

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

January 8th, 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

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:

a. December 11th Board Meeting

Tab 1

2. Budget and Finance Report

Tab 2

3. HCH/FH Director's Report

Tab 3

4. Quality Improvement/Quality Assurance Update

Tab 4

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-hfhfh-board>



E. BUSINESS AGENDA

Approval of Behavioral Health and Recovery Services (BHRS) Memorandum of Understanding (MOU)	Gozel Kulieva	10:30am
Approval Request for HCH/FH Board Member Attendance at the National Healthcare for the Homeless Conference and Policy Symposium	Jim Beaumont	10:40am

F. REPORTING & DISCUSSION AGENDA

Federal Updates and Impacts on HCH/FH Program	Jim Beaumont	10:50am
Board Member Recruitment	Victoria Sanchez De Alba	11:00am

G. ADJOURNMENT

12:00pm

Future meeting: **February 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
December 11, 2025, 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 Officio) • Suzanne Moore • Victoria Sanchez De Alba (Chair) • Tony Serrano • Tayischa Deldridge • Steve Kraft • Gabe Garcia • Steve Carey 	<ul style="list-style-type: none"> • Gozel Kulieva • Frank Trinh, PHPP • Linda Franco • Raven Nash 	<ul style="list-style-type: none"> • Ophelie Vico, Puente • Cristhian Landaverde, ALAS • Jorge Sanchez, ALAS • Nancy Chavez, interpreter • Teresa Mendivil Lekan, interpreter 	<ul style="list-style-type: none"> • Francine Dickson-Serafin

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>Sandra Sencion, ALAS: Reported that year-end activities are being finalized and that remaining appointments for the Sunday Clinic are being scheduled. Lorena added five additional clinic days in response to an increased volume of urgent appointment requests and individuals seeking care prior to upcoming Medi-Cal changes.</p> <p>Noted the distribution of 500 holiday gift baskets to farmworkers and shared that health education and outreach activities are ongoing.</p>	

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	<p>Marisol Escalera: Highlighted two recent accomplishments in her role as CEO. At a recent Board of Supervisors (BOS) meeting, Supervisor Mueller brought forward a request to approve Measure K funds for an emergency generator at Pescadero Elementary School. Additionally, the BOS approved the largest community commitment to date, including a \$3 million match through the Pacific Gas and Electric microgrid program. She noted that the process has taken time and expressed optimism moving forward.</p> <p>Ophelie: Provided an update on the Food Distribution Program, noting an increase in households served from 220 to 270 in November, supported by general funds.</p> <p>Reported that, at the end of the calendar year, the program distributed 605 \$100 Safeway gift cards.</p> <p>Shared updates regarding COVID-19 and influenza efforts and staffing: Puente has hired a Community Engagement and Public Policy Director. Ophelie stated that a women's dinner is scheduled for the following day and noted that men's dinners continue every Thursday evening.</p> <p>Concluded by stating that Puente is seeking two additional Board members.</p>	
C. Action to set the agenda and consent agenda.	<ol style="list-style-type: none"> 1. Approve meeting minutes from December 2025 Board Meeting 2. Budget and Finance Report 3. HCH/FH Director's Report 4. Quality Improvement/Quality Assurance Update 	<p>Request to approve the Consent Agenda was MOVED by Steve Kraft SECONDED by Tayischa Deldridge</p> <p>APPROVED by all Board members present.</p>
D. Community Announcements	<p>Suzanne: Reported on an outreach encounter with the HOT Team and expressed appreciation for their dedication and the significant time required to build trust with clients and complete housing eligibility paperwork. Noted that some individuals are unable to enter available programs. Recently, a church in Pacifica approached her to revisit the concept of a rotational shelter program</p>	

	<p>hosted by churches. In the past, a small but vocal group opposed this idea, which she believes influenced the City Council's decision to require a permit. The current church leadership and advocates wish to revisit the proposal due to potential community benefits and changes in council membership.</p> <p>Marisol Escalera: In collaboration with Supervisor Spears, reported the successful launch of an event focused on identifying different forms of human trafficking. Attendance was strong, and there is hope the event will lead to additional training opportunities. Efforts to combat human trafficking are ongoing.</p> <p>Brian: Volunteers with Voices of Recovery in San Mateo County. Reported that the organization is seeking new Board members, with meetings held once per month and some virtual participation available. Candidates must reside in San Mateo County. Offered to share additional information about his experience with the agency.</p> <p>Jim: Announced that the County will be conducting the One Day Count and is seeking volunteers.</p> <p>Tay: Explained that site leads are required to complete training. Interested individuals should visit the website to register, after which training details and site assignments will be provided.</p> <p>Brian: Shared that typical volunteer hours are from 5:00 a.m. to 8:00 a.m. Gabe requested additional information, and Tay agreed to distribute it.</p>	
E. Business Agenda	<p>Jim: Noted that an updated document is included at the end of the packet. A site visit is scheduled for January, and HRSA has requested that updated policies be reviewed and approved. The attached document reflects the current policy, including additions requested by HRSA.</p> <p>Judith: Asked whether the figures referenced were based on federal poverty guidelines.</p>	<p>Request to approve the Consent Agenda was MOVED by Steve Kraft SECONDED by Suzanne Moore</p> <p>APPROVED by all Board members present.</p>

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	<p>Jim: Confirmed that the guidelines are issued by HHS and acknowledged that they do not adequately reflect the high cost of living.</p>	
<p>F. Reporting & Discussion Agenda</p> <p>Jim Beaumont - Federal Updates and Impacts on HCH/FH Program</p>	<p>Jim Beaumont, HCHF Program Director: Reported no observed impacts from new executive orders. Legal counsel advised that federal funds cannot be used to promote or provide abortion services; however, this restriction does not apply to the County. Provided an update on the Notice of Action (NOA): a two-year grant was issued on December 1 of last year. The NOA ended the prior grant effective November 30 and issued a separate notice for base grant funding. An action is underway this week to update the budget to include these funds, with the NOA expected within a week. Funding is projected to increase to up to \$5 million over the next two years.</p> <p>Stated that the Board will have approximately \$1 million to allocate, providing increased flexibility during the upcoming two-year period.</p> <p>Robert: Asked for updates on subsidies and the Affordable Care Act and their potential impact on San Mateo County.</p> <p>Jim: Responded that there are three proposals under consideration, with a 20-day window to determine next steps, though details remain unclear.</p> <p>Victoria: Referenced a media report about a senator advocating for expanded tax credits in response to constituent concerns.</p> <p>Jim: Discussed the potential impacts on rural areas and rising healthcare costs for constituents.</p> <p>Robert: Noted awareness of individuals currently receiving state coverage and</p>	

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<p>Board Member Recruitment</p> <p>Victoria Sanchez De Alba</p>	<p>expressed a desire for more definitive information.</p> <p>Jim: Explained that Medicaid eligibility will remain for lower-income individuals, but those in the lower middle class may experience reduced access. Discussed broader implications for the middle class and referenced historical context related to the New Deal.</p> <p>Frank: Stated that if the proposed federal bill is enacted, it could result in significant hardship for approximately 70% of the population. Outlined anticipated changes, including:</p> <ul style="list-style-type: none"> • Medicaid eligibility: Additional documentation requirements, twice-yearly eligibility and re-enrollment processes following the midterms, increased copays, and work requirements, which may result in many individuals losing coverage. • Employed individuals may become ineligible for Medicaid and face increased risk of being uninsured, limiting access to County services. • Unemployment Insurance (UI): State-level changes anticipated in January. • SNAP: Benefit reductions beginning in January. • Housing: A proposed 50% reduction to Section 8 housing, along with limitations on benefit duration and work requirements. <p>Brian: Noted that lawsuits may delay funding. Frank: Added that local staffing challenges persist.</p> <p>Additional concerns included wealth disparity data showing that 30% of households have no savings and live paycheck to paycheck, as well as tariffs contributing to a higher cost of living. Frank emphasized the difficulty of predicting outcomes and stressed the importance of monitoring demand for essential services.</p> <p>Victoria: Asked which bill was being discussed. Frank: Clarified that it is a federal bill. Victoria: Expressed hope that the 2026 midterm elections may result in changes and encouraged civic participation through voting.</p>	
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	<p>Victoria: Suggested increased recruitment of Board members and noted uncertainty regarding Francine's ongoing participation.</p> <p>Robert: Emphasized the importance of recruiting members who can attend meetings regularly and demonstrate sustained interest. Suggested this be established as a criterion. Victoria: Seconded the recommendation and proposed developing a simplified description of the Board's purpose for distribution.</p> <p>Suzanne: Recommended creating a list of Board accomplishments. Robert: Noted that the County website lists various boards and commissions seeking new members, but HCH/FH is not currently included. Suggested updating the Board's status. Recalled that staff had previously drafted membership criteria. Jim: Confirmed the issue had been reported, but the website update has not yet occurred.</p> <p>Marisol: Clarified that Connie is the primary contact person and is working with the Board of Supervisors on commissions. Jim: Noted that while this Board differs from other County boards and commissions, it should still be listed. He will follow up with Connie. Added that HRSA permits Boards to have between 9 and 25 members, with the current approved maximum at 14.</p> <p>Gabe: Reported reviewing the Board's webpage and noted that several individuals known to members could be strong candidates.</p> <p>Victoria: Expressed appreciation for Tony and Judith and indicated interest in nominating them. Judith: Nominated Francine and shared efforts to recruit a lawyer to serve on the Board. Jim: Reminded members of the HRSA requirement that a majority of Board members be patients, noting that while a waiver exists, this remains a</p>	
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	<p>recruitment goal. Added that individuals with lived experience, including spouses of farmworkers, would also be appropriate candidates.</p> <p>Gabe: Highlighted structural barriers related to meeting location and timing.</p> <p>Jim: Responded that the Board can reimburse transportation and childcare costs.</p> <p>Suzanne: Asked whether current San Mateo Medical Center employees are eligible.</p> <p>Jim: Clarified that health employees are excluded. Noted that some members have resigned in the past due to relocating outside the County. Referenced the Annual Accomplishments report which will be sent to members.</p>	
G. Adjournment	<p>Future meeting:</p> <p>500 County Center, COB 3 (Manzanita Hall), Redwood City, CA 94063</p>	The meeting was adjourned at 10:50am

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Tab 2

Program Budget and Financial Report



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

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 December 2025 total an estimated \$272,737. This total does not include an expected number of county-based month-end charges due to the report needing to be run on January 2nd before most county agencies would be able to determine their December charges. Overall, the current known total for expenditures are \$2,736,217. As noted, we would expect this to be slightly higher once all charges for December (and 2025) are eventually posted. We will be providing a full detailed report on the 2025 expenditures (and drawdowns) for the February Finance Committee Meeting.

Based on the total year-to-date, we look to be expending under the original estimates, at just under \$2,800,000. Salaries ran over our estimate, almost exactly by the amount that Benefits ran under our estimate. Numerous contracts and MOUs have not finalized their submissions for 2025, so those totals may be somewhat less than expected to this point.

Actual expenditure totals were updated through September 30, 2025 based on actual drawdown submissions.

Attachment:

- GY 2025 Summary Grant Expenditure Report Through 12/31/25



GRANT YEAR 2025

Details for budget estimates		Budgeted	To Date	Projection for	Projected for GY 2026
		[SF-424]	(12/31/25)	end of year	
EXPENDITURES					
Salaries					
Director, Program Coordinator					
Management Analyst ,Medical Director					
new position, misc. OT, other, etc.					
	725,000	85,885	742,263	715,000	790,000
Benefits					
Director, Program Coordinator					
Management Analyst ,Medical Director					
new position, misc. OT, other, etc.					
	225,000	20,734	227,542	250,000	240,000
Travel					
National Conferences (2500*8)	20,000		4,709	7,250	12,000
Regional Conferences (1000*5)	5,000		250	250	1,500
Local Travel	500			0	250
Taxis	500			0	250
Van & vehicle usage	1,000			0	1,000
	27,000		4,959	7,500	15,000
Supplies					
Office Supplies, misc.	10,000		1,269	1,500	2,000
Small Funding Requests					
	10,000		1,269	1,500	2,000
Contractual					
2022 Contracts			154,132	154,132	
2022 MOUs				0	
Current 2023 MOUs	1,000,000		536,632	875,000	1,000,000
Current 2023 contracts	950,000	147,971	898,941	825,000	900,000
---unallocated---/other contracts					
	1,950,000		1,589,705	1,854,132	1,900,000
Other					
Consultants/grant writer	40,000		15,835	15,835	60,000
IT/Telcom	55,000	17,652	124,815	120,000	125,000
New Automation				0	-
Memberships	5,000		2,875	2,875	3,000
Training	10,000			0	2,000
Misc	5,000	495	26,984	30,000	30,000
	115,000		170,509	168,710	220,000
TOTAL	3,052,000	272,737	2,736,247	2,996,842	3,167,000
GRANT REVENUE					
Available Base Grant	2,858,632		2,858,632	2,858,632	2,858,632
Prior Year Unexpended to Carryover (verified)	333,590		333,590	333,590	
Other					455,975 carryover
HCH/FH PROGRAM TOTAL	3,192,222		3,192,222	3,192,222	3,314,607
BALANCE	140,222	Available	455,975	195,380	147,607
			Current Estimate	Projected	
					based on est. grant of \$2,858,632
Non-Grant Expenditures					
Salary Overage	10,000	250	4,688	9,000	12,000
Health Coverage	123,000	16,468	104,021	110,000	143,000
base grant prep	0			0	
food	6,000	376	2,939	5,750	7,500
incentives/gift cards	1,000			1,500	1,500
	140,000		111,648	126,250	164,000
TOTAL EXPENDITURES	3,192,000	289,831	2,847,895	3,123,092	NEXT YEAR 3,331,000

Tab 3

HCH/FH Director's
Report



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: DIRECTOR'S REPORT & PROGRAM CALENDAR

Program activity update since the December 11, 2025, Co-Applicant Board meeting.

On December 30, 2025, we received our Notice of Award for the 2026 Grant Year, providing funding for the first 6 months of the year. As we had expected, the award includes the full annual funding for our Expanded Hours Grant award, plus funding for the final 4 months of 2026 for the Behavioral Health Service Expansion Grant award. We had previously received a year's worth of funding for the BHSE award covering 09/01/25 through 08/31/26. With the expected carry-over of the BHSE funding for January 01, 2026 through August 31, 2026, the 4 months of BHSE funding in 2026's award provides the Program with funding for the full year. The annual value of the 2026 NOA is \$3,525,300 (plus expected carryover). We expect our full annual award funding for 2027 and going forward to now be set at \$3,858,632.

As we head into the new year, major projects expected for the Program and Board include the submission of our triennial (soon to be quadrennial) Service Area Competition (SAC) application and the Strategic Plan. The SAC application is a competitive application is what provides for our Base Grant and the ongoing existence of the Program. The Strategic Plan will inform the Board's decisions on Program direction and effort(s) and set the stage for the next RFP and contracting cycle in 2027. We will also be finishing up the formal completion of the federal timeframes for the BHSE and EH grants.

Recruitment for the HCH/FH Planning & Implementation Coordinator position was opened on December 24th and closed yesterday, January 7th. With application screening and interviews to come, we hope to onboard the new staff by March 1st.

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) 	<ul style="list-style-type: none"> 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 	<ul style="list-style-type: none"> 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 	<ul style="list-style-type: none"> 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 	<ul style="list-style-type: none"> Juneteenth (6/19)



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MEDICAL CENTER**

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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/- Finance 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	
Project	Timeframe
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



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: January 8th, 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
Raven Nash on behalf of Alejandra Paw, HCH/FH Clinical Services Coordinator

SUBJECT: QI/QA COMMITTEE REPORT

QI/QA Staffing

- Alejandra will return to the program in January 2026 to resume regular duties and quality improvement projects.

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

Approval of Behavioral Health and Recovery Services (BHRS) Memorandum of Understanding (MOU)



Co-Applicant Board Memorandum

To: Healthcare for the Homeless/Farmworker Health Program Co-Applicant Board

From: Gozel Kulieva, Management Analyst

Date: January 8, 2026

Subject: Approval to Enter into Memorandum of Understanding (MOU) with Behavioral Health and Recovery Services (BHRS)

Recommendation

Staff recommends that the Co-Applicant Board approve entering into a Memorandum of Understanding (MOU) with Behavioral Health and Recovery Services (BHRS) to expand substance use disorder (SUD) and behavioral health services for people experiencing homelessness.

Background

In fall 2024, the program received a Behavioral Health Services Expansion (BHSE) award from the Health Resources and Services Administration (HRSA) to expand behavioral health services. The BHSE award has a two-year project period with total funding of \$1.1 million. Following a competitive Request for Proposals (RFP) process, the program entered into subcontracts with organizations experienced in serving farmworkers and people experiencing homelessness. These partnerships support the expansion of comprehensive behavioral health services under the BHSE award, as summarized below:

- **ALAS** – Comprehensive mental health and substance use disorder treatment and access to evidence-based therapies for farmworkers
 - Contract Period: 02/01/2025 – 12/31/2026
 - Contract Amount: \$320,000
- **Palo Alto University** – Comprehensive mental health treatment for people experiencing homelessness
 - Contract Period: 02/01/2025 – 12/31/2026
 - Contract Amount: \$245,000
- **Puente** – Comprehensive mental health treatment and Behavioral Health Promotores/Community Health Workers for farmworkers
 - Contract Period: 01/01/2025 – 12/31/2026
 - Contract Amount: \$300,000

To further strengthen the continuum of behavioral health and substance use disorder services for people experiencing homelessness, staff proposes entering into an MOU with BHRS.

Proposed MOU with BHRS

Through existing BHRS contracts with **HealthRight 360** and **El Centro**, the MOU will support the delivery of the following services:

Services Provided

- Outreach and engagement
- Care coordination
- Clinical substance use disorder (SUD) services

Service Locations

- **El Centro:**
 - Navigation Center
 - Pacific Shelter (Redwood City)
 - Coast House (Half Moon Bay)
- **HealthRight 360:**
 - Safe Harbor (South San Francisco)
 - El Camino House (San Mateo)

Population Served

People Experiencing Homelessness

Contract Term

Initial term: February 1, 2026 – June 7, 2027

Funding Amount

\$100,000 per calendar year, for up to three (3) years

Fiscal Impact

The proposed MOU will be funded through BHSE resources. In addition to BHSE resources, BHRS is utilizing its own funding received through the Opioid Remediation Funds.

Next Steps

Upon Co-Applicant Board approval, staff will finalize and execute the MOU with BHRS and coordinate implementation with HealthRight 360 and El Centro to ensure timely service delivery.

Tab 6

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**

DATE: January 08, 2026

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

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

FROM: HCH/FH Program

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

Travel Policy Update

The updated Travel Policy took effect on **January 1**. Notable changes include:

- **Pre-Approvals:** All out-of-state travel must be approved by the Department Head.
- **Lodging:** If group rates are not available, lodging reimbursement is limited to **175% of the CONUS rate**.
- **Receipts/Documentation:** Itemized receipts are required for **all** expenses.

The full policy was emailed to Board members on **Friday, December 26, 2025**.

NHCHC Annual Conference

The annual NHCHC Conference will take place **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.

