



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

### FINANCE COMMITTEE MEETING – February 12, 202

500 County Center  
 COB 3 (Manzanita Hall)  
 Redwood City, CA 94063

### AGENDA

AGENDA ITEM	SPEAKER(S)	TIME
<b>A. CALL TO ORDER</b>	Robert Anderson	<b>9:00 AM</b>
<b>B. CHANGES TO ORDER OF AGENDA</b>		<b>9:01 AM</b>
<b>C. PUBLIC COMMENT</b>		<b>9:02 AM</b>
<p style="font-size: small;">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.</p>		
<b>D. CONSENT AGENDA</b>		
1. Meeting minutes from November 2025	Robert Anderson	<b>9:00 AM</b>
<b>E. REPORTING &amp; DISCUSSION AGENDA</b>		
1. Management Analyst reports:	Gozel Kulieva	<b>9:05 AM</b>
- Contracts' Performance Calendar Year 2025		
2. Director's reports:	Jim Beaumont	<b>9:30 AM</b>
- Budget & Finance Report		
<b>F. BOARD COMMUNICATIONS &amp; ANNOUNCEMENTS</b>		
<p style="font-size: small;">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.</p>		
<b>G. OTHER ITEMS</b>		
<b>H. ADJOURNMENT</b>	Robert Anderson	<b>9:45 AM</b>
1. Next meetings:		
- Q1, 2026 – May 14th, 2026, 9:00 AM Location TBD		

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 staff Gozel Kulieva at least five working days before the meeting at [gakulieva@smcgov.org](mailto:gakulieva@smcgov.org) in order to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it. The HCH/FH Co-Applicant Board regular meeting documents are posted at least 72 hours prior to the meeting and are accessible online at: <http://www.smchealth.org/meeting/hchfh-meetings>.



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

November 13th, 2025, 9:00-9:45am

**Meeting Minutes**

<b>Co-Applicant Board Members</b>	<b>County Staff Present</b>	<b>Members of the Public</b>
Robert Anderson Steve Carey Jim Beaumont Absent: Victoria Sanchez De Alba Steve Kraft	Gozel Kulieva	

<b>Agenda Item</b>	<b>Discussion / Recommendations</b>	<b>Action Items/Notes</b>
<b>A. Call to order</b>	Meeting was called to order by Robert Anderson at 9:06am.	
<b>B. Changes to order of agenda</b>	Changed the Management Analyst report from Q2 2025 to Q3 2025	Moved by Robert Anderson, seconded by Steve Carey.
<b>C. Public comment</b>	None	
<b>D. Consent agenda:</b>  1. Meeting minutes from August 2025	Meeting minutes from August 2025 were approved.	Consent agenda was moved by Steve Carey, seconded by Robert Anderson.
<b>E. Reporting &amp; Discussion agenda</b>  1. Director's Report <ul style="list-style-type: none"> <li>• Budget and Finance Report</li> <li>• Program budget and planning</li> </ul> 2. Management Analyst reports: <ul style="list-style-type: none"> <li>- Contracts' Performance Q2 2025</li> </ul>	<p>Jim Beaumont went over the Director's Budget &amp; Finance reports.</p> <p>Program's budget planning was pushed to another time. Sub-committee will be updated as progress is made.</p> <p>Gozel Kulieva reviewed the CY 2025 Q3 performance of program contracts. All contracts are performing as expected, averaging at 75%. BHSE contracts are rolling out slower than expected.</p>	
<b>F. Board communications and announcements</b>	None	
<b>G. Adjournment</b>	Meeting was adjourned at 9:49 am. The next finance committee meeting is scheduled for November 13 <sup>th</sup> , 2025 in person.	

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DATE: February 12<sup>th</sup>, 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**

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

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



# SAN MATEO COUNTY HEALTH

## 2025 Contract & MOU Expenditures - January through December 2025

Updated

2/3/2026

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



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 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





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

Jan-26

Details for budget estimates	Budgeted [SF-424]		To Date (01/31/26)	Projection for end of year	Projected for GY 2027
<b>EXPENDITURES</b>					
<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
<b>TOTAL</b>	<b>3,077,000</b>	<b>79,841</b>	<b>79,841</b>	<b>3,021,132</b>	<b>3,800,000</b>
<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					
<b>BALANCE</b>	<b>115,222</b>	<b>Available</b>	<b>3,112,381</b>	<b>171,090</b>	<b>308,632</b>
			<b>Current Estimate</b>	<b>Projected</b>	<b>based on est. grant of \$2,858,632</b>
<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
<b>TOTAL EXPENDITURES</b>	<b>3,241,000</b>	<b>84,936</b>	<b>84,936</b>	<b>3,148,132</b>	<b>NEXT YEAR 3,974,500</b>