

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

Co-Applicant Board Meeting Agenda

Join Microsoft Teams Meeting

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

AGENDA	SPEAKER(S)	TAB	TIME
A. CALL TO ORDER	Brian Greenberg		9:00am
B. CHANGES TO ORDER OF AGENDA			
C. PUBLIC COMMENT			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.			
D. CONSUMER INPUT <ul style="list-style-type: none"> • Supporting resident transitions out of motels post-COVID E. CLOSED SESSION <ul style="list-style-type: none"> • No closed session 	Jessica Silverberg		9:07am
F. CONSENT AGENDA 1. Meeting minutes from June 11, 2020	Sofia Recalde	Tab 1	9:22am
G. BUSINESS AGENDA 1. County of San Mateo 2019 Single Audit Report <ul style="list-style-type: none"> • Request to approve the County of San Mateo 2019 Single Audit Report 2. Contract extension <ul style="list-style-type: none"> • Request to approve an amendment to the Sonrisas contract to extend the agreement term through June 30, 2021, increasing the budget by \$80,150 to an amount not to exceed \$500,125 	Jim Beaumont Sofia Recalde	Tab 2	9:25am 9:30am
H. REPORTING AGENDA 1. QI Report 2. Finance Report 3. HCH/FH Program Director's Report	Danielle/Frank Jim Beaumont Jim Beaumont	Tab 3	9:40am 9:50am 9:55am
I. BOARD PRESENTATIONS AND DISCUSSIONS 1. Review HCH/FH Needs Assessment <ul style="list-style-type: none"> • Advise staff as to which findings should be included in the Executive Summary and who should be in the NA distribution 2. 2019 SMC Annual Federal Program Performance Report (UDS) 3. Strategic Plan/RFP Update 4. COVID-19 Update and Discussion <ul style="list-style-type: none"> • Review COVID-19 communication efforts 	Irene Pasma Staff Irene/Sofia Irene Pasma	Tab 4	10:05am 10:20am 10:35am 10:50am
J. BOARD COMMUNICATIONS AND 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.			
1. Future meetings – every 2 nd Thursday of the month (unless otherwise stated) a. Next Regular Meeting August 13, 2020; 9:00AM – 11:00AM			
K. ADJOURNMENT	Brian Greenberg		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 HCH/FH staff at SMMC_HCH_FH_Program@smcgov.org in order to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it. Public records that relate to any item on the open session agenda for a regular board meeting are available for public inspection. The HCH/FH Co-Applicant Board agendas are posted at least 72 hours prior to the meeting and are accessible online at: <https://www.smchealth.org/smmc-hchfh-board>. Records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Board. The designated location for such inspection is San Mateo Medical Center, 222 W 39th Ave, San Mateo. Please contact HCH/FH staff at SMMC_HCH_FH_Program@smcgov.org with any requests.

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