

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

Co-Applicant Board Meeting Agenda

500 County Center, COB 3 (Manzanita Hall), Redwood City, CA, 94063
February 12th, 2026, 10:00am - 12:00pm

This meeting of The Health Care for The Homeless/Farmworker Health board will be held in-person at
500 County Center, COB 3, Redwood City, CA, 94063

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
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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. ACTION TO SET THE AGENDA & CONSENT AGENDA		10:10am
1. Approve meeting minutes from:		Tab 1
a. January 8 th Board Meeting		
2. Budget and Finance Report		Tab 2
3. HCH/FH Director’s Report		Tab 3
4. Quality Improvement/Quality Assurance Update		Tab 4
5. Management Analyst Report		Tab 5

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

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 rnash@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-hfhf-board>

E. BUSINESS AGENDA		
Request to Approve Updates to the Sliding Fee Discount Schedule for Calendar Year 2026	Gozel Kulieva	10:30am
Final Approval Request for HCH/FH Board Member Attendance at the National Healthcare for the Homeless Conference and Policy Symposium	Jim Beaumont	10:35am
Request to Re-Appoint Board Members: Robert Anderson, Brian Greenberg, Gabe Garcia, and Steve Kraft for Terms Ending in 2029	Jim Beaumont	10:40am
Request to Appoint New Board Member: Alison Superko	Robert Anderson and Victoria Sanchez De Alba	10:45am
Approval of Board Meeting Guest Speakers	HCH/FH Board	10:50am

F. REPORTING & DISCUSSION AGENDA		
Federal Updates and Impacts on HCH/FH Program	Jim Beaumont	11:00am
Board Member Recruitment	Victoria Sanchez De Alba	11:15am

G. ADJOURNMENT		12:00pm
Future meeting: March 12th, 2026 Time: 10am - 12pm Location: 500 County Center, COB 3 (Manzanita Hall), Redwood City, CA, 94063		

***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 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.

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Tab 1

Meeting Minutes

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

Co-Applicant Board Meeting Minutes

455 County Center (COB 1), Redwood City, CA, 94063
 January 8, 2026, 10:00am - 12:00pm

Co-Applicant Board Members Present	County Staff Present	Members of the Public	Absent Board Members/Staff
<ul style="list-style-type: none"> Brian Greenberg Janet Schmidt Robert Anderson Judith Guerrero Jim Beaumont (Ex Office) Suzanne Moore Victoria Sanchez De Alba (Chair) Tony Serrano Tayisha Deldridge Steve Kraft Gabe Garcia Steve Carey 	<ul style="list-style-type: none"> Gozel Kulleiva Raven Nash Annanda Hing Hernandez Linda Franco Marisol Escalera Durani Anessa Farber Chester Kumappilly 	<ul style="list-style-type: none"> Carmen Garcia, Alas Maricela Zavala Puente 	<ul style="list-style-type: none"> Frank Trinh, PHPP

A. Call to order & roll call	Victoria Sanchez De Alba called the meeting to order at 10: 02am and did a roll call.	
B. Public Comment	<p>Marisol Escalera, Chief of Staff Supervisor Mueller's Office</p> <p>Marisol shared information about 3 upcoming events</p> <ul style="list-style-type: none"> Meet and greet with the Sheriff Jan 8th 270 Capistrano Road, Half Moon Bay Meet and greet Jan 16th 6 pm, 2212 Beach Blv in Pacifica 	Action: Marisol will send a schedule

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	<ul style="list-style-type: none"> Meet and greet Jan 21st 6 pm at 8945 in La Honda <p>In addition to sharing the Meet and Greet dates with the new sheriff, Marisol provided the following updates to the Co-Applicant Board.</p> <ul style="list-style-type: none"> The new President of the San Mateo County Board of Supervisors ss supervisor is now Supervisor Noelia Corzo. To learn more From Social Worker to Board President, Noelia Corzo Takes the Helm in San Mateo County County of San Mateo, CA The new Vice President of the San Mateo County Board of Supervisors is now supervisor Ray Mueller. Planning meeting for boards and Commissions is in the works and will be announced soon. <p>Carmen, Alas</p> <p>Carmen provided updates from ALAS. Their holiday highlights included annual caravan, which provided about 500 farm workers with goodie bags, toys for children, etc. In addition, ALAS team is also continuing assisting clients with initial application for medical insurance as well as continuing the collaboration with the HCHF program and Coastside Clinic for the Sunday Clinic targeted for farm workers. ALAS also partnered with Second Harvest to provide nutrition education, and cultural traditions classes.</p> <p>ALAS is sharing a Remembrance Event on 01/23 in honor of the 7 farm workers who lost their lives during a mass shooting in Half Moon Bay. Official invitation is to come.</p> <p>Puente</p> <p>Shared updates on the holiday events the hosted, including one where they distributed rosca, and hot chocolate to over 200 families.</p>	
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<p>C. Action to set the agenda and consent agenda.</p>	<ol style="list-style-type: none"> Approve meeting minutes of December 2025 Board Meeting Budget and Finance Report HCHFH Director's Report – Jim asked to move to discussion agenda. Quality Improvement/Quality Assurance Update. 	<p>Request to approve the Consent Agenda was MOVED by Steve Kraft SECONDED by Susanne Moore</p> <p>APPROVED by all Board members present.</p>
<p>D. Community Announcements</p>	<p>Suzanne Moore, HCHFH Board Member</p> <p>An update was provided on emerging federal actions that may significantly disrupt HUD funding, including proposed rule changes to the Continuum of Care (CoC) Grant Program and potential Section 8 cuts. Locally and regionally, early impacts have already been observed, including apparent preemptive evictions of Section 8 voucher holders, contributing to housing instability and homelessness among highly vulnerable tenants.</p> <p>Although a federal court has temporarily blocked certain rule changes to the 2024–25 NOFA, there is ongoing concern that grant funds may be delayed or not disbursed in a timely manner, with the administration asserting that payments may not be required until May 2026. Additional federal restrictions—such as limits on diversity, transgender services, and harm-reduction strategies—are expected to disrupt existing homelessness programs.</p> <p>Multiple jurisdictions, including the State of California and several counties, have initiated legal challenges in response to these policy shifts. Looking ahead, anticipated 2026 rule changes may deprecate permanent housing, permanent supportive housing, and rapid rehousing, potentially leaving state and local governments to fill major funding gaps. Advocates were encouraged to stay informed through national housing organizations and engage local and state leadership as Congress considers possible Section 8 reductions later this month.</p>	

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	<p>Judith Guerrero, HCHFH Board Member</p> <p>The group was encouraged to view the photography exhibit currently displayed in the County building lobby, featuring images of San Mateo County Coastside farmworkers. The exhibit, created by photographer José Luis Aguirre, was originally presented through a collaboration between Puente and Coastside Hope.</p> <p>Robert Anderson, HCHFH Board Member</p> <p>It was noted that the Board submitted a letter regarding the encampment ordinance several years ago, after which County Manager Mike Callagy and Ilana attended a Board meeting to provide clarification. Robert reported that the ordinance is not intended to criminalize individuals experiencing homelessness and that, to date, no arrests have been made, though citations have been issued. County policy allows for citations on the third warning if an individual sets up a tent in unincorporated areas. It was also noted that some other jurisdictions, such as San Francisco, have enforced similar ordinances more strictly, contributing to an influx of individuals traveling to San Mateo County to seek services.</p> <p>Victoria Sanchez De Alba, HCHFH Board Chair</p> <p>Victoria shared that Ayudando Latinos A Soñar (ALAS) was selected as one of five organizations nationwide, from more than 300 applicants, to receive a \$200,000 national research grant from the Robert Wood Johnson Foundation Health Policy Fellows to support and advance the Colibri Child Wellness Program (CCWP). The award recognizes ALAS's work to dismantle inequitable systems and build community-centered solutions.</p>	
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<p>E. Business Agenda</p> <ul style="list-style-type: none"> Gozel Kulieva – Approval of Behavioral Health and Recovery Services (BHRS) Memorandum of Understanding (MOU) 	<p>Gozel Kulieva, HCHFH Management Analyst</p> <p>Gozel requested Co-Applicant Board approval to enter into a Memorandum of Understanding (MOU) with Behavioral Health and Recovery Services (BHRS) to expand behavioral health and substance use disorder services for people experiencing homelessness. Staff recommended approval, noting the MOU would leverage existing BHRS contracts to provide outreach, care coordination, and clinical SUD services at multiple shelter sites, funded through the HRSA Behavioral Health Services Expansion (BHSE) award and supplemented by BHRS opioid remediation funds.</p> <p>Brian Greenberg clarified and expanded on what the project does at the Navigation Center. And Steve Carey shared a personal story with alcohol addiction and treatment he received while a homeless shelter, which changed his life for the better.</p> <p>Jim updated the board on the new county travel policy and encouraged Board members to register for conferences as early as possible. The next Healthcare for the Homeless conference is in Orlando, Florida in May 2026, linked to the Board calendar.</p>	<p>Request to approve the MOU was MOVED by Steve Kraft SECONDED by Gabe Garcia APPROVED by all Board members present.</p>
<p>F. Reporting & Discussion Agenda</p> <ul style="list-style-type: none"> Jim Beaumont – Director's Report 	<p>Jim Beaumont, HCHFH Program Director</p> <p>Jim updated the board on the new county travel policy and encouraged Board members to register for conferences as early as possible. The next Healthcare for the Homeless conference is in Orlando, Florida in May 2026, linked to the Board calendar.</p> <p>Jim updated the Board that the Program's base grant has increased by about \$1M and is now \$3.8M. This year, the Program also must submit a</p>	<p>ACTION: Raven will send a copy of the job description to Janet and the group.</p>

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<ul style="list-style-type: none"> Federal Updates and Impacts on HCHFH Program Board Member Recruitment - Victoria Sanchez De Alba 	<p>Service Area Competition (SAC) application to HRSA, which should reflect the increased budget.</p> <p>Jim also provided an update on the hiring status for the Planning and Implementation Coordinator position.</p> <p>Jim updated the Board on the current Federal changes and impact on the Program.</p> <p>Victoria Sanchez De Alba, HCHFH Board Chair</p> <p>Victoria announced Francine's resignation from the Board due to family commitments. Board members discussed board recruitment strategies. Board members also had a free discussion around guest speakers, with Robert suggesting inviting front line staff, and Gabe suggesting inviting community health workers. Jim advised to put the topic of guest speakers on the next meeting agenda.</p>	
<p>G. Adjournment</p>	<p>Future meeting: February 12, 2026 500 County Center, COB 3 (Manzanita Hall), Redwood City, CA 94063</p>	<p>The meeting was adjourned at 11:00am</p>

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Tab 2

Program Budget and
Financial Report



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

DATE: January 08, 2026

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 grant expenditures for January 2026 total an estimated \$83,688. This total does not include an number of county-based month-end charges due to how early in the month the report is produced, and there are no Program provider contracts posted as paid during the month. The latter due to some programs having gotten there December reports in early to allow for payment as part of the December accounting while their January reports are now just coming in, along with some apparent delays in processing by fiscal. Given this, and it being just the first month of the year, it is far too early to estimate a year-end projection of expenditures. With the carry-over of 2025 Base Grant funds that we expect to eventually be approved to carry-over into this year, along with the Behavioral Health Services Expansion and Expanded Hours grants being moved into our Base Grant for 2026, we do not anticipate any funding issues to occur this year.

Actual expenditure totals for 2025 based on the actual drawdown of grant funds is being reported this month to the Board's Finance Committee.

Attachment:

- GY 2026 Summary Grant Expenditure Report Through 01/31/26



GRANT YEAR 2026

Details for budget estimates	Jan-26		To Date (01/31/26)	Projection for end of year	Projected for GY 2027
	Budgeted [SF-424]				
EXPENDITURES					
<u>Salaries</u>					
Director, Program Coordinator Management Analyst ,Medical Director new position, misc. OT, other, etc.	740,000	49,073	49,073	725,000	750,000
<u>Benefits</u>					
Director, Program Coordinator Management Analyst ,Medical Director new position, misc. OT, other, etc.	230,000	21,409	21,409	250,000	260,000
<u>Travel</u>					
National Conferences (2500*8)	12,000		0	7,250	12,000
Regional Conferences (1000*5)	1,500		0	250	1,500
Local Travel	250			0	250
Taxis	250			0	250
Van & vehicle usage	1,000			0	1,000
	15,000		0	7,500	15,000
<u>Supplies</u>					
Office Supplies, misc. Small Funding Requests	2,000		0	1,500	5,000
	2,000		0	1,500	5,000
<u>Contractual</u>					
2022 Contracts			0	154,132	
2022 MOUs				0	
Current 2023 MOUs	1,000,000		0	875,000	1,400,000
Current 2023 contracts	900,000		0	825,000	1,200,000
---unallocated---/other contracts					
	1,900,000		0	1,854,132	2,600,000
<u>Other</u>					
Consultants/grant writer	40,000		0	40,000	10,000
IT/Telcom	110,000	8,984	8,984	110,000	120,000
New Automation				0	-
Memberships	5,000		0	3,000	5,000
Training	5,000			0	5,000
Misc	30,000	375	375	30,000	30,000
	190,000		9,359	183,000	170,000
TOTAL	3,077,000	79,841	79,841	3,021,132	3,800,000
<u>GRANT REVENUE</u>					
Available Base Grant	2,858,632		2,858,632	2,858,632	3,858,632 *** BHSE and EH
Prior Year Unexpended to Carryover (verified)	333,590		333,590	333,590	
Other					250,000 carryover (estim:
HCH/FH PROGRAM TOTAL	3,192,222		3,192,222	3,192,222	4,108,632
***Once 2025 carry-over is established. We will roll BHSE & EH into 2026 grant year reporting					
<u>BALANCE</u>	115,222	Available	3,112,381 Current Estimate	171,090 Projected	308,632 based on est. grant of \$2,858,632
<u>Non-Grant Expenditures</u>					
Salary Overage	12,000	250	250	9,000	15,000
Health Coverage	143,000	3,596	3,596	110,000	150,000
base grant prep	0			0	
food	7,500	1,249	1,249	6,500	8,000
incentives/gift cards	1,500			1,500	1,500
	164,000		5,095	127,000	174,500
TOTAL EXPENDITURES	3,241,000	84,936	84,936	3,148,132	NEXT YEAR 3,974,500



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

DATE: February 12, 2026

TO: Finance Committee, 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 DRAWDOWN SUMMARY FOR Q4 AND GRANT YEAR

Based on the actual drawdown completed for Q4, HCH/FH was reimbursed \$846,128. This brings the total drawdown reimbursement for the 2025 Grant Year to \$2,962,603. While this is greater than our Base Grant (\$2,858,632) with the carry-over from 2024 (\$333,590), we have more than sufficient funding to cover all of the expenses, plus have some continued carry-over (est. at \$195,300) to help fund GY 2026. The SMC HCH/FH Program continues to be in sound financial condition.

HRSA/BPHC is rolling our Behavioral Health Services Expansion (BHSE) grant and Expanded Hours (EH) grant into our Base Grant going forward, but it is happening in a slightly disjointed fashion with regards to the calendar framework of our Base Grant. To simplify the reporting for the Board, once our carry-over for 2025 has been approved by HRSA/BPHC, we will provide a complete delineation of the adds to the Base Grant and the carryover and begin reporting the full extended Base Grant (including the BHSE and EH grants and expenditures).

GY2025 Expenditures by Category

Salary & Benefits:	\$ 971,436
Travel, Training & Memberships:	7,834
Supplies:	1,252
Service Contracts & MOUs:	1,812,618
IT & Telephone:	125,099
Miscellaneous:	<u>44,364</u>
	\$2,962,603



Tab 3
HCH/FH Director's
Report



DATE: February 12, 2026

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 08, 2025, Co-Applicant Board meeting.

Much of the past month has involved working on the UDS submission and recruitment for the Planning & Implementation Coordinator position.

This represents the first full year on the EPIC system, and Program is needing to learn a great deal about the intricacies of data definitions and reporting from EPIC. Some items we previously received as standard UDS reports do not now exist in EPIC, and some processes formerly used to derive some of the more esoteric data is no longer available and need to be re-created. Staff continues to work diligently to address all of the issues and be in a position to do timely submission of the report by the February 15 deadline.

On the Planning & Implementation Coordinator recruitment, the original group of 32 applicants was screened down to 13 to offer Civil Service Oral Panel Interviews to. These panel interviews are scheduled to take place on Wednesday, February 25, 2026. Sofia Recalde, our former Management Analyst, has agreed to sit on the interview panel (with Gozel and myself). Following the oral panel, all of the applicants will be scored and the top seven (7) scores (and ties) will be forwarded to us for Departmental interviews in which all of the staff are scheduled to participate. We hope to be able to hire before the end of March.

We have been notified by the University of Pacific that they are going to withdraw from the contract to provide dental services at the Navigation Center, effective mid-June 2026. We will be creating a new Request for Proposals (RFP) to find a new provider for the site, as well as considering the possibility of SMMC directly providing services at the site. There will be much more action on this in the coming couple of months.

The Federal Health Center Program was impacted by the recent brief partial government shutdown, although there was no observable direct impact to Program during that time. With the passage of the budget act involved, all funding for HRSA/BPHC (and us) has been approved through the end of 2026. Litigation on recent federal Executive Orders and policy changes are ongoing, with nothing new to report at this time.

Seven Day Update





SAN MATEO COUNTY HEALTH

**SAN MATEO
MEDICAL CENTER**

ATTACHED:

- Program Calendar



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
 www.facebook.com/smchealth

**County of San Mateo
 Health Care for the Homeless & Farmworker Health (HCH/FH) Program
 2026 Co-Applicant Board Calendar**
Board meetings are in-person on the 2nd Thursday of the Month 10am-12pm

MONTH	AREA		
	Programmatic	Learning/Conferences	Recognition (Health, Historical/ Cultural, Holidays)
JANUARY	- HCH/FH Board Meeting (1/8)		<ul style="list-style-type: none"> • 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 (1/19)
FEBRUARY	- HCH/FH Board Meeting/ Finance Subcommittee Meeting (2/12) - UDS submission - Review	<ul style="list-style-type: none"> • American Hospital Association Rural Health Care Leadership Conference (San Antonio, TX – February 8-11, 2026) 	<ul style="list-style-type: none"> • National Children's Dental Health • American Heart Month • National Cancer Prevention Month • National Wear Red Day (2/6) • Black History Month • World Day of Social Justice • Lincoln's Birthday (2/12) • President's Day (2/16) • Lunar New Year (2/17)
MARCH	- HCH/FH Board Meeting/ QI/QA Subcommittee Meeting (3/12) - Updated Sliding Fee Discount Scale (SFDS) - Approve	<ul style="list-style-type: none"> • Leadership Summit on Ending Homelessness (San Diego, CA – March 2-4 2026) 	<ul style="list-style-type: none"> • Colorectal Cancer Awareness Month • Developmental Disabilities Awareness Month • National Doctors Day (3/30)
APRIL	- HCH/FH Board Meeting (4/9) - SMMC Annual Audit - Approve	<ul style="list-style-type: none"> • National Center for Farmworker Health Spring Symposium (New Orleans, LA – April 15-17 2026) 	<ul style="list-style-type: none"> • Alcohol Awareness Month • Sexual Assault Awareness Month • Counseling Awareness Month • National Minority Health Month • Defeat Diabetes Month • National Public Health Week (4/6-4/12)
MAY	- HCH/FH Board Meeting/ Finance Subcommittee Meeting (5/14)	<ul style="list-style-type: none"> • NRHA Rural Health Access Conference (San Diego, CA – May 8-19) 	<ul style="list-style-type: none"> • American Stroke Awareness Month • High Blood Pressure Education Month • Mental Health Awareness Month • National Trauma Awareness Month • Asian Pacific American Heritage Month • Memorial Day (5/25)
JUNE	- HCH/FH Board Meeting/QI/QA Subcommittee Meeting (6/11) - Services/Locations Form 5A/5B – Approve	<ul style="list-style-type: none"> • National Healthcare for the Homeless Conference. (Orlando, Florida – June 8-11 2026) 	<ul style="list-style-type: none"> • PTSD Awareness Month • Cancer Survivor's Month • LGBTQIA+ Pride Month • Juneteenth (6/19)



SAN MATEO COUNTY HEALTH
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www.facebook.com/smchealth

JULY	<ul style="list-style-type: none"> - HCH/FH Board Meeting (7/9) - Budget Renewal (Program) Approve 		<ul style="list-style-type: none"> • National Minority Mental Health Awareness Month • Healthy Vision Month 	<ul style="list-style-type: none"> • Independence Day (observed on (7/3))
AUGUST	<ul style="list-style-type: none"> - HCH/FH Board Meeting/ Subcommittee Meeting (8/13) 		<ul style="list-style-type: none"> • National Breastfeeding Month • National Immunization Awareness Month • National Health Center Week (8/2 – 8/8) 	
SEPTEMBER	<ul style="list-style-type: none"> - HCH/FH Board Meeting/ QI/QA Subcommittee Meeting (9/10) - Program Director Annual Review 	<ul style="list-style-type: none"> • International Street Medicine Symposium. (TBD – September or October 2026) 	<ul style="list-style-type: none"> • Healthy Aging Month • National Suicide Prevention Month • Gynecological Cancer Awareness Month • Hispanic Heritage Month (Starts 9/15) 	<ul style="list-style-type: none"> • Labor Day (9/7)
OCTOBER	<ul style="list-style-type: none"> - HCH/FH Board Meeting (10/8) - Annual Conflict of Interest Statement due - Board Chair/Vice Chair Nominations 		<ul style="list-style-type: none"> • Breast Cancer Awareness Month • Depression Awareness Month • Domestic Violence Awareness Month • Health Literacy Month • Patient-Centered Care Awareness Month • Child Health Day (10/6) 	<ul style="list-style-type: none"> • Indigenous Peoples' Day/Columbus Day (10/12)
NOVEMBER	<ul style="list-style-type: none"> - HCH/FH Board Meeting/ Finance Subcommittee Meeting (11/12) - Board Chair/Vice Chair Elections 		<ul style="list-style-type: none"> • American Diabetes Month • National Sexual Health Month • Native American Heritage Day (11/27) 	<ul style="list-style-type: none"> • Veteran's Day (11/11) • Thanksgiving (11/26)
DECEMBER	<ul style="list-style-type: none"> - HCH/FH Board Meeting/QI/QA Subcommittee Meeting (12/10) 	<ul style="list-style-type: none"> • Institute for Healthcare Improvement (IHI) Forum (Phoenix, AZ – December 6-9, 2026) 	<ul style="list-style-type: none"> • Seasonal Affective Disorder Awareness Month 	<ul style="list-style-type: none"> • Christmas Eve (12/24) • Christmas Day (12/25) • New Year's Eve (12/31)

BOARD ANNUAL CALENDAR	
<u>Project</u>	<u>Timeframe</u>
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



DATE: February 12th, 2026

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 Paw, HCH/FH Clinical Services Coordinator

SUBJECT: QI/QA COMMITTEE REPORT

QI/QA Staffing

- Alejandra has returned and will provide updates on the program's quality improvement efforts in next month's subcommittee meeting.

Clinical Quality Metrics and San Mateo Medical Center Improvement System

- The HCH/FH Program has requested for San Mateo Medical Center to formally incorporate the HCH/FH Program QI/QA clinical quality metrics into their new improvement system. The primary goal of this alignment will be to improve health care and health outcomes for homeless and farmworker patients served by SMMC and County Health.

San Mateo Medical Center Colon Cancer Screening Initiative

- SMMC will adopt Cologuard as the new primary colorectal cancer screening method. The technical integration with Epic is complete, enabling orders and results to flow seamlessly within the system. Cologuard detects blood and 10 DNA biomarkers, compared to FIT's single biomarker. Its sensitivity for cancer detection is approximately 92% versus FIT's 74%. The test is valid for 3 years, unlike the annual FIT. This is supported by a pivotal study involving 10,000 patients (NEJM, 2014).

QI/QA Board Subcommittee Meeting

- The next subcommittee meeting will occur on Thursday, March 12, 2026, at 12:30pm. The meeting location is to be determined.

Tab 5

Management Analyst Report



DATE: February 12th, 2025

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

FROM: Gozel Kulieva, Management Analyst

SUBJECT: Management Analyst Report: Contracts Updates CY 2026 (Jan-Dec)

Contractor Financial Progress Report

The table below provides an overview of the Health Care for the Homeless/Farmworker Health (HCH/FH) Program agreements with eight community-based providers and two County-based programs for Calendar Year 2026. Contracts are for medical care services, behavioral health, dental care services, and enabling services such as care coordination and eligibility assistance.

The following is a summary of HCH/FH Contractor financial performance for CY 2026.

Contracts & Agreements Overview

Contractor	Services
Abode	Enabling Services: <ul style="list-style-type: none"> • Medical Care Coordination • Helping to establish medical home • Assisting client with scheduling and attending healthcare appointments • Transportation Assistance • Assisting client with completion and renewal eligibility benefits • Providing health related resources
ALAS Promotores Model	Enabling Services: <ul style="list-style-type: none"> • Health Navigation Assistance • Health Education Classes • Transportation Assistance
ALAS Behavioral Health Services Expansion (BHSE)	Behavioral Health Services <ul style="list-style-type: none"> • Comprehensive Mental Health and Substance Use Disorder Treatment Program • Access to Care and Evidence-Based Therapies
Behavioral Health & Recovery Services (BHRS)	Behavioral Health Services: <ul style="list-style-type: none"> • Homeless Care Coordination (HCH)
Coastside Hope	Enabling Services: <ul style="list-style-type: none"> • Health insurance Assistance

	<ul style="list-style-type: none"> • Care Coordination • Transportation Assistance
Coastside Clinic – Saturday Dental Clinic	Dental Services
Life Moves	Enabling Services: <ul style="list-style-type: none"> • Care Coordination • Health Insurance Assistance • Outreach & Engagement
Palo Alto University – Behavioral Health Expansion Services	Behavioral Health Services: <ul style="list-style-type: none"> • Comprehensive Mental Health Treatment Program
Public Health Policy and Planning (PHPP)	Medical Services: <ul style="list-style-type: none"> • Mobile Clinic • Street & Field Medicine • AOD Counselor
Puente	Enabling Services: <ul style="list-style-type: none"> • Medical Care Coordination • Health Insurance Assistance • Transportation Assistance
Puente – Behavioral Health Services Expansion (BHSE)	Behavioral Health Services: <ul style="list-style-type: none"> • Comprehensive Treatment Program Behavioral Health Promotores/Community Health Workers
Sonrisas	Dental Services
University of Pacific (UOP)	Dental Services



SAN MATEO COUNTY HEALTH

2025 Contract & MOU Expenditures - January through December 2025

Updated

2/3/2026

Contract	Contract Amount & Target	YTD	% YTD
Abode	\$148,069	\$ 103,695	70%
Case Management at Permanent Supportive Housing Sites			
ALAS	\$ 195,000	\$ 195,000	100%
Care Coordination	200	200	100%
Health Education Classes	50	50	100%
Transportation	40	40	100%
Client Supplies	\$ 5,000.00	\$ 5,000	100%
ALAS - Behavioral Health Expansion	\$ 180,000.00	\$ 49,844.26	28%
BHRS HCH	\$ 90,000	\$ 90,000	100%
Navigation Assistance			
BHRS HCH Patients	150	163	109%
BHRS HCH Visits	905		
Coastside Clinic - Saturday Dental Clinic	\$ 70,000	\$ 26,920	38%
Clinic Days	52	16	31%
Coastside Hope	\$ 137,252	\$ 137,252.14	100%
Care Coordination			
Health Education Classes			
Transportation			
Life Moves	\$ 215,000	\$ 212,500	99%
Care Coordination	200	200	100%
Health Insurance Assistance	80	80	100%
Outreach and Engagement (Street Medicine)	136	132	97%
Palo Alto University - Behavioral Health Expansion	\$ 125,000	\$ 125,000	100%
Puente	\$ 170,530	\$ 170,530	100%
Care Coordination	164	213	130%
Health Insurance Assistance	190	201	106%
Transportation (round trip)	90	260	289%
Puente - Behavioral Health Expansion	\$ 170,000	\$ 169,999.92	100%
PHPP	\$ 952,500	\$ 952,500	100%
Street/Field/Mobile Medicine & AOD Counseling Services			
Sonrisas - Base Grant	\$ 123,000	\$ 73,440	60%
Dental Visit	384	325	85%
Sonrisas - Measure-K	\$ 123,000	\$ 106,710	87%
University of Pacific (UOP) (non-base grant funding)	\$ 300,000	\$ 221,946.06	74%
TOTAL - Base Grant	\$ 2,101,351	\$ 1,961,838	93%
BHSE	\$ 475,000	\$ 344,844	73%
Measure - K	\$ 123,000	\$ 106,710	87%
Behavioral Health Services Expansion Grant			
Private Funding			

Tab 6

Request to Approve Updates
to the Sliding Fee Discount
Schedule for Calendar Year
2026



DATE: February 12, 2026

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

FROM: Gozel Kulieva, HCH/FH Management Analyst

SUBJECT: Request to Approve Updates to the Sliding Fee Discount Schedule for Calendar Year 2026.

Recommendation

Staff recommends that the Co-Applicant Board approve the updated Sliding Fee Discount Schedule (SFDS) for Calendar Year 2026, reflecting the most recent Federal Poverty Level (FPL) guidelines.

Background

Federal law requires the U.S. Department of Health and Human Services to update the Federal Poverty Guidelines annually based on inflation¹. These guidelines are used by Medicaid and other federal programs and serve as the foundation for the HCH/FH Sliding Fee Discount Program. The proposed 2026 Sliding Fee Discount Schedule reflects the most recent Federal Poverty Level updates and ensures continued compliance with HRSA Health Center Program requirements.

These annually updated Federal Poverty Guidelines form the basis for the HCH/FH Sliding Fee Discount Program and are required under HRSA Health Center Program regulations to ensure patients are charged in accordance with their ability to pay.

Federal Poverty Guidelines 2025 and 2026

Household Size	2025 FPL (\$)	2026 FPL (\$)
1 person	\$15,650	\$15,960
2 persons	\$21,150	\$21,640
3 persons	\$26,650	\$27,320
4 persons	\$32,150	\$33,000
5 persons	\$37,650	\$38,680
6 persons	\$43,150	\$44,360
7 persons	\$48,650	\$50,040
8 persons	\$54,150	\$55,720
<i>For families/households with more than 8 persons, add \$5,680 for each additional person.</i>		

¹ [Federal Register :: Annual Update of the HHS Poverty Guidelines](#)

**San Mateo Medical Center – Health Care for the Homeless / Farmworker Health Program
Sliding Fee Discount Schedule 2026**

San Mateo County Health Care for the Homeless

Farmworker Health (HCH/FH) Program

(HRSA 330 Program/FQHC)

Sliding Fee Discount Schedule 2026

Monthly Income Thresholds by Family Size for Sliding Fee Discount Policy

Poverty Level*	0-100%	101-138%	139-175%	176-200%	>200%
Family Size					
1	\$1,330	\$1,835	\$2,328	\$2,660	\$2,661
2	\$1,803	\$2,489	\$3,156	\$3,607	\$3,608
3	\$2,277	\$3,142	\$3,984	\$4,553	\$4,554
4	\$2,750	\$3,795	\$4,813	\$5,500	\$5,501
5	\$3,223	\$4,448	\$5,641	\$6,447	\$6,448
6	\$3,697	\$5,101	\$6,469	\$7,393	\$7,394
7	\$4,170	\$5,755	\$7,298	\$8,340	\$8,341
8	\$4,643	\$6,408	\$8,126	\$9,287	\$9,288
For each additional person add:	\$473	\$653	\$828	\$947	\$947
Patient Cost	No Charge	\$20	\$25	\$30	No sliding fee discount**

*Based on 2026 HHS Poverty Guidelines

<https://www.federalregister.gov/documents/2026/01/15/2026-00755/annual-update-of-the-hhs-poverty-guidelines>

Annual Income Thresholds by Family Size for Sliding Fee Discount Policy

Poverty Level*	0-100%	101-138%	139-175%	176-200%	>200%
Family Size					
1	\$15,960	\$22,025	\$27,930	\$31,920	\$31,921
2	\$21,640	\$29,863	\$37,870	\$43,280	\$43,281
3	\$27,320	\$37,702	\$47,810	\$54,640	\$54,641
4	\$33,000	\$45,540	\$57,750	\$66,000	\$66,001
5	\$38,680	\$53,378	\$67,690	\$77,360	\$77,361
6	\$44,360	\$61,217	\$77,630	\$88,720	\$88,721
7	\$50,040	\$69,055	\$87,570	\$100,080	\$100,081
8	\$55,720	\$76,894	\$97,510	\$111,440	\$111,441
For each additional person add:	\$5680	\$7838	\$9940	\$11360	\$11360
Patient Cost	No Charge	\$20	\$25	\$30	No sliding fee discount**

*Based on 2026 HHS Poverty Guidelines

**Reduced payments may be available through other state or locally funded discount programs

<https://www.federalregister.gov/documents/2026/01/15/2026-00755/annual-update-of-the-hhs-poverty-guidelines>

Tab 7

Final Approval Request for
HCH/FH Board Member
Attendance at the National
Healthcare for the Homeless
Conference and Policy
Symposium



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
www.facebook.com/smchealth

DATE: February 12th, 2026

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

FROM: HCH/FH

SUBJECT: National Health Care for the Homeless Conference and Policy (NHCHC) Symposium

On January 8th, 2026, the Board was informed of the annual NHCHC Conference which will take place on **June 8–11, 2026**, in Orlando, Florida. To allow sufficient time for planning, the Co-Applicant Board is asked to discuss which members are interested in attending and to vote on the members who will attend. Once approved, travel requests will proceed through the required approval process to ensure timely processing and reimbursement.

Tab 8

Request to Re-Appoint Board
Members: Robert
Anderson, Brian Greenberg,
Gabe Garcia, and Steve Kraft
for Terms Ending in 2029



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
www.facebook.com/smchealth

DATE: February 12th, 2026

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

FROM: HCH/FH

SUBJECT: Request to Re-Appoint Board Members

In accordance with Brown Act requirements, the Board has the authority and responsibility to appoint and re-appoint members upon completion of a four-year term.

We are requesting Board approval of the re-appointment of the following members for terms ending in 2029: Robert Anderson, Brian Greenberg, Gabe Garcia, and Steve Kraft.

Tab 9

Request to Appoint New
Board Member:
Alison Superko



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
www.facebook.com/smchealth

DATE: February 12th, 2026

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

FROM: HCH/FH

SUBJECT: Request to Appoint New Board Member

In accordance with Brown Act requirements, the Board has the authority and responsibility to appoint and re-appoint members upon completion of a four-year term. The Board is requested to vote to appoint Alison Superko.

Tab 10

Approval of Board Meeting Guest Speakers



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
www.facebook.com/smchealth

DATE: February 12th, 2026

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

FROM: HCH/FH

SUBJECT: HCH/FH Future Board Meeting Speakers

On January 8th, 2026, the Board discussed potential topics and speakers for future meetings. To allow sufficient time for planning, the Board is asked to vote on future meeting speakers.