

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

Co-Applicant Board Meeting Agenda

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February 9<sup>th</sup>, 2023 9:00am - 11:00am

<b>A. CALL TO ORDER &amp; ROLL CALL</b>	Robert Anderson	9:00am
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## **B. PUBLIC COMMENT** 9:05am

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. ACTION TO SET THE AGENDA & CONSENT AGENDA** Robert Anderson 9:10am

1. Approve meeting minutes from January 12, 2022, Board Meeting	Tab 1
2. Adopt a resolution finding that, because of the continuing COVID-19 pandemic state of emergency, meeting in person would present imminent risks to the health or safety of attendees.	Tab 2
3. Budget and Finance Report	Tab 3
4. Contracts and MOUs Memo	Tab 4

## **D. COMMUNITY ANNOUNCEMENTS / GUEST SPEAKER** 9:15am

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. Half Moon Bay mass shooting update	Joaquin Jimenez
2. Community updates	Board members

## **E. BUSINESS AGENDA**

No Business Agenda
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## **F. REPORTING & DISCUSSION AGENDA**

1. HCH/FH Director's Report	Jim Beaumont	10:00am	Tab 5
2. EPIC (upcoming electronic health record implementation) & Navigation Center	Chester Kunnappilly	10:10 am	
3. Quality Improvement/Quality Assurance	Frank Trinh	10:40am	Tab 6
4. March Board Meeting & members update	Robert Anderson	10:50am	

## **G. ADJOURNMENT** 11:00am

Future meeting:  
March 9th, 2023, 10am-12pm at SMMC Education Classroom 2

**TAB 1**  
**Meeting**  
**Minutes**



**HEALTH CARE FOR THE HOMELESS/FARMWORKER HEALTH PROGRAM (HCH/FH)  
 Co-Applicant Board Meeting Minutes**

**January 12, 2023**

Co-Applicant Board Members Present	County Staff Present	Members of the Public	Absent Board Members/Staff
Robert Anderson, Chair Victoria Sanchez De Alba, Vice Chair Brian Greenberg Judith Guerrero Steve Carey Gabe Garcia Suzanne Moore Francine Serafin Dickson Janet Schmidt Steve Kraft Tayischa Deldridge Tony Serrano Jim Beaumont, HCH/FH Program Director (Ex-Officio)	Gozel Kulieva, Management Analyst Irene Pasma, Planning & Implementation Coordinator Meron Asfaw, Community Program Coordinator Amanda Hing Hernandez, HCH/FH Clinical Liaison Frank Trinh, HCH/FH Medical Director Kapil Chopra, HCH/FH Medical Director Lauren Carroll, County Counsel Anessa Farber, Public Health Clinics Manager, PHPP Raul Ramirez, SMMC Dental Department	Ophelie Vico, Puente de la Costa Sur Maricela Zavala, Puente de la Costa Sur	Eric DeBode

<b>A. Call to order &amp; roll call</b>	Robert Anderson called the meeting to order at 9:02am and did a roll call.	
<b>B. Public comment</b>	None	
<b>C. Action to set the agenda and consent agenda</b>	<ol style="list-style-type: none"> <li>1. Approve meeting minutes from December 8, 2022 Board Meeting</li> <li>2. Adopt a resolution finding that, because of the continuing COVID-19 pandemic state of emergency, meeting in person would present imminent risks to the health or safety of attendees.</li> <li>3. Contracts &amp; MOUs update</li> <li>4. Budget and Finance Report</li> </ol>	<b>Request to approve the Consent Agenda was <u>MOVED</u> by Brian Greenberg and <u>SECONDED</u> by Suzanne Moore.</b>

		APPROVED by all Board members present.
<p><b>Community announcements / Guest speaker</b></p>	<p><b>Suzanne Moore</b>  Suzanne Moore provided an update on the state of county evictions. There is a continued high level of evictions happening in San Mateo County. In Santa Clara, social workers attend mandatory meetings that precede court eviction hearings. The social workers interact with folks that are going to be evicted. Suzanne inquires about the possibility of investigating and applying for a similar program in San Mateo County.</p> <p>The HOT (Homeless Outreach Team) team outreached for unsheltered individuals to provide inclement weather shelter. Suzanne also discussed how recent storms had affected the county’s Safe Parking program. Pacifica Resource Center is working with the city to find possible relocation sites.</p> <p><b>Brian Greenberg</b>  Regarding eviction prevention, the CORE services agency is the best suited to link people to services.  Brian mentioned that LifeMoves Safe Parking in Redwood city would shut down in February, and LifeMoves found a place/shelter for almost everyone in an RV.</p> <p>The New Navigation Center will be open in March 2023 with 240 doors, serving about 270 people.</p> <p>Brian provided an update on the work of Life Moves in response to the storms.</p> <p><b>Victoria Sanchez De Alba</b>  Victoria mentioned that she went out with ALAS to support the effort the effort ALAS is doing to support families affected by the storm. Victoria discussed how ALAS is visiting farming communities affected by the storms. Families from Pescadero come to ALAS for support because most families lost</p>	

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	<p>their belongings due to the storm. ALAS conducted outreach for farmworkers families to provide food, blanket, toiletry, and other supplies. Moreover, COVID tests and safety information will provided to the community. The farmworker communities are affected heavily because of the storm. ALAS setup supply distribution centers and shared this article:</p> <p><a href="https://www.hmbreview.com/news/coastsiders-deliver-meals-support-as-atmospheric-rivers-wash-ashore/article_023b000a-91bf-11ed-a802-c722cea203db.html">https://www.hmbreview.com/news/coastsiders-deliver-meals-support-as-atmospheric-rivers-wash-ashore/article_023b000a-91bf-11ed-a802-c722cea203db.html</a></p> <p><b>Tony Serrano</b> St. Vincent de Paul is partnering with ALAS to provide services to families affected by the storm. There will be an event in the high school in Pescador. The community at the Pescadero requested water because the water had been contaminated because of the weather. There will be a delivery of food at the event from Second Harvest. ALAS will also bring resources to Pescadero</p> <p><b>Ophelie Vico</b> shared the significant impact of the storm on Pescadero region and more information on Puente’s activities in response to the inclement weather can be found here: <a href="https://www.facebook.com/puentedelacostasur">https://www.facebook.com/puentedelacostasur</a></p> <p><b>Robert Anderson</b> There was a front-page article in the Chronicle about unhoused homeless in San Mateo County and how San Mateo County is responding by opening a new Navigation Center opening and motels/hotels. Moreover, the county is moving forward robustly to achieve functional zero in 2023. San Mateo County is doing great compared to other neighboring counties.</p>	
<p><b>D. Business Agenda</b></p>	<p>HCH/FH staff sent out a survey on November 22/2022, asking the board member’s preference time to return to in-person meeting. The survey results showed that 10am-12pm is the most preferred time. During the December meeting, the Board discussed the survey results and meeting changes.</p>	<p><b>Request to approve changing the board meeting time was MOVED</b> by Victoria Sanchez De Alba <b>SECONDED</b> by Suzanne</p>

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	This request is for the Board to vote on changing the meeting time from 9am-11am to 10am-12pm on the second Thursday of the month. This action requires approval of a majority of Board members voting to be accepted.	APPROVED by all Board members
<b>E. Reporting &amp; Discussion Agenda</b>		
<b>1. Contractor Spotlight: Saturday Dental Clinic</b>	Raul Ramirez, the Dental Program Coordinator at SMMC, made a presentation about the work of the dental clinics across the county, particularly the Saturday Dental Clinic. The Saturday Dental Clinic has held monthly clinics since June 2021. The clinic provides dental services to farmworkers and their dependents. Farmworker patients are offered the opportunity to come for further dental care during the week, which will open up a slot for a new patient on Saturday Clinic. Some of the challenges the Saturday Dental Clinic faces are getting a hold of a patient for appointments, the ongoing process with ALAS Promotores to confirm appointments, last-minute cancelations, and no-shows. The Saturday Dental Clinic has one dentist, one dental assistant, and one hygienist, and looking to expand the Saturday clinic by adding providers.	
<b>2. Looking ahead 2023: Board member's feedback</b>	<p>This agenda item was on the December board meeting; however, the board did not discuss this agenda because of time. This agenda was tabled to be discussed during the January meeting.</p> <p>Irene Pasma led a conversation around future board meetings and solicited board input for discussion topics. Board preferences are as follows:</p> <ul style="list-style-type: none"> <li>• Continuing financial oversight and thinking improvement areas for contractors. Program monitoring and ensuring the program meets the needs of the populations it serves.</li> <li>• Prevention homelessness topics.</li> <li>• Recruit more people with lived experience to involve with the board to share their voices on the board.</li> </ul>	

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	<ul style="list-style-type: none"> <li>• Engage with the Bay Area Regional Health Inequities Initiatives. Connect with Tamarra Jones, PHPP’s Health Equity Officer</li> <li>• Employing more people experiencing homelessness, incentivizing mental health, and maximizing research and practice to evaluate our work.</li> <li>• Respite care and support for recovering homeless people, coordination of services from knowing who is doing what. Regarding how the meetings go, it would be nice to have an open conversation about presentations and debriefing conversations.</li> <li>• New ways to fund programs to continue removing barriers for farmworkers to access health care.</li> <li>• Considering a Photovoice to get the client's looks and perspective on what's going on in their lives, shelters, and encampments and present it to the board. We can meet them where they are.</li> </ul>	
<p><b>3. Board Participation in Subcommittees</b></p>	<p>Gozel Kuliya discussed currently active HCH/FH Sub-Committees, which include Finance, Quality Improvement, and Strategic Planning. Board members can join any sub-committee at any time and need to be mindful of the quorum.</p> <p>Permanent sub-committees need to abide by the brown act. Board members discussed the potential of having a Recruitment Subcommittee. At this time, members would prefer to discuss recruitment issues as a group, or perhaps as an ad hoc meeting, and decide at that time whether or not to have a standing sub-committee.</p> <p>Board members serving current sub-committees extended through 2023.</p>	<p>HCH/FH staff will send a flyer with information about the HCHF board, which can be used for new board member recruitment.</p>
<p><b>4. HCH/FH Director’s Report</b></p>	<p><b>Jim Beaumont</b>  Jim provided program financial update. In addition, Jim updated the board on the new staff member (clinical services coordinator), who will be joining the team in January 23d.  There are two upcoming conferences:</p> <ol style="list-style-type: none"> <li>1. The 2023 Western Forum for Migrant and Community Health conference will be on February 14-16 in Long Beach, CA.</li> </ol>	<p>HCH/FH staff will send a link to the conferences.</p>

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	2. The National Health Care for the Homeless Conference and Policy Symposium will be on May 15-18 in Baltimore, Maryland	
<b>F. Adjournment</b>	Meeting was adjourned at 11:00 am. The next HCH/FH Board meeting is scheduled for February 9 <sup>th</sup> , 2023 via Teams.	

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# Coastsiders deliver meals, support as atmospheric rivers wash ashore

Moonridge, Oak Avenue families seek shelter

By August Howell Jan 11, 2023



**Volunteers help organize supplies** gathered at ALAS prior to distribution. The Half Moon Bay-based social services organization has been helping local families recover from ongoing flooding.

Anna Hoch-Kenney / Review

After a series of intense storms and with more looming on the horizon, many Coastsiders rallied to help others who took the brunt of severe weather that has been churning through over the past two weeks.

Inland residents of Montara and Moss Beach went days without power last week, which blinked off on Wednesday and hadn't returned by Saturday afternoon. Margot Lowry, a longtime resident of Date Street in Montara, said the lack of power meant her family couldn't pull water from their well. Making

matters worse, cell service was out at her home. She said the family used a camping battery and borrowed power from a neighbor's generator to try and save refrigerated food.

"We are lucky to have a gas stove so we can boil water," she said in an email.

The unincorporated Midcoast lost numerous large trees beginning on Jan. 4, which brought the second of a series of storms. El Granada resident Mike McLaughlin told firefighters he and his family were putting together a puzzle while the power was out that night when a tree came down near their house, blocking the road entirely at Isabella Street and Columbus Avenue.

Two areas that suffered significant flooding problems were the Moonridge housing development south of Half Moon Bay and Oak Avenue near Pilarcitos Creek. About 25 families from those areas were staying at the Quality Inn and Half Moon Bay Lodge as of Thursday.

Ayudando Latinos a Soñar, the Latino-centered nonprofit based in Half Moon Bay, was scrambling to deliver resources to those who had to leave their homes during the New Year's Eve storm and stayed in local hotels during last week's deluge. Sandra Sencion, an ALAS community coordinator, said teams delivered hot meals, clothing, blankets and even diapers to families. She described a traumatic scene as people tried to save their belongings while living rooms and garages filled with water.

ALAS kept its office open for emergencies, donations, volunteer coordinating and made its washers and dryers available. It also organized a dump run to dispose of damaged household items, including mattresses.

"The city and county were so busy, they couldn't get to everything," Sencion said. "So it's really about a collaborative effort here."

ALAS is now shifting its efforts to fundraising and economic relief. Several cars in Moonridge were also lost in the floods, leaving some without transportation to work or school. ALAS board member Luis Enrique Bazán noted that many people on the coast live paycheck to paycheck and need to work every day to provide for their families. Some of those displaced by the storms lost pay for several days because of the weather, he said.

Bazán described the “non-stop” scene at the hotels with ALAS staff coordinating who needed what, and even a “sense of desperation.” Still, he noted that people seem to be mobilizing and stabilizing their communities in the days after the storm. Councilmember Joaquin Jimenez, an ALAS board member, and San Mateo County Supervisor Ray Mueller were among those helping out at Moonridge.

The Mariners Church also played a key role in the chain of helping hands. As the weather moved in, Pastor Paul Richardson and Outreach Director Ivette Moctezuma coordinated with ALAS to feed people sheltering in local hotels. Meanwhile, the church opened its doors for several days last week to anyone who had lost power so they could recharge devices, connect to the internet or just get a hot drink. That idea, Richardson said, was initiated and set up by church members.

The volunteers made dozens of meals at the I.D.E.S. Hall and attempted to cook more at the Ted Adcock Community Center but discovered the ovens didn’t work, Richardson said. Pizza Pie at Shoreline Station invited members to cook in their ovens.

“It was great to see our church family respond with resources, and, of course, the community and business say ‘absolutely use our stuff,’” Richardson said.

Volunteers also delivered meals to construction workers at Moonridge. Half Moon Bay businessman Cameron Palmer, a member of Mariners Church, donated lunches as well. The church also partnered with Cafe Capistrano and Taqueria La Gallina to deliver food.

“It was a collective effort between churches of faith, restaurants and nonprofits,” Moctezuma said. “It’s been great to see everybody coming together however we can. And that speaks volumes to the Half Moon Bay community.”

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## August Howell

August Howell is a staff writer for the Review covering city government and public safety. Previously, he was the Review’s community, arts and sports reporter. He studied journalism at the University of Oregon.

Shared from the 12/27/2022 San Francisco Chronicle eEdition

# Complex a 'model' for homeless help

## San Mateo County navigation site to be Northern California's largest

By Kevin Fagan



Scott Strazzante/The Chronicle

San Mateo County community leaders and housing advocates tour the future kitchen and dining area of the navigation center under construction in Redwood City. It will open in January.

It's going to look as snazzy as an upscale apartment complex, complete with manicured plazas and Bauhaus-evocative architecture, and anyone living there who wants dental work, drug rehab or job help will merely have to take a stroll down the hall.

That's how San Mateo County's new navigation center homeless shelter is mapped out — and when the 240-room compound opens in early January in Redwood City, it will also be the biggest such center in Northern California.

The navigation center concept was born in San Francisco in 2015, when then-city homelessness czar Bevan Dufty opened a shelter that, unlike others, combined an array of services with a low entry barrier, allowing street denizens to move in with their



San Mateo County

The center, seen in an artist's rendering, seeks a homeless population of "functional zero."

partners, possessions and pets, and come or go 24/7. The model has since been adopted around the nation.

The Redwood City complex is a cornerstone of San Mateo County's plan

to bring its unsheltered homeless population down to "functional zero," meaning anyone living outside is quickly moved indoors. And with that many new rooms bringing to 700 the shelter spots opened up this past year — along with 300 new supportive housing units and 100 rental subsidy vouchers for the unhoused — the county actually has a shot at meeting that goal.

The last one-night count in January found at least 1,092 unsheltered people on county streets. With at least \$270 million in pandemic-era funding coming through the federal Cares Act and the state's Project Homekey over the past two years, San Mateo thinks that it can become the first county in the Bay Area to hit that functional zero in the next year or so.

"No one said it would be easy work, but this is the issue of our lifetime," said County Executive Officer Mike Callagy. "We're talking about human beings. Nobody should be living under freeways or alongside roadways. We have got to do better."

The complex — the county's first navigation center — will be operated by LifeMoves, a 40-year-old nonprofit that runs other shelters and interim housing complexes in the region.

Built with modular housing units on a 2.5-acre plot in a light industrial area along the waterfront, the sleek, white-walled apartments with blue trim will rise to three stories in

places. Wide, grassy plazas and courtyards in the middle will give common space to hang out, and clinics holding a wide range of job counselors, nurses, social workers, case managers and others will dot the complex.

An outpatient drug treatment office will be operated by the state Department of Public Health, the California Department of Rehabilitation will staff a job-training office for people with disabilities, and a yet-to-be named provider will run an on-site dental clinic.

The dental service in particular is a rarity for a shelter, but it addresses an acute need often overlooked in long-term unhoused people due to medical neglect.

"It's hard to get a job or look at yourself in the mirror and feel like yourself when you're missing key teeth or just have one tooth left," said LifeMoves CEO Aubrey Merriman. "This society is still a relatively superficial place of first impressions. To be able to smile and look someone in the eyes and say, 'Here I am,' is hugely important."

The center is costing \$57 million to build, most of which came from Project Homekey, a \$500,000 federal grant, and a \$5 million donation from philanthropist John Sobrato.

"If you didn't know the context, you'd be hard-pressed not to think they just put up a new apartment community," Merriman said. "How these communities are designed is as critical as the services. We wanted something that speaks to the dignity of the human beings we are serving, something that says you are worthy of the efforts we're putting in here."

"Our role is to get people off the streets quickly, and then quickly move them to their next and better place. That could mean getting their own apartment with a housing voucher, going to permanent supportive housing, or moving into affordable housing."

Gail Gilman, chief strategy officer for the regional homelessness nonprofit All Home, said, "The size and magnitude of this navigation center will be a game changer in helping San Mateo County achieve functional zero."

The San Francisco-based All Home in mid-November released "Big Moves for Housing and Economic Security," a yearlong study that, among several suggestions, urges all Bay Area counties to develop more facilities with enhanced services like the one in Redwood City. It's hard to find such large parcels of land in more urban areas like San Francisco, but it's important to try, Gilman said — not only so shelter residents can have dignity with individual rooms, but also for the capacity to house so many services.

"When people have agency for privacy in their own rooms, and they have ready access to the services they need — like job development — they can recover quicker," she

said. She called Callagy, who was a driving force in developing the nav center, and San Mateo's goal of functional zero, "a model for other counties."

LifeMoves operates 1,500 beds in interim housing and shelters in San Mateo and Santa Clara counties, and its records show that 65% of its clients exit the facilities into stable housing.

One of its newest complexes is the Coast House "interim housing" shelter — meaning individual rooms, not group sleeping areas — in a converted 52-room hotel in Half Moon Bay. Though it doesn't have the full sweep of services the nav center will have, 72% of the nearly 200 people who cycled through there in fiscal year 2022 left for stable housing.

One of them was 57-year-old Joe Salcedo.

He landed at the converted hotel a little more than a year ago after living in his car and struggling with drug addiction, and in early November he moved to his own studio in the nearby village of Montara. Clean and sober from the time he moved into Coast House, he now holds two jobs at a Subway sandwich shop and a CVS pharmacy, and has reunited with his 13-year-old daughter.

None of that would have been possible without the counseling, case management and employment help he got through Coast House, he said.

"Dealing with bills, getting back on track, being able to look people in the eye and say I'm doing fine and mean it — it's amazing," Salcedo said. "When you reach out and you have people who really care and want to help, there's nothing you can't do. Now, you've got to do the footwork, for sure. But it goes hand in hand. I call it piercing the darkness.

"There are a lot of good things that can happen with a place like that navigation center they're building. I hope it helps a lot of people. You can't just put people in a room and expect them to fix themselves. You need that TLC — that's what heals the mind, the soul and the body."

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# DELIVERING HEALTH TO FARMWORKERS

## Double-decker bus provides services, counseling, education

By Jessica Flores



Don Feria/Special to The Chronicle

An outreach team sets up an altar near the retrofitted bus that will provide health care to farmworkers in Half Moon Bay.



Photos by Don Feria/Special to The Chronicle

Above: Father Jose Corral of Our Lady of the Pillar Catholic Church blesses the bus.



Left: Ayudando Latinos a Soñar founder Belinda Hernandez-Arriaga (right) cheers with team members.

Farmworkers in California were hailed as the unsung heroes of the COVID-19 pandemic who played a critical role in keeping grocery stores stocked with food, despite being one of the hardest-hit communities in the state, with higher rates of infection as well as mental health challenges amid



Below left: The retrofitted bus has areas to see patients.

crowded living conditions and limited access to health care.

In the Bay Area coastal community of Half Moon Bay, advocates have started an effort to help agricultural workers facing continued challenges from the ongoing pandemic — such as difficulty taking time off from work for medical appointments — by delivering some essential services directly to them.

The small, wealthy and largely white city is known for its well-established, family-friendly farms, where much of the labor is performed by immigrant Latino farmworkers. Half Moon Bay also boasts a bustling dining and farmers' market scene, multimillion-dollar homes, a Ritz-Carlton hotel overlooking the ocean and its famous surfing competition at Mavericks beach, as well as glorious Pacific views along the crescent-shaped bay.

According to the latest available census data, the median annual household income for the city's roughly 11,000 residents is \$137,346.

In an effort to help bridge the health equity gap for several hundred farmworkers, advocates say, health care workers will travel weekly in a retrofitted, double-decker bus from farm to farm to provide mental health services, education classes and other resources to farmworkers there.

Starting in January, health care workers from the nonprofit Ayudando Latinos a Soñar (Helping Latinos to Dream) will visit farms five days a week in the Farmworker Equity Express bus to supply laborers with free on-site and virtual counseling services, general education and art classes, and virtual appointments with health care providers. The nonprofit is partnering with San Mateo County officials and nearby colleges to provide the resources, said Belinda Hernandez-Arriaga, the group's executive director.

The farmworker community is an underserved population that often can't afford to pay for medical care or take time off from work to go to appointments, said David Martinez, a psychology professor at the University of San Francisco and a clinical supervisor at ALAS. Transportation is another barrier for many farmworkers, he said.

In Half Moon Bay, ALAS delivered basic supplies, protective equipment and other resources to farmworkers during the pandemic. Hernandez-Arriaga said many expressed the desire for mental health resources because of stress caused by economic and health concerns, and missing their families that live in their home countries.

"When you think about all the time that they spend away from their family, the long hours (of work), the stress on their bodies, the pay that they receive, and the cost of living is extremely challenging," Hernandez-Arriaga said.

"We started to realize that the resources needed to keep coming directly to them," she added.

This month, Hernandez-Arriaga and her staff took the bus out to a farm to give farmworkers a first look at the colorful double-decker. Before taking off, the ALAS team blessed the bus by singing songs that honor the Virgin of Guadalupe, the patron saint of Mexico who is celebrated by Catholics on Dec. 12, the Day of the Virgin. The bus was also blessed by Father Jose Corral of Our Lady of the Pillar church with a prayer and holy water.

The double-decker is hard to miss with its colorful print wrap that was inspired by the Otomi pattern, the traditional Mexican embroidery, and designed by Bay Area artists Antonio Rivera, Tim Gatto and Raquel Gatto. The wrap is a pastel yellow with designs of a raised fist, flowers, fish and birds, as well as "Farmworker Equity Express" painted in English and Spanish on each side of the bus.

The second floor of the bus is equipped with Wi-Fi, seats with tables, large TVs and rooms that will be used for virtual appointments.

ALAS worked with nonprofits Life Science Cares Bay Area and the Gilead Foundation, as well as biotechnology company Genentech, to build a "state of the art" bus, Hernandez-Arriaga said.

Aisha Baro, executive director of Life Science Cares Bay Area, said the program is "transformational" because it will also give farmworkers access to preventive health services.

"It's an equity bridge, but it's also a way of saying that the farmworker community matters," she said. "That they're worthy of our investment, that they're seen because they haven't been seen in the past."

The first stop was at Cabrillo Farms, where ALAS brought pan dulce and Mexican hot chocolate to farmworkers during their lunch hour.

It was Luis Mojica's first time seeing the bus in person after viewing photos of it on ALAS' Facebook page. Mojica, who has worked at Cabrillo Farms for 26 years, said ALAS previously

helped him apply for Medi-Cal and that he plans to use the resources offered through the bus program.

"I'm happy because we've never had this kind of help before," Mojica said, "much less having someone come to check on you."

Jessica Flores (she/her) is a San Francisco Chronicle staff writer.

Email: [jessica.flores@sfchronicle.com](mailto:jessica.flores@sfchronicle.com) Twitter: @jessmflores



# SMMC Dental Program Update

Raul Ramirez  
Dental Program Coordinator



SAN MATEO COUNTY HEALTH  
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MEDICAL CENTER**

# Healthcare for Homeless & Farmworker Health (HCH/FH) Program

- **Mission:** to serve homeless and farmworker individuals and families by providing access to comprehensive health care, in particular, primary health care, dental health care, and behavioral health services in a supportive, welcoming, and accessible environment
- **History:**
  - HCH/FH Program has delivered and coordinated health care and support services for homeless individuals and families since 1991
  - Federally grant funded through the Health Resources & Services Administration (HRSA) and gives the San Mateo Medical Center (SMMC) the Federally Qualified Health Center status
  - HCH/FH was an initial funder of Mobile Dental Clinic
- **Services:**
  - HCH/FH is an administrative program that leverages SMMC's outpatient operations and Public Health, Policy and Planning's teams to ensure homeless and farmworkers are receiving the best clinical care possible.
  - HCH/FH also contracts with nonprofits to provide care coordination.



# SMMC Dental Program

## Adult Comprehensive Care

- **Fair Oaks, Coastside, Daly City, and Mobile Dental Clinic (MDC)**

## Children Comprehensive Care and Emergency care

- **All Clinics**

## Special Dental Clinics for

- **HIV / AIDS Patients**
- **Pre-prosthetic Joint patient clearance**
- **Pre/Post natal patients**
- **Pre-oncology treatment patients**
- **Cardiac patients**
- **Long Term Care patients (39<sup>th</sup> Ave- Saturday)**
- **Farmworker Program (COA- 1 Saturday/month)**
- **Homeless (MDC/COA)**



# What's happening at MDC?

- Seeing patients at full capacity - 2220 Scheduled Visits in 2022
- Symptom screening, temperature checks and social distancing
- Continue to see patients while parked at San Mateo Medical Center
- Plan are in process for remobilization into the community in January 2023

## Challenges and opportunities...

- Difficulty getting a hold of patients for appointment confirmation and symptoms check
- Last minute cancelations and no shows
- Working with referring organizations to process and schedule referrals in a timely manner and to communicate appointment information to patients



# What's happening at COA?

- Seeing patients at full capacity – 3,526 Scheduled Visits in 2022 – 167 Visits from Saturday clinic
- Symptom screening, temperature checks and social distancing
- Seeing farmworker patients 1 Saturday a month
- Farmworker patients offered opportunity to also come in during the week
- Looking to expand Saturday clinic days.

## Challenges and opportunities...

- Difficulty getting a hold of patients for appointment.
- Ongoing process with ALAS promotoras to confirm appointments.
- Last minute cancelations and no shows.
- Ongoing process to improve scheduling and prevent no shows



# Mobile Dental Clinic Operations

- **Staffing:**
  - One Dentist, one Dental Assistant and one Mobile Health Services Assistant
  - Dental Students rotations
- **Service Details:**
  - Hours of operation: Monday – Friday 8 am to 4 pm
  - Comprehensive Care for Adults and children
  - Homeless
  - Drug Rehab programs
  - HIV +
  - Prenatal Dental care - referred by OBGYN
  - Pre-surgical clearances - referred by Specialists

# Coastside Dental Clinic Operations

- **Staffing:**
  - One Dentist, one Dental Assistant and one Hygienist
- **Service Details:**
  - Hours of operation: Saturday 8 am to 4 pm
  - Comprehensive Care for Farmworker Adults and children
  - Comprehensive Care for Homeless if any open slots



# Referral Process

## Mobile Dental Clinic

- Referral emails are sent by HCH-FW approved facilities and case workers
  - Send email to [mdc\\_referrals@smcgov.org](mailto:mdc_referrals@smcgov.org)
  - If additional follow up or information is needed, reach out to MDC staff by calling 650-400-3670
- Referral is processed by MDC staff.
  - Appointment is made
  - Appointment information provided
    - To case worker via email
    - Directly to patient via phone call
  - Follow up appointments given directly to patients
- No shows/Cancelations
  - Clients sign Patient agreement
  - Grounds for dismissal from program
    - More than 2 no-shows
    - Excessive cancelations/rescheduling

## Coastside Farmworker Clinic

- Referral emails are entered into Saturday Dental Clinic Referral spreadsheet by Coastside team and ALAS promotoras
- Referred patients are offered appointments by ALAS promotoras.
  - Appointment is made by Coastside team
  - Appointment information provided to patient by Alas promotoras
  - Follow up appointments given to patients after their clinic appointment
- No shows/Cancelations
  - Clients sign Patient agreement
  - Grounds for dismissal from program
    - More than 2 no-shows
    - Excessive cancelations/rescheduling



# Future Considerations ...

- Looking to increase number of Saturdays at Coastside
  - Dependent on staffing availability

Minutes



# Thank-you for your Support !





QUESTIONS ?



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# HCH/FH Sub-Committee Discussion

## Purpose of this exercise:

1. Review current board sub-committees
  2. Confirm & recruit new sub-committee members
- &
1. Review other program meetings
  2. Discuss a new/potential sub-committee



# Current HCH/FH Sub-Committees

Subcommittee	Purpose	Meeting Frequency	Last meeting	Staff Lead
<b>Finance</b>	Review grant budget and contractor fiscal performance.	Monthly → moving to Quarterly in 2023	January 2023	Gozel
<b>Quality Improvement (QI)</b>	Approve QI Annual Plan, set QI targets, and track progress against those targets	Quarterly	March 2022 (Danielle)	Alejandra
<b>Strategic Planning (SP)</b>	Review how program is doing against Strategic Plan goals, revise strategic plan accordingly	Twice a year → pending for 2023	?	Irene



# Current Members

Subcommittee	Current Members
<b>Finance</b>	<ol style="list-style-type: none"><li>1. Eric DeBode</li><li>2. Francine Serafin Dickson</li><li>3. Robert Anderson</li><li>4. Victoria Sanchez De Alba</li><li>5. Steve Kraft</li></ol>
<b>Quality Improvement (QI)</b>	<ol style="list-style-type: none"><li>1. Brian Greenberg</li><li>2. Gabe Garcia</li><li>3. Janet Schmidt</li><li>4. Suzanne Moore</li><li>5. Victoria Sanchez De Alba</li></ol>
<b>Strategic Planning (SP)</b>	<ol style="list-style-type: none"><li>1. Gabe Garcia</li><li>2. Janet Schmidt</li><li>3. Robert Anderson</li><li>4. Steven Kraft</li><li>5. Suzanne Moore</li></ol>

Minutes



# Current Members cont.



Reach out to Gozel / any HCHF team member at any time to join / leave sub-committee.



# Other meetings:

Meeting	Purpose	Meeting Frequency	Last meeting	Staff Lead
Needs Assessment Advisory Group	Provide input into the Care Team and Patient Surveys and help analyze the results with other SMMC subject matter experts	Ad hoc		Irene
Provider Collaborative	<ul style="list-style-type: none"> <li>Place for homeless and farmworker providers to gather to discuss <b>health care</b> needs and <b>access issues</b> of both populations</li> <li>Elevate system-level barriers</li> <li>Share information/resources</li> <li>Provide feedback on programs/projects HCH/FH is working on</li> </ul>	On hold	September 2022	TBD



# Proposed Sub-Committee

Meeting	Purpose	Meeting Frequency	Last meeting	Staff Lead
<p><b>Proposed Subcommittee:</b></p> <p>Board Recruitment/Consumer Voice</p>	<p>Actively discuss types of board members desired to recruit/join</p> <p>Discuss/implement getting homeless and farmworker SMMC patient voices on the Board.</p>	<p>Propose: Quarterly</p>	<p>2019</p>	<p>TBD</p>

Minutes



# HCH/FH Co-Applicant Board Discussion

Reflecting on the Board meetings in 2022

&

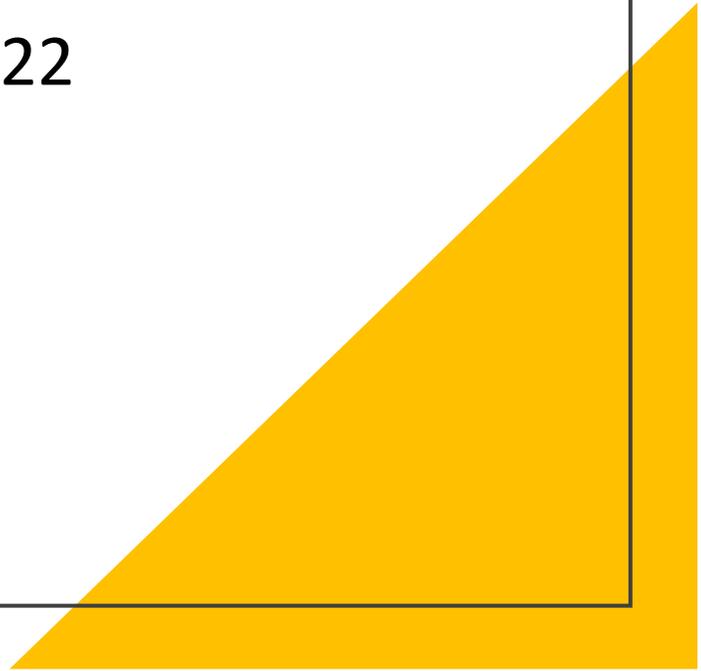
Looking ahead 2023



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Minutes



# Reflecting on the Board meetings in 2022



What were some of the Board meeting's strengths in the year 2022?



What did not work well in the year 2022?



How were the guest speaker's presentations? Was it helpful?



How was the contractor spotlight presentation?

# Looking Ahead 2023

What are you looking forward to working on as a Board member next year?

How can meetings be improved upon in 2023?

What can staff do to support the Board more?

How would you like to be engaged next year?

# A CALL FOR HEALTHCARE FOR THE HOMELESS/FARMWORKER HEALTH BOARD MEMBERS

The Health Care for the Homeless/Farmworker Health (HCH/FH) Program is seeking passionate San Mateo County residents to join our governing Board. Our mission is to ensure people experiencing homelessness and farmworkers in San Mateo County can access health services—primary, dental, and mental health—in a supportive, welcoming, and accessible environment!



## Eligibility

- Resident of San Mateo County
- Not employed by San Mateo County Health
- Available once a month for a 2-hour meeting
- Interested in homeless and farmworker health issues
- Applicants who have experienced homelessness or worked as a farmworker are particularly encouraged to apply
- No previous board experience necessary

## Board Member Duties

- Provides financial oversight
- Responsible for the overall direction of the program
- Strategic planning
- Establish the program budget and expenditures

## Sub-Committee Opportunities

- Finance
- Quality Assurance/ Quality Improvement
- Strategic Planning

For questions or to request an application contact:

**Meron Asfaw**

[masfaw@smcgov.org](mailto:masfaw@smcgov.org) or visit  
<http://www.smchealth.org/sm-mc-hfhf-board>



SAN MATEO COUNTY HEALTH  
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**TAB 2**  
**COVID-19**  
**Emergency**  
**Continuation**

## RESOLUTION NO.

### RESOLUTION FINDING THAT THE COVID-19 PANDEMIC STATE OF EMERGENCY CONTINUES TO PRESENT IMMINENT RISKS TO THE HEALTH OR SAFETY OF ATTENDEES AND THAT IT CONTINUES TO DIRECTLY IMPACT THE ABILITY OF THE HEALTHCARE FOR THE HOMELESS & FARMWORKER HEALTH (HCH/FH) PROGRAM CO-APPLICANT BOARD TO MEET SAFELY IN PERSON

---

**WHEREAS**, on March 4, 2020, pursuant to Section 8550, *et seq.*, of the California Government Code, Governor Newsom proclaimed a state of emergency related to the COVID-19 novel coronavirus and, subsequently, the San Mateo County Board of Supervisors declared a local emergency related to COVID-19, and the proclamation by the Governor and the declaration by the Board of Supervisors remains in effect; and

**WHEREAS**, on March 17, 2020, Governor Newsom issued Executive Order N-29-20, which suspended certain provisions in the California Open Meeting Law, codified at Government Code section 54950, *et seq.* (the “Brown Act”), related to teleconferencing by local agency legislative bodies, provided that certain requirements were met and followed; and

**WHEREAS**, on June 11, 2021, the Governor issued Executive Order N-08-21, which extended certain provisions of Executive Order N-29-20 that waive otherwise-applicable Brown Act requirements related to remote/teleconference meetings by local agency legislative bodies through September 30, 2021; and

**WHEREAS**, on September 16, 2021, Governor Newsom signed AB 361, which provides that a local agency legislative body may continue to meet remotely without complying with otherwise-applicable requirements in the Brown Act related to

remote/teleconference meetings by local agency legislative bodies, provided that a state of emergency has been declared, and the legislative body determines that meeting in person would present imminent risks to the health or safety of attendees, and provided that the legislative body makes such finding at least every thirty days during the term of the declared state of emergency; and,

**WHEREAS**, at its meeting of October 14, 2021, the HCH/FH Co-Applicant Board adopted a resolution, wherein this Board found, among other things, that as a result of the continuing COVID-19 state of emergency, meeting in person would present imminent risks to the health or safety of attendees; and

**WHEREAS**, if this Board determines that it is appropriate to continue meeting remotely pursuant to the provisions of AB 361, then at least every 30 days after making the initial findings set forth in the resolution adopted by this Board on October 14, 2021, this Board must reconsider the circumstances of the state of emergency and find that the state of emergency continues to impact the ability of members of this Board to meet safely in person.

**WHEREAS**, the HCH/FH Co-Applicant Board has reconsidered the circumstances of the state of emergency and finds that the state of emergency continues to impact the ability of members of the HCH/FH Co-Applicant Board to meet in person because there is a continuing threat of COVID-19 to the community, and because Board meetings have characteristics that give rise to risks to health and safety of meeting participants (such as the increased mixing associated with bringing together people from across the community, the need to enable those who are

immunocompromised or unvaccinated to be able to safely continue to participate fully in public governmental meetings, and the challenges with fully ascertaining and ensuring compliance with vaccination and other safety recommendations at such meetings); and

**WHEREAS**, the California Department of Public Health (“CDPH”) and the federal Centers for Disease Control and Prevention (“CDC”) caution that the Delta variant of COVID-19, currently the dominant strain of COVID-19 in the country, is more transmissible than prior variants of the virus, that it may cause more severe illness, and that even fully vaccinated individuals can spread the virus to others resulting in rapid and alarming rates of COVID-19 cases and hospitalizations (<https://www.cdc.gov/coronavirus/2019-ncov/variants/delta-variant.html>); and,

**WHEREAS**, the HCH/FH Co-Applicant Board has an important interest in protecting the health, safety and welfare of those who participate in its meetings; and,

**WHEREAS**, the HCH/FH Co-Applicant Board typically meets in-person in public buildings, most often in medical facilities, such that increasing the number of people present in those buildings may impair the safety of the occupants; and

**WHEREAS**, in the interest of public health and safety, as affected by the state of emergency caused by the spread of COVID-19, the HCH/FH Co-Applicant Board finds that this state of emergency continues to directly impact the ability of members of this Board to meet safely in person and that meeting in person would present imminent risks to the health or safety of attendees, and the Board will therefore invoke the provisions of AB 361 related to teleconferencing for meetings of the HCH/FH Co-Applicant Board.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that

1. The recitals set forth above are true and correct.
2. The HCH/FH Co-Applicant Board has reconsidered the circumstances of the state of emergency caused by the spread of COVID-19.
3. The HCH/FH Co-Applicant Board finds that the state of emergency caused by the spread of COVID-19 continues to directly impact the ability of members of the Board to meet safely in person.
4. The HCH/FH Co-Applicant Board further finds that meeting in person would present imminent risks to the health or safety of meeting attendees and directs staff to continue to agendize public meetings of the HCH/FH Co- Applicant Board only as online teleconference meetings.
5. Staff is directed to return no later than thirty (30) days after the adoption of this resolution with an item for the HCH/FH Co-Applicant Board to consider making the findings required by AB 361 in order to continue meeting under its provisions.

\* \* \* \* \*

**TAB 3**

**Budget and**

**Finance Report**



SAN MATEO COUNTY HEALTH

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San Mateo Medical Center  
222 W 39th Avenue  
San Mateo, CA 94403  
650-573-2222 T  
[smchealth.org/smmc](http://smchealth.org/smmc)

DATE: February 09,2023

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 FINANCIAL REPORT

Preliminary grant expenditures for the month total about \$98,000, which is not unexpectedly small as it would include December contract & MOU invoices, which tend to run the smallest of the year. Also, our largest MOU (with PHPP) is not represented in the total as they have been delayed in submitting. And is typical, routine County charges for services for the month, which are entered as part of the County's month-end fiscal processes, are also not included as they had not been run yet.

Our preliminary expenditure projection for the 2023 Grant Year (GY) will leave us with right around \$560,511 unexpended funding when compared to our total funds for the year (base grant award plus carryover from GY 2022). This is about 30% larger than our original spend-down target and provides some level of certainty for being able to fulfill our already awarded 2024 contracts, plus providing some flexibility for the Board in making potential finding choices during this and next GY.

Attachment:

- GY 2022 Summary Grant Expenditure Report Through 01/31/23



GRANT YEAR 2023

January \$\$

Details for budget estimates	Budgeted [SF-424]		To Date (01/31/23)	Projection for end of year	Projected for GY 2024
<b>EXPENDITURES</b>					
<u>Salaries</u>					
Director, Program Coordinator					
Management Analyst, Medical Director new position, misc. OT, other, etc.	721,000	47,465	47,465	720,000	750,000
<u>Benefits</u>					
Director, Program Coordinator					
Management Analyst, Medical Director new position, misc. OT, other, etc.	270,000	20,079	20,079	265,000	292,500
<u>Travel</u>					
National Conferences (2500*8)	15,000			15,000	20,000
Regional Conferences (1000*5)	5,000			5,000	7,500
Local Travel	1,500			1,500	1,500
Taxis	1,000	108	108	1,000	1,500
Van & vehicle usage	1,500			1,500	1,500
	24,000		108	24,000	32,000
<u>Supplies</u>					
Office Supplies, misc.	10,000			10,000	10,000
Small Funding Requests	10,000		0	10,000	10,000
<u>Contractual</u>					
2022 Contracts		24,091	24,091	24,091	
2022 MOUs					
Current 2023 MOUs	1,241,000			1,175,000	1,200,000
Current 2023 contracts	865,979			825,000	825,000
	2,106,979		24,091	2,024,091	2,025,000
<u>Other</u>					
Consultants/grant writer	40,000	6,348	6,348	40,000	40,000
IT/Telcom	4,200	76	76	28,000	30,000
New Automation				0	-
Memberships	2,000			2,000	5,000
Training	5,000			3,000	20,000
Misc				500	500
	51,200		6,424	73,500	95,500
<b>TOTAL</b>	<b>3,183,179</b>	<b>98,167</b>	<b>98,167</b>	<b>3,116,591</b>	<b>3,205,000</b>
<b>GRANT REVENUE</b>					
Available Base Grant	2,858,632		2,858,632	2,858,632	2,858,632
Carryover	818,470		818,470	818,470	560,511 carryover
HCH/FH PROGRAM TOTAL	3,677,102		3,677,102	3,677,102	3,419,143
<b>BALANCE</b>					
	<b>493,923</b>	<b>Available</b>	<b>3,578,935</b>	<b>560,511</b>	<b>214,143</b>
			<b>Current Estimate</b>	<b>Projected</b>	based on est. grant of \$2,858,632
Tides Grant Award	AMI	1000	1,000		
<u>Non-Grant Expenditures</u>					
Salary Overage	13,750	1,500	1,500	42,500	50,000
Health Coverage	57,000	5,235	5,235	48,000	45,000
base grant prep	60,000			60,000	
food	2,500			2,500	2,500
incentives/gift cards	1,000				1,500
	134,250	6,735	6,735	153,000	99,000
<b>TOTAL EXPENDITURES</b>	<b>3,317,429</b>	<b>104,902</b>	<b>104,902</b>	<b>3,269,591</b>	<b>NEXT YEAR 3,304,000</b>

**TAB 4**

**Contracts and  
MOUs Memo**



**DATE:** February 9th, 2023

**TO:** Co-Applicant Board Finance Sub-Committee, San Mateo County Health Care for the Homeless/ Farmworker Health (HCH/FH) Program

**FROM:** Meron Asfaw, Community Program Coordinator

**SUBJECT:** Contracts & MOUs Update

HCH/FH program has several contracts and MOUs with the County departments and community-based organizations to provide primary care, behavioral health, enabling, and dental services for people experiencing homelessness and farmworkers and their dependents. Below is a description of each contractor's status update for January 2023.

**Abode Services:**

HCH/FH staff met with Abode services and reviewed measurable contract outcomes and matrix for 2023. Abode services explained that few people were getting housing because Housing Authority worked remotely during the inclement weather. Abode Services will continue outreaching eligible clients to enroll in the program and meet the contract outcome goals. HCH/FH staff provided the wellness specialist with SMMC clinic locations and mental health resources. Moreover, Abode services started administering a client satisfaction survey which HCH/FH staff will review during the annual site visit.

**Ayudando Latinos a Soñar (ALAS):**

HCH/FH staff met with ALAS on January 18, 2023, discussed program updates, and reviewed 2023 contract outcomes. HCH/FH staff offered information on the upcoming Migrant forum 2023 conference. ALAS' promotores will work on an outreach and health education plan for 2023. HCH/FH program coordinated an in-person training for the promotores on asthma on February 23/2023. ALAS mentioned that the inclement weather affected many farms, farmworkers, and their families. ALAS will administer HCH/FH's 2023 Needs Assessment survey.

**Public Health Policy & Planning (PHPP):**

HCH/FH staff met with PHPP on Jan 25/2023. Street medicine expanded services to serve more unhoused patients around San Mateo County. HCH/FH staff will go out on the field to administer the 2023 Needs Assessment survey with street and mobile clinic's team.

**Behavioral Health & Recovery Services (BHRS):**

HCH/FH staff conducted a quarterly meeting with BHRS. Below is the summary from the meeting:

1. Contract performance (HCH)

- a. Unique clients during this quarter: 25
- b. Visits (in-person visits & telehealth visits): 228
- c. Care coordination plan completions:



i. Completed: 11

ii. In progress: 9

iii. Not completed: 5

d. Connections to Behavioral Health Care

i. BHRS regional clinic: 8

ii. Connected to ACCESS: 4

iii. Referred to PCP: 5

iv. Individuals didn't fit into any of the above categories: 8

e. Connections to Primary Care: 6

## 2) HEAL program performance

a. Number of unduplicated homeless individuals received mental health interventions during this quarter: 25

b. Number of encounters (visit) provided during the quarter: 264

**LifeMoves:** No update

**Puente:** No update

### **Saturday Dental Clinic at Coastside Clinic:**

The Saturday Dental Clinic presented at the January board meeting. HCH/FH, the dental team, and ALAS will meet in February to plan and discuss ways to reduce no-shows and better coordination between the ALAS's and Dental teams. The dental clinic is anticipating hiring additional dentists and increasing the Saturday services. HCH/FH staff conducted a patient satisfaction survey for the Saturday Dental patients, and the results will be shared with the dental team and the board in the future.

**Sonrisas:** No update

:

**TAB 5**

**HCH/FH**

**Director's Report**



DATE: February 09, 2023

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 the January 13, 2023, Co-Applicant Board meeting:

We have received word that there will be upcoming Funding Opportunities released by HRSA/BPHC in the areas of School-Based Service Expansion and Early Childhood Development. We are gathering the materials we can find to estimate what these will look like and will be providing an overview for potential partners, including SMMC, in the future. Since these awards will be limited (approximately 100 and 150 respectively), we want to be prepared to make the best decisions on applying and present the best applications possible if we do.

The HCH/FH Program continues to work with Health Administration, PHPP, LifeMoves and HiA (Healthcare in Action) in preparing for the opening of the County Homeless Navigation Center. We are also continued to work with Health Administration on assisting with the equipment needs for the Navigation Center medical and dental clinics.

The new HCH/FH Clinical Services Program Coordinator, Alejandra Alvarado, started on January 23<sup>rd</sup>. She comes to us with her Masters in Public Health and most recently working at UCSF as a Clinical Research Coordinator. And she is bilingual. We are very pleased to welcome Alejandra aboard.

The HCH/FH Program is deep into preparing for our Uniform Data System (UDS) Report submission, required by February 15<sup>th</sup> annually. Our preliminary data shows an increase of ~425 homeless patients and about a dozen MSFW patients in the SMMC data. We are in the process of merging the SMMC data with our contractor and MOU data to construct our final total of unduplicated patients.

We have engaged Louise Rogers, SMC Health Chief, to attend the Board's March 9<sup>th</sup> meeting. While it is not yet final, if there are any specific topics the Board members would like to have Ms. Rogers speak to, please email me (please do not cc: any other Board members).

We would also like to let the Board know that in the aftermath of the tragic shooting in Half Moon Bay, there is a palpable interest in the issue of Farmworker housing within County government, which we have all recognized as an issue for some time, and which we know many members of the Board are passionate about. We have had contact with the Department of Housing and Environment Health Services on the topic, with the prospect of there being some potential for future efforts together.

#### Seven Day Update

#### ATTACHED:

- Program Calendar





## 2023 Calendar - County of San Mateo Health Care for the Homeless & Farmworker Health (HCH/FH) Program

*Board meetings are on the 2<sup>nd</sup> Thursday of the Month 9am-11am and are conducted virtually.  
Finance Sub-Committee Meets every month prior to the Main Board Meeting.*

<b>Month</b>	<b>Events</b>
January	<ul style="list-style-type: none"> <li>HCH/FH Board's first meeting of the year</li> <li>HCH/FH Board will vote on new time change for the board meeting</li> </ul>
<b>February</b>	<ul style="list-style-type: none"> <li><b>Initial UDS Submission: February 15, 2023</b></li> <li><b>2023 Western Forum for Migrant and Community Health, February 14-16, Long Beach, CA.</b> <a href="https://www.nwrpca.org/events/event_details.asp?legacy=1&amp;id=1670924">https://www.nwrpca.org/events/event_details.asp?legacy=1&amp;id=1670924</a></li> </ul>
<b>March</b>	<ul style="list-style-type: none"> <li>HCH/FH Board will return to an in-person meeting. Location: SMMC Education Room 2</li> </ul>
<b>April</b>	<ul style="list-style-type: none"> <li>SMMC Annual Audit - Approve</li> </ul>
<b>May</b>	<ul style="list-style-type: none"> <li>National Health Care for the Homeless Conference and Policy Symposium, May 15-18, Baltimore, Maryland <a href="https://nhchc.org/trainings/conferences/">https://nhchc.org/trainings/conferences/</a></li> </ul>
<b>June</b>	<ul style="list-style-type: none"> <li>Services/Locations Form 5A/5B – Approve</li> </ul>
<b>July</b>	
<b>August</b>	
<b>September</b>	
<b>October</b>	
<b>November</b>	
<b>December</b>	

<b>BOARD ANNUAL CALENDAR</b>	
<b>Project</b>	<b>Timeframe</b>
UDS Submission – Review	Spring
SMMC Annual Audit – Approve	April/May
Services/Locations Form 5A/5B – Approve	June/July
Budget Renewal - Approve	July/Sept (program)– December/January (grant)
Annual Conflict of Interest Statement	October (and during new appointments)
Annual QI/QA Plan – Approve	Winter
Board Chair/Vice Chair Elections	November/December
Program Director Annual Review	Fall/Spring
Sliding Fee Discount Scale (SFDS)	Spring
Strategic Plan Target Overview	December

**TAB 6**

**Quality**

**Improvement/**

**Quality Assurance**

**Memo**



SAN MATEO COUNTY HEALTH  
**SAN MATEO  
MEDICAL CENTER**

San Mateo Medical Center  
222 W. 39th Avenue  
San Mateo, CA 94403  
650-573-2222 T  
[www.sanmateomedicalcenter.org](http://www.sanmateomedicalcenter.org)  
[www.facebook.com/smchealth](https://www.facebook.com/smchealth)

DATE: February 9, 2023

TO: Co-Applicant Board, San Mateo County Health Care for the Homeless/Farmworker Health (HCH/FH) Program

FROM: Frank Trinh, Medical Director HCH/FH Program

SUBJECT: QI/QA COMMITTEE REPORT

- **Clinical Services Program Coordinator**
  - Welcome to Alejandra Alvarado, who started on January 23, 2023.
- **ACTIVATE Pilot**
  - HCH/FH working with Mitre and Coastside Clinic to pilot telehealth support for improved care of chronic illness, with potential focus on diabetes and hypertension.
- **2022 Clinical Quality Metrics**
  - 2022 Clinical quality metrics data is available and is currently being analyzed for the 2023 UDS submission. Quality metrics data will be reported to the Co-Applicant Board once it is finalized, likely at the April 2023 meeting.