

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

Co-Applicant Board Meeting Agenda

## Join Microsoft Teams Meeting

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June 11, 2020; 9:00 - 11:00am

AGENDA	SPEAKER(S)	TAB	TIME
<b>A. CALL TO ORDER</b>	Brian Greenberg		9:00am
<b>B. CHANGES TO ORDER OF AGENDA</b>			
<b>C. PUBLIC COMMENT</b>			9:03am
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.			
<b>D. CONSUMER INPUT</b> <ul style="list-style-type: none"> <li>Update on local policies and other advocacy items</li> </ul>	Suzanne Moore		9:07am
<b>E. CLOSED SESSION</b> <ul style="list-style-type: none"> <li>No closed session</li> </ul>			
<b>F. CONSENT AGENDA</b> 1. Meeting minutes from May 7, 2020	Sofia Recalde	<b>Tab 1</b>	9:17am
<b>G. BUSINESS AGENDA</b> 1. COVID testing budget <ul style="list-style-type: none"> <li>Request to approve COVID testing budget</li> </ul> 2. Contract for services - ALAS <ul style="list-style-type: none"> <li>Request to approve ALAS contract for behavioral health and case management services</li> </ul> 3. Contract for services – StarVista amendment <ul style="list-style-type: none"> <li>Request to approve StarVista no-cost amendment to modify service targets</li> </ul> 4. Letters of support for creation of safe car parking <ul style="list-style-type: none"> <li>Request to approve letters</li> </ul>	Jim Beaumont  Sofia Recalde  Sofia Recalde  Jim/Irene	<b>Tab 2</b>	9:20am  9:30am  9:40am  9:45am
<b>H. REPORTING AGENDA</b> 1. QI Report 2. Finance Report 3. HCH/FH Program Director’s Report	Danielle/Frank Jim Beaumont Jim Beaumont	<b>Tab 3</b>	9:55am 10:00am 10:10am
<b>I. BOARD PRESENTATIONS AND DISCUSSIONS</b> 1. Strategic Plan/ RFP Update 2. Quarter 1 Contractor Report 3. COVID-19 Update and Discussion	Irene/Sofia Sofia Recalde Staff	<b>Tab 4</b>	10:15am 10:20am 10:30am
<b>J. BOARD COMMUNICATIONS AND ANNOUNCEMENTS</b>			
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.			
1. Future meetings – every 2 <sup>nd</sup> Thursday of the month (unless otherwise stated) a. Next Regular Meeting July 9, 2020; 9:00AM – 11:00AM			
<b>K. ADJOURNMENT</b>			11:00am

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 Program Coordinator at (650) 573-2966 or [SMMC\\_HCH\\_FH\\_Program@smcgov.org](mailto:SMMC_HCH_FH_Program@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 regular meeting documents are posted at least 72 hours prior to the meeting and are accessible online at: <https://www.smchealth.org/smmc-hchfh-board>