4
	Update		

D. COMMUNITY ANNOUNCEMENTS

Communications and Announcements are brief items from members of the Board regarding upcoming events in the community and correspondence that they have received. They are informational in nature and no action will be taken on these items at this meeting. A total of five minutes is allotted to this item. If there are additional communications and announcements, the Chairperson may choose to defer them to a second agenda item added at the end of the Board Meeting.

Community updates	Board Members	10:15am

E. GUEST SPEAKER



San Mateo County HCH/FH Program Co-Applicant Board Agenda

Chester (CJ) Kunnappilly, Chief Executive Officer	10:30am	

F. BUSINESS AGENDA

G. REPORTING & DISCUSSION AG	ENDA	
Initial Discussion of Health Resources and Services Administration Operational Site Visit (HRSA OSV) Grant Conditions	Jim Beaumont	11:05am
San Mateo County Farmworker Housing Compliance Taskforce's Annual Report	Jim Beaumont	11:10am
Board Recruitment	Victoria Sanchez De Alba	11:20am
Federal Updates and Impacts on HCH/FH Program	Jim Beaumont	11:30am

H. ADJOURNMENT	12:00pm

Future meeting: April 10th, 2025

Time: 10:00am-12pm

Location: 500 County Center COB 3 (Manzanita Hall) Redwood City, CA 94063

 $\label{thm:mayaddress} \mbox{Members of the HCH/FH board as follows:}$

Written public comments may be emailed in advance of the meeting. Please read the following instructions carefully:

- 1. Your written comment should be emailed to rnash@smcgov.org.
- 2. Your email should include the specific agenda item on which you are commenting or note that your comment concerns an item that is not on the agenda or is on the consent agenda.
- 3. Members of the public are limited to one comment per agenda item.
- 4. The length of the emailed comment should be commensurate with the two minutes customarily allowed for verbal comments, which is approximately 250-300 words.
- 5. If your emailed comment is received by 5:00 p.m. on the day before the meeting, it will be provided to the Members of the HCH/FH board and made publicly available on the agenda website under the specific item to which your comment pertains. If emailed comments are received after 5:00p.m. on the day before the meeting, HCH/FH board will make every effort to either (i) provide such emailed comments to the HCH/FH board and make such emails publicly available on the agenda website prior to the meeting, or (ii) read such emails during the meeting. Whether such emailed comments are forwarded and posted, or are read during the meeting, they will still be included in the administrative record.

^{*}Instructions for Public Comment During Meeting

Tab 1 Meeting Minutes



HEALTH CARE FOR THE HOMELESS/FARMWORKER HEALTH PROGRAM (HCH/FH)

Co-Applicant Board Meeting Minutes 500 County Center, Redwood City, CA 94063 (COB 3 – Manzanita Hall) February 13th, 2024, 10:00am - 12:00pm

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Co-Applicant Board Members	County Staff Present	Members of the Public	Absent Board Members/Staff
Present			
Steve Kraft	 Alejandra Alvarado 	 Jorge Sanchez, ALAS 	 Francine Dickson-Serafin
Brian Greenberg	 Gozel Kulieva 	 Cristhian Landaverde, ALAS 	Gabe Garcia
Janet Schmidt	 Raven Nash 	 Guadalupe Perez, Interpreter 	 Judith Guerrero
Robert Anderson	Frank Trinh	 Manuel Del Valle, Interpreter 	 Tony Serrano
Suzanne Moore	 Jocelyn Vidales 		 Steve Carey (Vice-Chair)
 Victoria Sanchez De Alba 	 Louise Rogers 		
(Chair)			
 Tayischa Deldridge 			
 Jim Beaumont (Ex Officio) 			

1. Louise Rogers, Health Chief – San Mateo County Health	Louise Rogers, San Mateo County Health Louise expressed her gratitude to the Board for the opportunity to speak with them. She announced that Colleen, the incoming Health Chief, will begin onboarding next month and looks forward to meeting with the Board soon. Louise shared her enthusiasm for Colleen's transition into this role and conveyed her deep appreciation for the Board's dedication and hard work in
	unprecedented level of focus and effort the County is currently directing toward addressing boar and effort the County is currently directing toward addressing homelessness, acknowledging the growing awareness of systemic barriers. While past initiatives have prioritized expanding resources to provide housing for all, progress remains hindered by city-level resistance to supportive housing projects, despite the availability of funding. Behavioral health continues to be a critical issue within the community. There is an urgent need for more residential care communities, with facilities of at least ten beds to ensure sustainability. Louise underscored the progress made in forming key partnerships, including those supporting assisted living, as well

engagement—both of which are essential to this work. She also discussed HomeStat meetings, where multiple County departments collaborate to address homelessness. In response, Janet inquired about the meetings, and staff agreed to provide updates from future HomeStat discussions. Louise also addressed recent federal policy changes related to immigration, stressing the importance of building and maintaining trust with patients. She encouraged continuous learning and open communication to navigate these challenges effectively. While there is considerable uncertainty regarding the potential impact of federal policies on the County, she assured the Board that preparations are underway for any financial challenges that may arise. She concluded by reaffirming that, despite the unpredictability of federal funding. San Mateo County's strong financial foundation should provide stability in the face of potential changes. Jorge Sanchez, ALAS Jorge Sanchez, ALAS Jorge Sanchez, ALAS Jorge Sanchez, ALAS Jorge Sanchez, He elaborated on how impact these classes have been for the different services that the bus is utilized for. One example being nutrition education classes. He elaborated on how impact these classes have been for the farmworker community and walked the Board through a day of nutrition classes in the fields. Each class includes nutrition education, a cooking class, etc. He also discussed how the bus has been used to provide information on immigrants rights. He emphasized the affect that current immigration policies have had on the community's mental health. ALAS has responded by promoting and offering behavioral health services free to the Half Moon Bay community and surrounding area. He provided positive feedback about the community of the definition to farmworks. He also informed the board the definition to farmworks. He also informed the board the definition to farmworks. He also informed the board the definition to farmyory. He also informed the board the definition to farmyory. He also informed the boar
Public comment Jorge Sanchez, ALAS Jorge presented about the success of ALAS's Equity Express Bus. He detailed the different services that the bus is utilized for. One example being nutrition education classes. He elaborated on how impact these classes have been for the farmworker community and walked the Board through a day of nutrition classes in the fields. Each class includes nutrition education, a cooking class, etc. He also discussed how the bus has been used to provide information on immigrants rights. He emphasized the affect that current immigration policies have had on the community's mental health. ALAS has responded by promoting and offering behavioral health services free to the Half Moon Bay community and surrounding area. He provided positive feedback about the Field Medicine team's care given to farmworkers. He also informed the board about the Farmworker Advisory Commission's meeting focused on gathering feedback on the care provided by local County clinics.
Action to set the agenda 1. and consent agenda.
. 4.

E. Community	Suzanne Moore, Board Member	
Announcements	Suzanne informed the Board that Pacifica Resource Center (PRC) has started conducting outreach as part of the County's HOT 2.0 efforts as of January 1, 2025. PRC aims to respond to rapid response requests made throughout the Pacifica to Pescadero Area within 3 hours from submission. Their HOT 2.0 related outreach will operate based on the following schedule: Mon-Fri 9am-10pm, Sat-Sun and holidays 9am-5pm. Rapid response requests come from	
	the County. She also shared that an organization named Faith in Action, provides red immigration cards (<i>She notified the HCH/FH team a day later that they are no longer a resource for these cards</i>). Lastly, she updated the Board on PRC's Safe Parking program. PRC's Safe Parking program (the item) was removed from the Coastal Commission's February agenda and it is unclear when it will be added to a future agenda. PRC believes it may be beneficial to submit the HCH/FH Board's letter of support directly by email to the Coastal Commission. Suzanne suggested that it would also be beneficial if the Board supports submitting its letter along with the item so that the Coastal Commission can review it alongside PRC's item.	
	Robert Anderson, Board Member Robert shared and extended an invite to Lost and Found: Personal Insights on Homelessness hosted by The Commonwealth Club on Thursday, February 27, 2025, at 5:30 PM. This event will feature firsthand accounts from individuals who have experienced homelessness; exploring the challenges they faced and the solutions that helped them rebuild their lives. Speakers include former San Francisco Mayor, Willie Brown, and San Francisco Chronicle Reporter, Kevin Fagan.	
F. Business Agenda 1. Request to Approve the 2025 Sliding Fee Scale Expired in January 2025 2. Reguest to Approve	Gozel Kulieva, Management Analyst Gozel explained to the Board what the Sliding Fee Scale is and why the Board votes on it every year. The Board understood how significant the Sliding Fee	Request to Approve the 2025 Sliding Fee Scale was MOVED Suzanne Moore by and SECONDED by Robert Anderson
		APPROVED by all Board members present.
Visit (OSV) Summary Report – Compliance Resolution Opportunities	Jim Beaumont, Director Jim explains that there is not a need to approve the HRSA OSV Summary Report, which includes Compliance Resolution Opportunities, outlined by the HRSA OSV evaluators, because the HCH/FH program has not received that report yet. He explained that once the program receives the report, HCH/FH	Request to Approve Health Resources and Services Administration (HRSA) Operational Site Visit (OSV) Summary Report –

	has a two week period to resolve any and all items deemed as noncpliant in the report. He further explains that if the program is not able to resolve a noncompliant item from the report in 2 weeks, there is a conditional process that the program undergoes to ensure that those items are addresses. He reassured the Board that the items deemed noncompliant were not severe issues and can be resolved in a reasonable time, therefore not affecting the program's funding at all. He provided examples of the noncompliant items. Suzanne inquired about how staff is doing and Jocelyn provided her a highlevel update of each individual's current workload.	Compliance Resolution Opportunities was NOT VOTED ON.
G. Reporting & Discussion Agenda 1. Behavioral Health Services Expansion (BHSE) Update 2. Introduction to 2025— 2026 HCH/FH Needs Assessment 3. HCH/FH Board Recruitment of New Members 4. Federal Updates and Impacts on HCH/FH Program	Jocelyn Vidales, Planning and Implementation Coordinator Jocelyn provided updates on HCH/FH's BHSE implementation. Janet asked Jocelyn to clarify specific details related to a couple of the BHSE contracts. Brian asked Jocelyn to clarify what "the development of an education course" was, a deliverable outlined in the contract with Palo Alto University (PAU). Jocelyn clarified that as part of PAU's contract, PAU would develop a course on "Clinical Services for Homeless Individuals" aimed at providing best practices for County and other mental health professionals. Since PAU will be providing services for individuals housed in permanent supportive housing, the title should be changed to reflect that and should not be generalized to the whole homeless population. While those in permanent supportive housing are considered homeless by the program's definition, that may not be true outside of the program.	
	Jocelyn Vidales, Planning and Implementation Coordinator Jocelyn gave a presentation on the HCH/FH Needs Assessment process. It is a HRSA requirement for the program to conduct a needs assessment at least once every three years. The last needs assessment was conducted in 2022- 2023. She also passed out a survey form to all Board members and asked that Board members either fill this out and bring it back to the next Board meeting or fill out the Microsoft Form provided in the February Board Meeting email reminder.	
	Victoria Sanchez De Alba, Board Chair Victoria led a discussion on board recruitment. Brian expressed that it would be beneficial for the Board to select candidates with the experience and insight to assist the Board in it's decision making. Multiple members of the Board	

	determined that it would be to select an individual with a background in law, politics, community engagement/advocacy, and/or lived experience. Examples include retire legal counsel members, retired city managers, farmworkers or homeless individuals, etc.). Victoria explained that she would like to provide potential candidates with information related to board member responsibilities and potential time commitment. Jocelyn stated that she can put together a document for Board members to share to potential candidates. Robert shared that the Board has already voted to approve a Board Recruitment subcommittee. Brian suggested that those who have connections with members who backgrounds match the description above, should ask those individuals if they have connections that may be a great addition as well.	
	Jim Beaumont, Director Jim provided updates on how the changing federal policies may impact our program and it's funding. Currently, federal policies do not have any definitive impacts on the HCH/FH program. Staff will continue to keep the Board updated on significant changes in future board meetings.	
G. Adjournment	Future meeting: Thursday, March 13 th , 2024 Time: 10am - 12pm 455 County Center (Room 101) Redwood City, CA 94063	The meeting was adjourned at 11:49am.

3/7/2025



Our Last Needs Assessment

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- Profits of Contract Activity
- Contract Care
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- Contract Care

What is a Health Center Needs
Assessment?

"The needs assessment is the process trungh which the heath
understand their needs and assets, and to improve and inform the
delivery of health center actives."

Purpose: Better equip a Health Centers to make decisions around its Stope of
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Our Last Needs Assessment

- Data Used:

- Surveys to Cure Team and Failent Population.

- Surveys of Crop Input (Stateholder's from SMMC, HCHIFH Board)

- CW and HOHFH Programmand.

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- Survey of the Internet Scrutt

- Parties of Epiput (LifeMorey, Dentet, BHRS))

- Survey data busin, qualitative bestitut keel losigist on patient Bariers and record.

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HRSA's Requirements for the Needs Assessments

- Inwest Contact New York Design of the State of

Category	Key Findings	Recommendations			
install Determinants of Sealth	Meeting social needs teads to higher pecoptions of personal health.	Enhance referral systems within EPIC to adultion social determinants and connect case faums to recounses.			
Patient Preferences	Most patients prefer in person healthcare visits over sirtual appointments.	Excus outreath programs on racing anareness about preventive care and topics like mental health and nutrition.			
Care Team Corelleri	Staff are conflortable communicating internally but need more recourses and training for external referrals.	Train care feare on evaluation community recourses and behavioral health support.			
Communication and Satisfaction	Patients feel selcomed and heart; care seams feel valued by their patients.	Continue wellness initiatives and support staff appreciation efforts.			
Access Challengen	Dental care is the most challenging service to access. Talehealth barriers include poor reception, tack of devices, and internet connectivity issues.	Reduce barriers to dental healthcare and address technology gaps for telehealth access.		<u></u>	
Health Coverage	N/A	Monitor patient insurance status and soluborate with the Health Coverage and for enrollment enprovements.			
Case Management	NA	Enable external case managers to spondingte with case trains via EPC.	SAN MATEO HEDICAL CENTER		

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How is the Board Involved?

- Providing Key Stateholder Input

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To: Members of the San Mateo County Healthcare for the

Homeless/Farmworker Health Co-Applicant Board

From: Jim Beaumont, Director

Subject: Developments in federal regulations and grant requirements

Date: February 13, 2025

I. Introduction

This memorandum addresses questions and concerns about the impact of various executive orders and directives coming out of the new presidential administration on San Mateo County's Healthcare for the Homeless/Farmworker Health program ("HCH/FH"). Like other healthcare for the homeless programs across the country, most of HCH/FH's funding comes from grants awarded by the Health Resources and Services Administration ("HRSA"), an agency of the U.S. Department of Health and Human Services ("HHS"). President Trump and his administration have issued executive orders and directives that purport to restrict program funding based on whether the programs comport with the administration's priorities and views on issues such as gender-affirming care, immigration, and diversity, equity, and inclusion ("DEI"). As this memorandum will explain, the impact of these orders and directives on HCH/FH remains to be seen at this point, while federal agencies begin to interpret them, and many are held up in court.

II. Federal Aid Freeze

On Monday, January 27, the Trump Administration issued a memorandum directing federal agencies to "temporarily pause" all activities related to the disbursement of federal financial assistance, effective at 5:00 p.m. on January 28. The supposed purpose of this federal aid freeze was to assess the extent to which federal financial assistance was supporting efforts contrary to the Trump Administration's executive orders on issues such as foreign aid, energy production, DEI programs, gender identity, and abortion.

Several organizations and government entities—including the State of California, which signed on to a lawsuit led by the State of New York— immediately sued to block the "temporary pause." The lawsuits allege that the Trump Administration unlawfully exceeded its constitutional and statutory authority by refusing to distribute funds appropriated by Congress.

The federal courts in Washington, D.C., and Rhode Island issued temporary restraining orders preventing the Trump Administration from implementing the funding freeze while

litigation proceeds. On February 10, the Rhode Island federal court determined that the Trump Administration has violated the TRO by continuing to withhold funding in at least three instances. The court ordered the Trump Administration to immediately restore any frozen funding.

As a federal grantee, HCH/FH's funding was subject to this "temporary pause." (See 2 C.F.R. § 200.1.) However, staff did not expect any immediate impact on existing programs. For now, because of the developments in the courts, HCH/FH's federal aid remains unfrozen and available.

III. Executive Orders

An executive order is a published directive from the president regarding the operation of the federal government. Executive orders do not require congressional approval, but the President's authority is limited by statute, congressional funding, and the Constitution. An executive order that exceeds that authority is unlawful. An executive order could impact a federally funded program like HCH/FH if the order makes changes to HHS or HRSA's operations in a way that affects HCH/FH, or if it prompts HHS or HRSA to revise the terms and conditions of HCH/FH's grant award.

On January 31, HRSA sent HCH/FH an email instructing staff that, "effective immediately, HRSA grant funds may not be used for activities that do not align" with certain Trump Administrative executive orders. These executive orders include:

- "Ending Radical and Wasteful Government DEI Programs and Preferencing"
 - Among other things, this EO directs all federal agencies to "terminate, to the maximum extent allowed by law" all DEI programs, including "equityrelated" grants or contracts and all DEI performance requirements for grantees. (§ 2(b).)
 - o A lawsuit has been filed challenging this EO.
- "Initial Rescissions of Harmful Executive Orders and Action"
 - This EO made sweeping reversals to former President Biden's policies on myriad issues, ranging from gender identity discrimination to immigration, climate change, and prescription drug costs.
- "Protecting Children from Chemical and Surgical Mutilation"
 - Among other things, this EO directs the Secretary of Health and Human Services to "take all appropriate actions" to end federal support for

¹ Besides these four EOs identified in HRSA's notice to HCH/FH, the Trump Administration has enacted several other executive orders that may affect the healthcare system and the work performed by HCH/FH, on issues such as enrollment timelines and funding under the Affordable Care Act, prescription drug pricing for Medicaid and Medicare, pandemic preparedness, and global health.

- chemical or surgical gender-affirming care of minors, such as the administration of puberty blockers or hormone therapy. One suggested action may involve amendment of Medicare/Medicaid conditions of participation or conditions for coverage. (§ 5.)
- Several lawsuits have been filed challenging this EO.
- "Defending Women from Gender Ideology Extremism and Restoring Biological Truth to the Federal Government"
 - Among other things, this EO directs all federal agencies to only use "male" or "female"—meaning their biological sex—and not to allow for other gender identifies. Additionally, all federal agencies must "ensure grant funds do not promote gender ideology." (§ 3.)
 - o Lawsuits have been filed challenging certain aspects of this EO.

HRSA's January 31 email provided no additional instruction on how to comply with the executive orders. But on February 5, HRSA rescinded the January 31 email. Given the ambiguous and legally dubious language in these executive orders, and the mixed messaging from HRSA, the impact on HCH/FH activities is hard to predict at this time.

IV. What's next?

It is impossible to know what is in store for HCH/FH and other federally funded programs, while these orders and directives work their way through the courts and administrative review. The legal challenges to the funding freeze and executive orders appear to have a strong basis in settled law. But the Supreme Court could reverse itself; Congress could change the law to give the president more authority; or—though it would be unprecedented—the administration may try to defy or sidestep court rulings. In the meantime, HCH/FH should continue working toward its established goals and objectives without making any major changes. For now, staff will continue to administer programs and spend its grant funds consistent with all existing grant terms, County policies, and applicable laws and regulations. Staff will update the Board whenever significant developments arise.

Immigration Resources

For red immigration cards, go to the **SMC Immigrant Resources site** for a downloadable version in many languages: https://www.smcgov.org/ceo/know-your-rights

This version does have the SMC hotline number. The County site also links to ILRC (Immigrant Legal Resource Center); apparently there is so much demand that they no longer show the order form for red cards although larger volumes can be ordered for a fee (normally the cards are free).

Update on PRC

Biggest change with the homeless outreach redesign, or what the county calls HOT 2.0 is that as of 1/1/2025, rapid response requests will be attempted within 3 hrs Mon-Fri 9a-10p, Sat-Sun and holidays 9a-5p. Rapid response requests come from the County when a jurisdiction or other community member report someone they believe to be living outside that may need resources.

For PRC, we didn't change our services significantly. We were already conducting outreach 7 days/week including evening hours.

On the Coastal Commission, it is unclear when the PRC parking permits in the coastal zone will be addressed. It is possible the City may offer alternatives to the on-street Pilot Safe Parking Program. Staff at the PRC think it may be helpful to submit our Board letter, previously approved, to NorthCentralCoast@coastal.ca.gov ATTN: staff, management team, and planners.

Add that the item was removed from the February agenda, but our Board would appreciate it if the letter is filed with the item so it can be reviewed by the commissioners when the item comes before them.

The PRC will notify us when the Coastal Commission has the item on their agenda so we can review the staff recommendation.

Tab 2 Program Budget and Financial Report





DATE: March 13, 2025

TO: Co-Applicant Board, San Mateo County Health Care for the Homeless/Farmworker

Health (HCH/FH) Program

FROM: Jim Beaumont

Director, HCH/FH Program

SUBJECT: HCH/FH PROGRAM BUDGET AND FINANCE REPORT

Preliminary expenditure data for February shows a total of only \$87,244, however this does not include any paid invoices for contracted services. Much of this is the result of payment processing often being focused around the end of the month and the HCH/FH need for getting reports to provide for the Board in a timely manner. What we can say is that the second largest component of HCH/FH expenditures – staff salaries & benefits – is being expended as expected and is on target so far for the year.

As we get through the entire first quarter and perform the drawdown of funds for reimbursement, we will begin to have a much better idea of where we stand with respect to our planned budgeted expenditures. The Board can expect more detailed reporting and projections on spending as we get to the April and May Board meetings. For now, there is nothing apparent that would be of concern in our rates of expenditure.

Attachment:

GY 2024 Summary Grant Expenditure Report Through 02/28/25



TOTAL EXPENDITURES

3,192,000

96,782

241,986

3,099,000

NEXT YEAR

3,149,000

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		January \$\$			
Details for budget estimates	Budgeted [SF-424]		To Date (01/31/25)	Projection for end of year	Projected for GY 2026
<u>EXPENDITURES</u>	[3F-424]		(01/31/23)	end of year	
Salaries Director Brogram Coordinator					
Director, Program Coordinator Management Analyst ,Medical Director					
new position, misc. OT, other, etc.					<u></u>
	725,000	53,641	110,108	740,000	750,000
<u>Benefits</u>					
Director, Program Coordinator					
Management Analyst ,Medical Director					
new position, misc. OT, other, etc.					
	225,000	16,947	34,870	225,000	235,000
	===,,,,,	/	2 1,01 2		
<u>Travel</u>					
National Conferences (2500*8) Regional Conferences (1000*5)	20,000 5,000	1,976	1,976 250	10,000 3,000	12,000 1,500
Local Travel	500		230	500	250
Taxis	500			500	250
Van & vehicle usage	1,000			1,000	1,000
	27,000		2,226	15,000	15,000
Supplies					
Office Supplies, misc.	10,000	314	341	10,000	2,500
Small Funding Requests	10.000			40.000	
	10,000		341	10,000	2,500
Contractual					
2022 Contracts			56,067	75,000	
2022 MOUs	1,000,000			10,000	1 000 000
Current 2023 MOUs Current 2023 contracts	950,000			900,000 875,000	1,000,000 900,000
Carrent 2025 contracts	330,000			073,000	300,000
unallocated/other contracts					
	1,950,000		56,067	1,860,000	1,900,000
	1,550,000		30,007	1,000,000	1,500,000
Other					
Consultants/grant writer	40,000	42.460	45.666	25,000	10,000
IT/Telcom New Automation	55,000	12,160	15,666	55,000 0	60,000
Memberships	5,000			5,000	5,000
Training	10,000			5,000	2,500
Misc	5,000	1,955	1,955	5,000	5,000
	115,000		17,621	95,000	82,500
TOTAL	3,052,000	86,993	221,233	2,945,000	2,985,000
GRANT REVENUE					
Available Base Grant	2,858,632		2,858,632	2,858,632	2,858,632
Prior Year Unexpended to Carryover	315,058		315,058	315,058	2,636,032
Other					228,690_ carryover
HCH/FH PROGRAM TOTAL	3,173,690		3,173,690	3,173,690	3,087,322
BALANCE	121,690	Available	2,952,457	228,690	102,322
		С	urrent Estimate	Projected	based on act grant
					based on est. grant of \$2,858,632
Non-Grant Expenditures					
Salary Overage	10,000	250	500	11,000	12,000
Health Coverage	123,000	9,539	19,464	135,000	143,000
base grant prep food	0 6,000		789	0 6,500	7,500
incentives/gift cards	1,000			1,500	1,500
	140,000		20,753	154,000	164,000

Tab 3 HCH/FH Director's Report





DATE: March 13, 2025

TO: Co-Applicant Board, San Mateo County Health Care for the

Homeless/Farmworker Health (HCH/FH) Program

FROM: Jim Beaumont, Director, HCH/FH Program

SUBJECT: DIRECTOR'S REPORT & PROGRAM CALENDAR

Program activity update since February 13, 2025, Co-Applicant Board meeting.

NEW MATERIAL

On February 27, 2025, HCH/FH received the final Operational Site Visit (OSV) Report. There appeared to be mild adjustments based on our submissions during the Compliance Resolution Opportunity (CRO). The report is attached for the Board's consideration.

On Monday, March 3, 2025, HCH/FH received a Notice of Award documenting the grant conditions resulting from the OSV. This included the expected grant conditions (12), and all of them have initial 90-day response requests. HCH/FH staff will be providing regular updates in future meetings on the progress in addressing the various grant conditions. Only one of the conditions – contracting for birthing services and ensuring it contains patient access to a Sliding Fee Discount Program – appears to be the only one of significant concern.

HCH/FH made a timely submission of our annual UDS report on February 13, 2025. On Tuesday, March 4, 2025, we received our UDS Change Request asking for clarifications on seven (7) report items. We have a target date to respond on Friday, March 14, 2025. Given the overall complexity of this year's UDS, with the addition of partial data from Epic, etc., HCH/FH was quite pleased to have been able to achieve such a high-quality submission.

Overall, the first two months of 2025 have been extraordinarily busy for HCH/FH with the OSV layered on top of the expected UDS Reporting. As Director, I am quite pleased with the staff's ability to respond under difficult time constraints to achieve excellent responses.

Seven Day Update

ATTACHED:

Program Calendar





County of San Mateo Health Care for the Homeless & Farmworker Health (HCH/FH) Program 2025 Co-Applicant Board Calendar

Board meetings are in-person on the 2nd Thursday of the Month 10am-12pm

		AREA		
HLNOM	Programmatic	Learning/Conferences	Recognition (Health, DEI, Holidays and Misc.)	nd Misc.)
JANUARY	- HCH/FH Board Meeting (1/9) - HRSA Operational Site Visit (OSV) (1/14-1/16) - OSV Special Board Meeting (1/15)		Glaucoma Awareness Month Cervical Cancer Screening Month National Human Trafficking Prevention Month International Holocaust Remembrance Day (1/27)	New Year's Day (1/1) Martin Luther King Day (1/20) Inauguration Day (1/20) Lunar New Year (1/29)
FEBRUARY	- HCH/FH Board Meeting (2/13) - Finance Subcommittee Meeting (2/13) - UDS submission - Review	National Alliance to End Homelessness Winter Conference: Innovations and Solutions for Ending Unsheltered Homelessness. (Los Angeles, CA – Feb 26-28)	National Children's Dental Health American Heart Month National Cancer Prevention Month National Wear Red Day (2/7) Black History Month World Day of Social Justice	 Lincoln's Birthday (2/12) Valentine's Day (2/14) President's Day (2/17)
MARCH	- HCH/FH Board Meeting (3/13) - QI/QA Subcommittee Meeting (3/13) - Updated Sliding Fee Discount Scale (SFDS) - Approve		Colorectal Cancer Awareness Month Developmental Disabilities Awareness Month National Doctors Day (3/30)	 Lent Begins (3/5) Daylight Saving Time Starts (3/9) St. Patrick's Day (3/17)
APRIL	- HCH/FH Board Meeting (4/10) - Strategic Plan Subcommittee Meeting (4/10) - SMMC Annual Audit - Approve	2024 Midwest Stream Forum- Agricultural Worker Conference (TBD)	Alcohol Awareness Month Sexual Assault Awareness Month Counseling Awareness Month National Minority Health Month Defeat Diabetes Month National Public Health Week (4/7-4/11)	 Lent Ends (4/19) Passover (4/13 – 4/20) Easter Sunday (4/20)
MAY	- HCH/FH Board Meeting (5/8) - Finance Subcommittee Meeting (5/8)	National Healthcare for the Homeless Conference. (Baltimore, MD – May 12-15) NRHA Health Equity Conference. (Atlanta, GA – May 19-20) NHRA Annual Rural Health Conference (Atlanta, GA – May 20-23)	American Stroke Awareness Month High Blood Pressure Education Month Mental Health Awareness Month National Trauma Awareness Month Asian Pacific American Heritage Month	Mother's Day (5/11) Memorial Day (5/26)
JUNE	- HCH/FH Board Meeting (6/12) - QI/QA Subcommittee Meeting (6/12) - Services/Locations Form 5A/5B – Approve	NCFH Agricultural Worker Health Symposium (TBD – May/June2025)	PTSD Awareness Month Cancer Survivor's Month LGBTQIA+ Pride Month	Father's Day (6/15)Juneteenth (6/19)



JULY	- HCH/FH Board Meeting (7/10) - Strategic Plan Subcommittee Meeting (7/10) - Budget Renewal (Program) Approve		• •	National Minority Mental Health Awareness Month Healthy Vision Month	Independence Day (7/4)
AUGUST	- HCH/FH Board Meeting (8/14) - Finance Subcommittee Meeting (8/14)		• • •	National Breasfeeding Month National Immunization Awareness Month National Health Center Week (8/10 – 8/16)	
SEPTEMBER	- HCH/FH Board Meeting (9/11) - QI/QA Subcommittee Meeting (9/11) - Program Director Annual Review	International Street Medicine Symposium. (Hilo, Hawai'l – Sept 9 – 12)	• • •	Healthy Aging Month National Suicide Prevention Month Gynecological Cancer Awareness Month Hispanic Heritage Month (Starts 9/15)	• Labor Day (9/1)
OCTOBER	 HCH/FH Board Meeting (10/9) Strategic Plan Subcommittee Meeting (10/9) Annual Conflict of Interest Statement due Board Chair/Vice Chair Nominations 		• • • • •	Breast Cancer Awareness Month Depression Awareness Month Domestic Violence Awareness Month Health Literacy Month Patient-Centered Care Awareness Month Child Health Day (10/6)	 Indigenous Peoples' Day/Columbus Day (10/13) Halloween (10/31)
NOVEMBER	 HCH/FH Board Meeting (11/13) Finance Subcommittee Meeting (11/13) Board Chair/Vice Chair Elections 	East Coast Migrant Stream- Agricultural Worker Conference Forum (TBA)	• • •	American Diabetes Month National Sexual Health Month Native American Heritage Day (11/28)	 Daylight Savings Time Ends (11/2) Veteran's Day (11/11) Thanksgiving (11/27)
DECEMBER	- HCH/FH Board Meeting (12/11) - QI/QA Subcommittee Meeting (12/11)	Institute for Healthcare Improvement (IHI) Forum (TBD)	•	Seasonal Affective Disorder Awareness Month	 Christmas Eve (12/24) Christmas Day (12/25) New Year's Eve (12/31)

BOARI	BOARD ANNUAL CALENDAR
Project	Timeframe
HRSA Operational Site Visit (OSV)	January 14 - 16
SMMC Annual Audit - Review	April/May
UDS Submission - Review	Spring
Sliding Fee Discount Scale (SFDS)	Spring
Services/Locations Form 5A/5B – Approve	June/July
Budget Renewal - Approve	July/August/September (Program)— December/January (Grant)
Annual Conflict of Interest Statement	October (and during new appointments)
Program Director Annual Review	Winter
Annual QI/QA Plan – Approve	Winter
Board Chair/Vice Chair Elections	November/December

Tab 4 QI/QA Report



San Mateo Medical Center 222 W. 39th Avenue San Mateo, CA 94403 650-573-2222 T www.sanmateomedicalcenter.org www.facebook.com/smchealth

DATE: March 13th, 2025

TO: Co-Applicant Board, San Mateo County Health Care for the Homeless/Farmworker

Health (HCH/FH) Program

FROM: Frank Trinh, HCH/FH Medical Director

Alejandra Alvarado, HCH/FH Clinical Services Coordinator

SUBJECT: QI/QA COMMITTEE REPORT

• HCH/FH Needs Assessment

O HCH/FH continues to plan its upcoming Needs Assessment (NA), which will be done later this year. The Needs Assessment may consist of speaking with program stakeholders and gathering data to determine what themes the program should focus on. Data review and notable findings will guide the final report.

• Uniform Data System (UDS) Report Submission

The UDS, an annual report consisting of reporting requirements for the program, was submitted successfully on February 15. The report is generally broken into three main sections: demographic, financial, and clinical. The HCH/FH program used data from SMMC's former electronic health record, eClinicialWorks (eCW), and its current system, EPIC, to create one aggregated report.