

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

Co-Applicant Board Meeting Agenda

LifeMoves - The Vendome

415 2nd Ave

San Mateo, CA. 94401

October 22nd, 2024, 10:00am - 11:00am

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

LifeMoves – The Vendome

415 2nd Ave, San Mateo, CA 94401

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 jvidales@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	Robert Anderson	10:00am
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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. BUSINESS AGENDA				
Request to Approve General Case Management & Dental Services Contracts	Jim Beaumont	10:15am	Tab 1	

D. ADJOURNMENT	11:00am
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*Instructions for Public Comment During Meeting

Members of the public may address the 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 jvidales@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.

Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting, or who have a disability and wish to request an alternate format for the agenda, meeting notice, or other documents that may be distributed at the meeting, should contact the HCH/FH Community Program Coordinator at least five working days before the meeting at jvidales@smcgov.org in order to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it. The HCH/FH Co-Applicant Board meeting documents are posted at least 72 hours prior to the meeting and are accessible online at: <http://www.smchealth.org/smmc-hfhfh-board>

DATE: October 22, 2024

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: REQUEST FOR THE BOARD TO APPROVE CONTRACTS FOR PROGRAM SERVICES FOR 2025 THROUGH 2027

Under HRSA regulations, it is the Board's responsibility to establish the services to be provided by the Program, and to establish and manage the Program's budget. The Board has previously approved the scope of services it wished to pursue for the 2025 through 2027 grant years, and the targeted contract amounts and contractors for those services.

Based on these Board actions and under the direction of the Board, Program has negotiated service contracts with the Board desired community programs. The contract services and values, as negotiated, are presented on Exhibit A, to be presented at the October 10, 2024 Board meeting.

This request is for the Board to approve the negotiated contracts for services for 2025-2027. Approval of this item requires a majority vote of the Board members present.

Attachments:

Exhibit A – Contractors, Services and Values (available at the October 22, 2024 Board meeting)





Contracts Presented to HCH/FH Co-Applicant Board for Approval

10/22/24

Financial Recap for Proposed Contracting

	2025	2026	2027	Total
Available from grant (\$2,858,017)	\$ 885,372	837,614	762,718	\$2,908,704
carryover	300,000	399,401	300,775	
Measure K	123,000			
Total	\$ 1,308,372	1,237,015	1,063,493	
	2025	2026	2027	Total
contract totals	\$908,971	\$936,240	\$964,327	\$2,809,538
unexpended to carryover	399,401	300,775	99,166	

Puente

Farmworkers
South Coast/Pescadero
Promotores de Salud
Care Coordination/Case Management
Health Insurance Assistance
Transportation
MyChart Orientation
Nutrition Education and Food Security

2025	170,530.00
2026	175,645.90
2027	180,915.28
Total	527,091.18

ALAS

Farmworkers
Mid-Coast/Half Moon Bay
Promotores de Salud
Care Coordination/Case Management
Health Insurance Assistance
Transportation
Nutrition Education and Food Security

2025	195,000.00
2026	200,850.00
2027	206,875.50
Total	602,725.50

Sonrisas

Farmworkers
South Coast
Dental Services

2025	123,120.00
2026	126,813.60
2027	130,618.01
Total	380,551.61

Abode

Homeless
Countywide
Care Coordination/Case Management
Health Insurance Assistance
Transportation
MyChart Orientation
Nutrition Education and Food Security

2025	148,068.80
2026	152,510.86
2027	157,086.19
Total	457,665.85

Coastside Hope

Farmworkers/Homeless
Mid-Coast/Half Moon Bay
Health Insurance Assistance
Care Coordination/Case Management
Transportation
Nutrition Education and Food Security
MyChart Orientation

2025	\$137,252.10
2026	\$141,369.66
2027	\$145,610.75
Total	\$424,232.51

LifeMoves

Still in negotiations

Homeless
Countywide
Street Medicine Support
Health Insurance Assistance
Transportation
Care Coordination/Case Management
MyChart Orientation

2025	135,000.00
2026	139,050.00
2027	143,221.50
Total	417,271.50