



CONTRA COSTA COUNTY

AGENDA

Health Care for the Homeless

Wednesday, April 16, 2025 11:00 AM YellowStone Room, 2500 Bates Ave. St
B., Concord, CA 94520
Zoom Webinar – Call In: (646) 518-9805,
ID: 924 0459 4598 Join Online:
<https://cchealth.zoom.us/j/92404594598>

Co-Applicant Governing Board

Chair: Rachna Pandya

Vice Chair: Daisy Gallegos

Agenda Items: Items may be taken out of order based on the business of the day and preference of the Committee

1. Roll Call and Introductions
2. CONSIDER approval of the March 19, 2025 Health Care for the Homeless Co-Applicant Governing Board meeting minutes. PROVIDE direction to staff as needed. [25-1469](#)
Attachments: [HCH GB March 19 2025 Draft Meeting Minutes](#)
3. RECEIVE a verbal presentation from Health, Housing & Homeless Services (H3) staff.
4. RECEIVE an update on Health Care for the Homeless services from Nurse Program Manager Mia Fairbanks. [25-1470](#)
Attachments: [Presentation 4.16.2025 1](#)
5. RECEIVE an annual update on the sliding fee discount scale from Project Director Rachael Birch and CONSIDER voting to approve.
6. REVIEW the UDS metrics and OSV preparations.
7. DISCUSS board member recruitment, training, and proposed revisions to the website.
8. DISCUSS future board meetings and all staff meetings
9. DISCUSS any updates to Health Care for the Homeless services and other programs.

10. DISCUSS the next meeting's agenda and potential items of discussion.

The next meeting is currently scheduled for May 21, 2025 at 11:00 AM.

Adjourn

The Committee will provide reasonable accommodations for persons with disabilities planning to attend the Committee meetings. Contact the staff person listed below at least 72 hours before the meeting. Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of the Committee less than 96 hours prior to that meeting are available for public inspection at 2500 Bates Ave. Suite B. Concord, CA 94520, during normal business hours. Staff reports related to items on the agenda are also accessible online at www.contracosta.ca.gov. If the Zoom connection malfunctions for any reason, the meeting may be paused while a fix is attempted. If the connection is not reestablished, the committee will continue the meeting in person without remote access. Public comment may be submitted via electronic mail on agenda items at least one full work day prior to the published meeting time.

For Additional Information Contact: Gabriella Quintana, at gabriella.quintana@cchealth.org



CONTRA COSTA COUNTY

1025 ESCOBAR STREET
MARTINEZ, CA 94553

Staff Report

File #: 25-1469

Agenda Date: 4/16/2025

Agenda #: 2.

Advisory Board: Health Care for the Homeless Co-Applicant Governing Board

Subject: Approval of the March 19, 2025 HCH Co-Applicant Governing meeting minutes

Presenter: Rachna Pandya, Chair

Information: Attached to this agenda item is the draft meeting minutes for the March 19, 2025 Health Care for the Homeless Co-Applicant Governing Board.

Recommendation(s)/Next Step(s): CONSIDER approval of the March 19, 2025 Health Care for the Homeless Co-Applicant Governing Board meeting minutes. PROVIDE direction to staff as needed.



Meeting Minutes - Draft

CONTRA COSTA COUNTY Health Care for the Homeless

Wednesday, March 19, 2025

11:00 AM YellowStone Room, 2500 Bates Ave. St B.,
Concord, CA 94520

Zoom Virtual Meeting – Call In: (646)
518-9805, ID: 927 5307 7714 Join Online:
<https://cchealth.zoom.us/j/92753077714>

Co-Applicant Governing Board

Chair: Rachna Pandya

Vice Chair: Daisy Gallegos

The meeting was called to order at 11:07 AM.

Agenda Items: Items may be taken out of order based on the business of the day and preference of the Committee

1. Roll Call and Introductions

Board Members Present: Claude Battaglia, Marshal Kleven, Praneeti Parjan, Daisy Gallegos, Cayla Northrup, Curtis Gee

Absent: Michael Callanan, Stephen Krank, Jazmin Ridley, JR Wilson

Telephonic: Rachna Pandya

HCH Staff Present: Jicara Collins (HCH Administrator), Mia Fairbanks (HCH Nurse Program Manager), Breanna Lingenfelter (HCH QI Team), Margaret Wessner (HCH Mental Health Clinician & CAB Liason)

Public Present: Jill Ray (Supervisor Anderson), Anna Cleese (Supervisor Burgis), Donnie (HCH CAB), Kathleen (HCH CAB)

2. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to two minutes).

There were not any comments made by members of the public.

3. CONSIDER approval of the February 19, 2025 Health Care for the Homeless Co-Applicant Governing Board meeting minutes. PROVIDE direction to staff as needed.

Motion to Approve: Daisy Gallegos

Seconds the Motion: Mashal Kleven

In Favor: Claude Battaglia, Curtis Gee, Mashal Kleven, Daisy Gallegos, Cayla Norhrup, Rachna Pandya, Praneeti Parjan

Opposed: None

Abstain: None

Absent: Michael Callanan, Jazmin Ridley, Steven Krank, JR Wilson

4. RECEIVE an update on Health Care for the Homeless services from the Nurse Program Manager Mia Fairbanks.

1. HCH National Conference

a. Was unable to have a CAB member attend this year due to some logistical barriers however, HCH has a solution to support attendance for next year's conference

2. Clinics

a. CoC will present during April Governing Board Meeting. They are Housing focused but good for bigger picture view.

3. Street Medicine Outreach

a. Operates 5 days per week and has expanded the number of days a Provider is present from 3 days to 4 days. Added an additional Provider on Mondays moving forward

b. HCH will be meeting with Core teams this afternoon 3/19 to discuss ways to best collaborate to support unhoused clients with medical needs.

5. INTRODUCE the Consumer Advisory Board members and RECEIVE an update on their committee.

1. CAB Updates

a. Presentation from CAB Chair and Co-Chair

i. Overview of CAB

b. Margaret shared copies of the CAB Manual with Governing Board

c. Question from Board members to CAB

i. What are some barriers you're seeing

1. Medical needs that are preventable becoming urgent for various reasons: fear of leaving camp and returning only to find they have been displaced

2. Theft

3. Access to showers-personal hygiene, restrooms

4. Mental health

5. Phones and a way to charge them

6. Transportation

7. Feeling like will not receive care needed because unhoused

ii. How do we better outreach for CAB

1. Looking into what works best

2. CAB we be developing a survey to give to unhoused to best understand their needs. Will provide gift cards to those that complete the survey as an appreciation, do not want to give gift cards as an incentive, would like to collect genuine responses

3. CAB welcomes the Governing Board to share questions they'd like to see on the survey

6. RECEIVE an update on Brown Act posting requirements from HCH QI member Breanna Lingenfelter.

1. *HCH Brown Act Posting Requirements*

- a. *Demonstration of Legistar System, how to navigate and view past or future meeting information such as meeting agendas and attachments*

- i. *Link to access Legistar will be sent to Governing Board*

- ii. *Email with meeting information will continue to be sent out to allow time for transition to Legistar*

- b. *Reviewed how to subscribe for notifications*

7. DISCUSS board member recruitment, training, and proposed revisions to the website.

1. *Website Reminders*

- a. *Biographies and photos are not required, just names. Let Gabby know of any changes you would like.*

8. DISCUSS future board meetings and all staff meetings.

1. *April All Staff Meeting*

- a. *1st Wednesday of April (2nd) at 1:00 PM*

2. *Future Site Visits Interest*

- a. *Delta Landing, El Portal, Brookside, GRIP-would like to see sites in West County. Has some familiarity with Central and East locations*

9. DISCUSS any updates to Health Care for the Homeless and other programs.

1. *New Life*

- a. *Working on a Sober Center in Bethel Island in partnership with the Sheriff as an alternative to ED*

- b. *Collaborating with CalAIM on recuperative care*

2. *Choice in Aging*

- a. *Finally has an office space in Antioch*

- b. *Expanded services, enhance case management*

10. DISCUSS the next meeting's agenda and potential items of discussion.

1. *Metric Review*

2. *Site Visit (May 6th, 7th, and 8th), prep Governing Board for site visit*

The next meeting is currently scheduled for April 16, 2025 at 11:00 AM.

Adjourn

The meeting was adjourned at 12:30 PM.



CONTRA COSTA COUNTY

1025 ESCOBAR STREET
MARTINEZ, CA 94553

Staff Report

File #: 25-1470

Agenda Date: 4/16/2025

Agenda #: 4.

Advisory Board: Health Care for the Homeless Co-Applicant Governing Board

Subject: April 16, 2025 Agenda PowerPoint Presentation

Presenter: Health Care for the Homeless Staff

Information: Attached to this agenda item is a PowerPoint presentation for the April 16, 2025 Health Care for the Homeless Co-Applicant Governing Board meeting.

Recommendation(s)/Next Step(s): RECEIVE an update on Health Care for the Homeless services from Nurse Program Manager Mia Fairbanks.

Health Care for the Homeless Co-Applicant Governing Board

WELCOME

Wednesday, April 16, 2025

11:00-12:30 PM



CONTRA COSTA
HEALTH

Agenda

1. Welcome & Introduction
2. Approve March Meeting Minutes
3. H3 Presentation
4. HCH Services Update
5. Sliding Fee Discount Policy
6. Quality Improvement
7. Training Reminders
8. Field Trips
9. Community Updates
10. Future Matters
11. Next Meeting Time

ACTION ITEM

Request for Approval March Meeting Minutes

Rachna Pandya, HCH Board Chair

Attachments: March Meeting Minutes



GUEST SPEAKER

Health, Housing & Homeless Services

Shelby Ferguson & Mary Fitzgerald



STANDING ITEM

HCH Services Update

Mia Fairbanks, HCH Nurse Program Manager



ACTION ITEM

Annual Updates to Sliding Fee Discount Scale

Rachael Birch, Project Director

FPL Guidelines with Sliding Fee Schedule

2025/2026 FEDERAL HHS POVERTY GUIDELINES [48 States]

		Monthly Income Thresholds by Sliding Fee and Discount Pay Class and Percent Poverty (At or Below FPL%)				
		Poverty Level	100%	133%	150%	200%
			Sliding Fee Discount			
Family Size	Annual Income	No Fee	\$35	\$45	\$55	
1	\$15,650	\$1,305	\$1,736	\$1,958	\$2,610	
2	\$21,150	\$1,763	\$2,345	\$2,645	\$3,526	
3	\$26,650	\$2,221	\$2,954	\$3,332	\$4,442	
4	\$32,150	\$2,680	\$3,565	\$4,020	\$5,360	
5	\$37,650	\$3,138	\$4,174	\$4,707	\$6,276	
6	\$43,150	\$3,596	\$4,783	\$5,394	\$7,192	
7	\$48,650	\$4,055	\$5,394	\$6,083	\$8,110	
8	\$54,150	\$4,513	\$6,003	\$6,770	\$9,026	
For each additional person add,	\$5,500	NO ASSET TEST REQUIRED				

Reference: Federal Register, January 15, 2025

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

SLIDING FEE SCHEDULE BY INCOME RANGE (0-200%)

* Includes Emergency, Inpatient, Outpatient, Specialty and Dental Services



STANDING ITEM

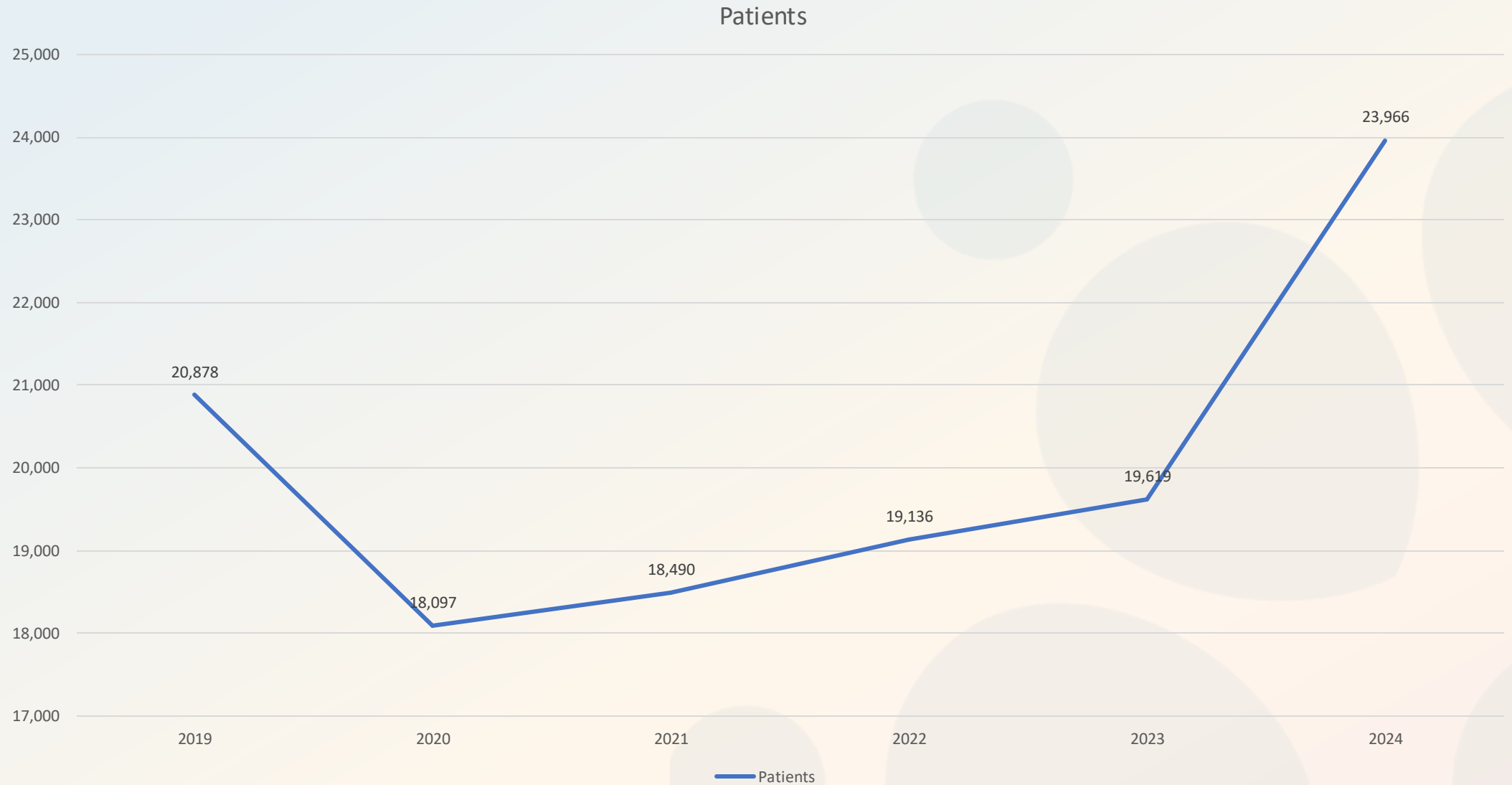
Quality Improvement & Assurance

Gabriella Quintana, HCH QI Team

UDS Review

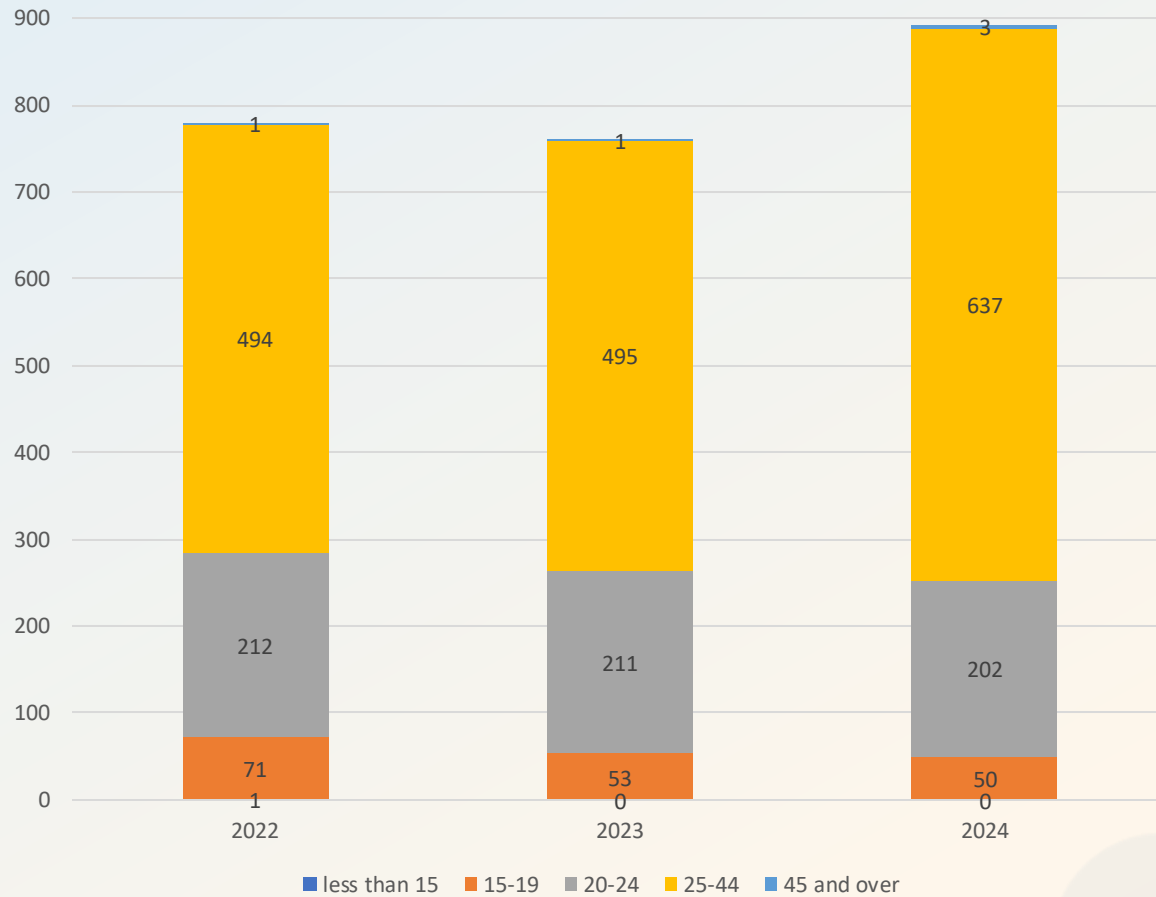
2024

Patients Seen

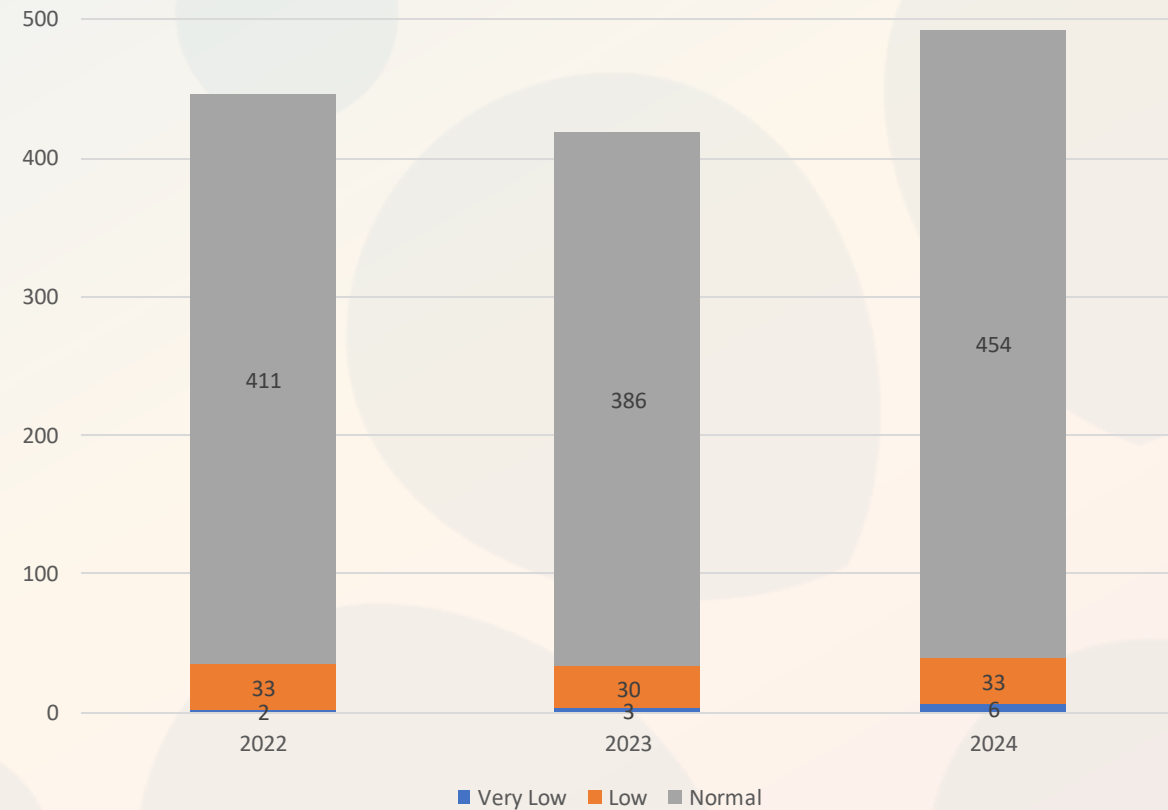


Prenatal Measures

Age of Prenatal Patients

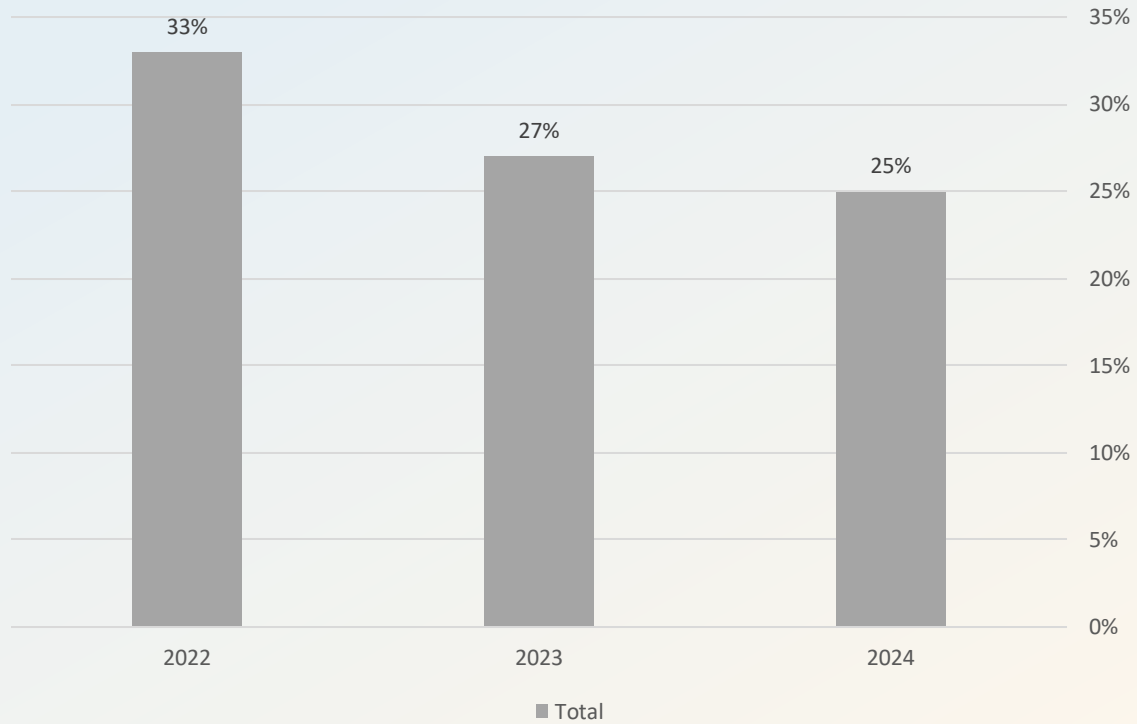


Deliveries

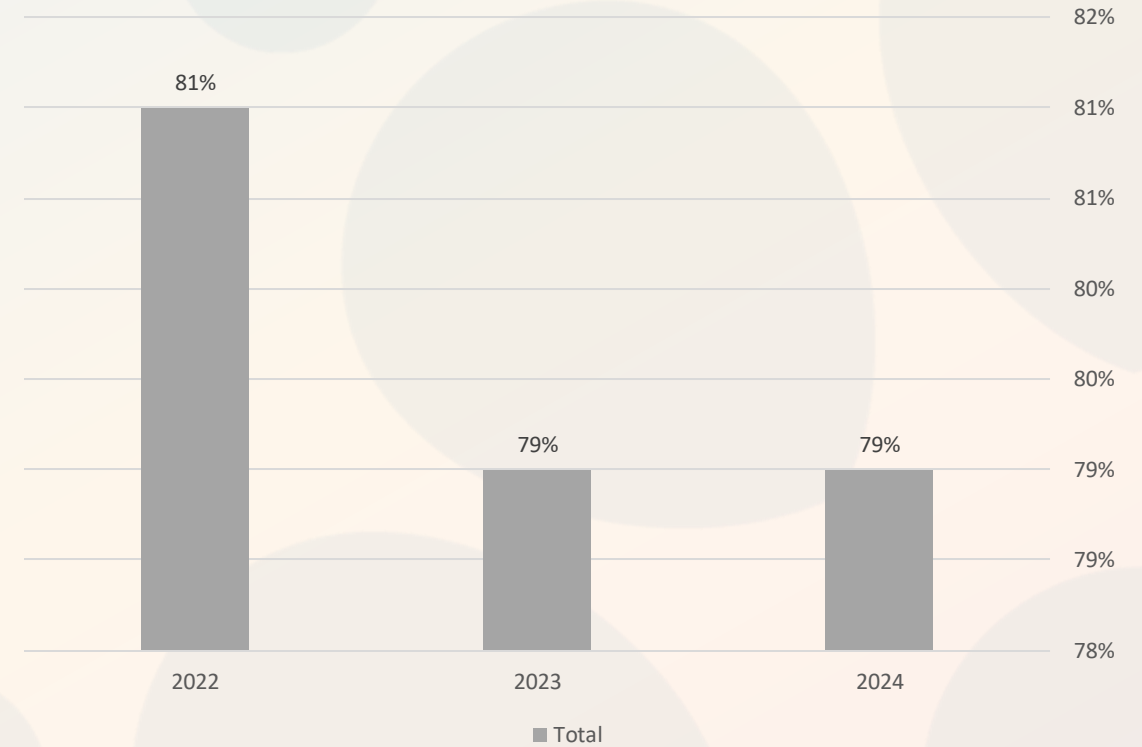


Childhood IZ & Weight Assessment

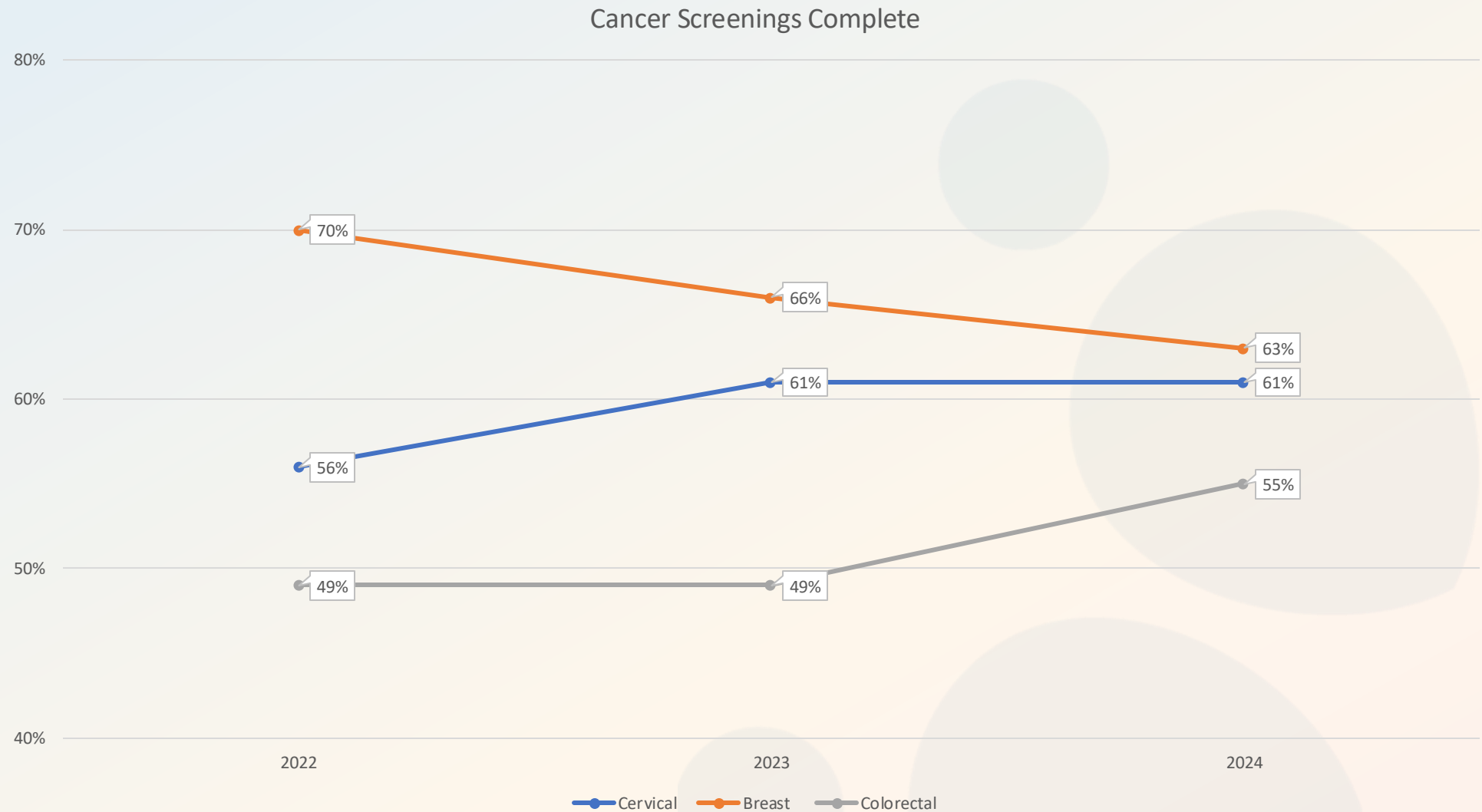
Childhood IZ



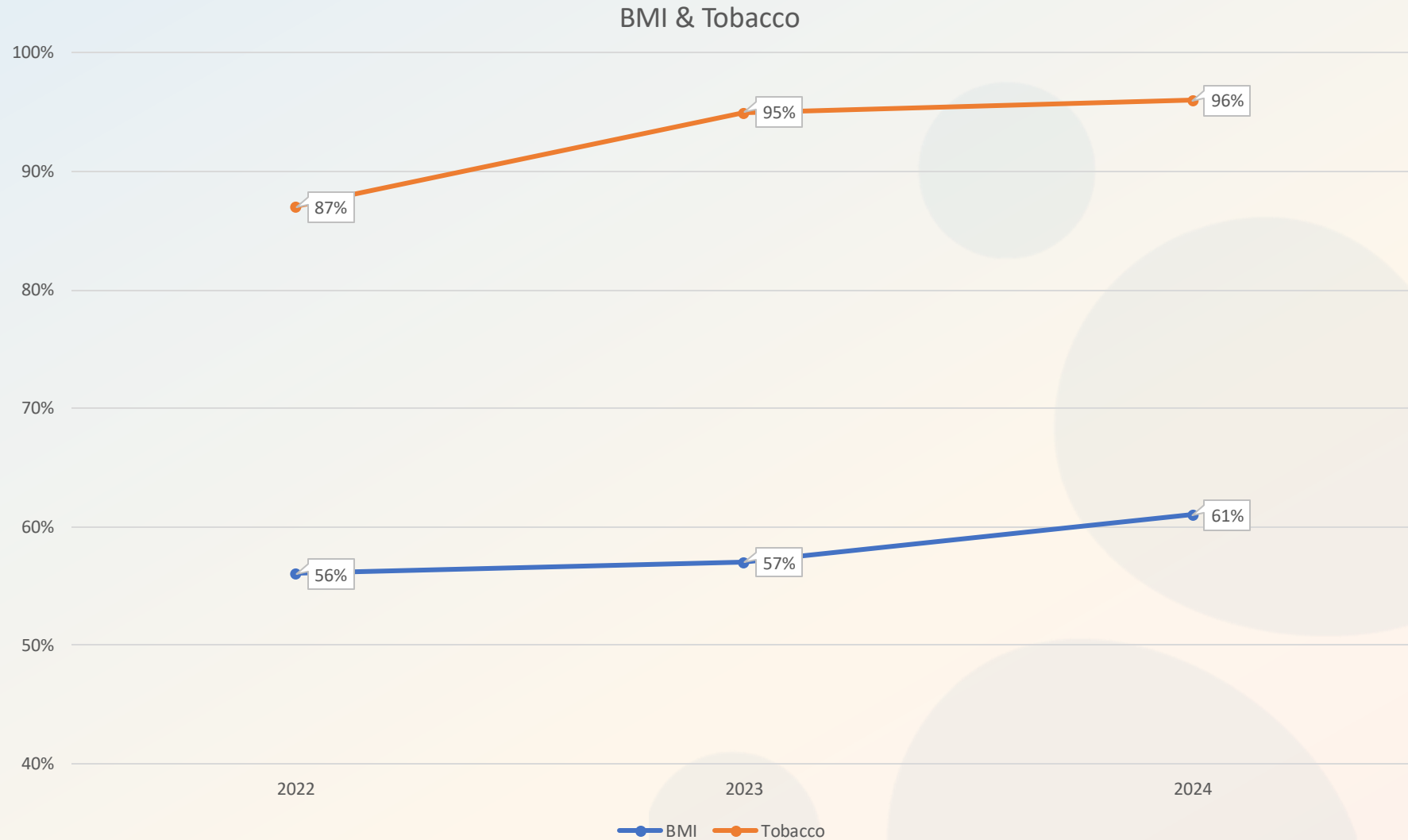
Weight Assessment



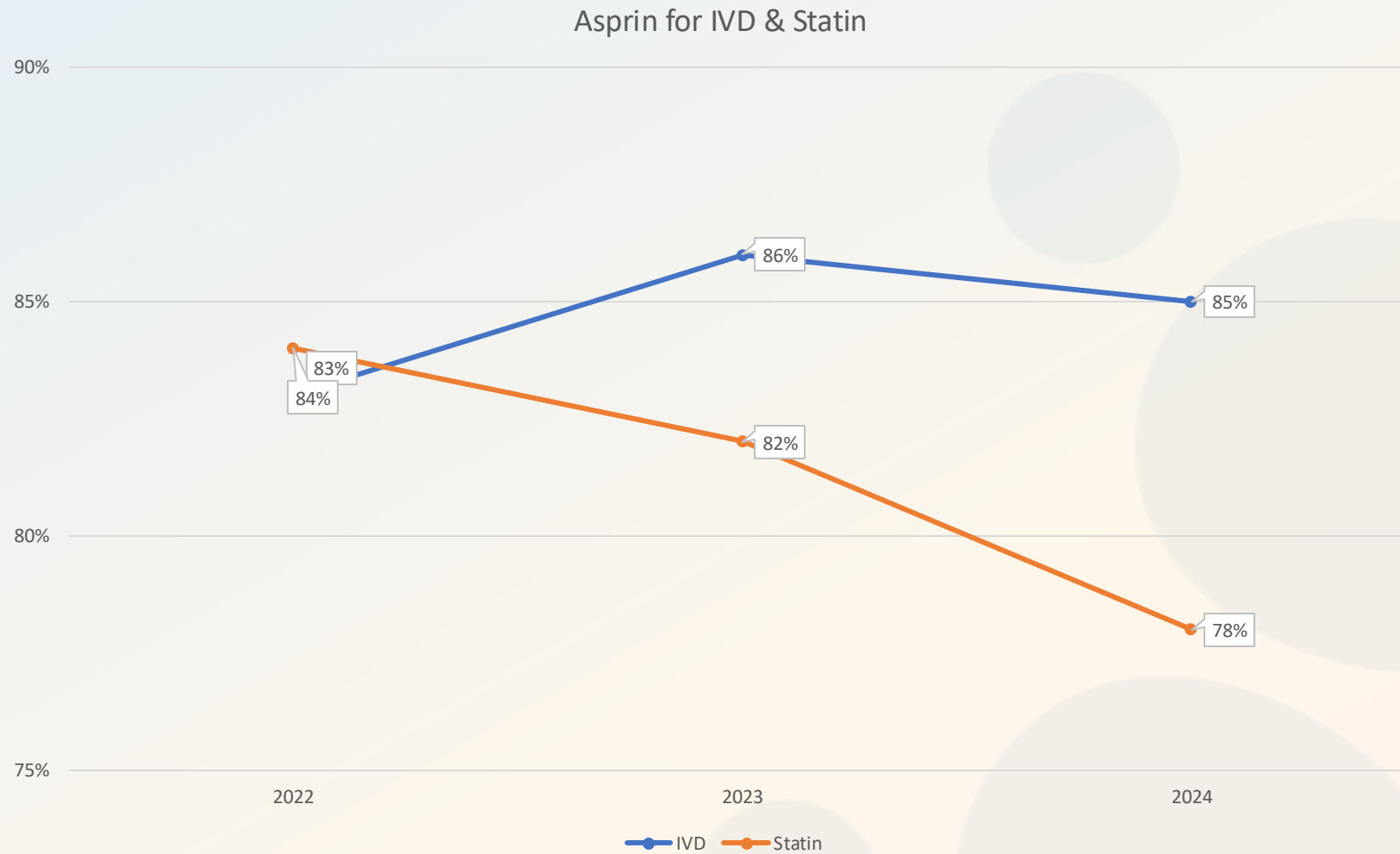
Cancer Screenings



BMI & Tobacco Screen

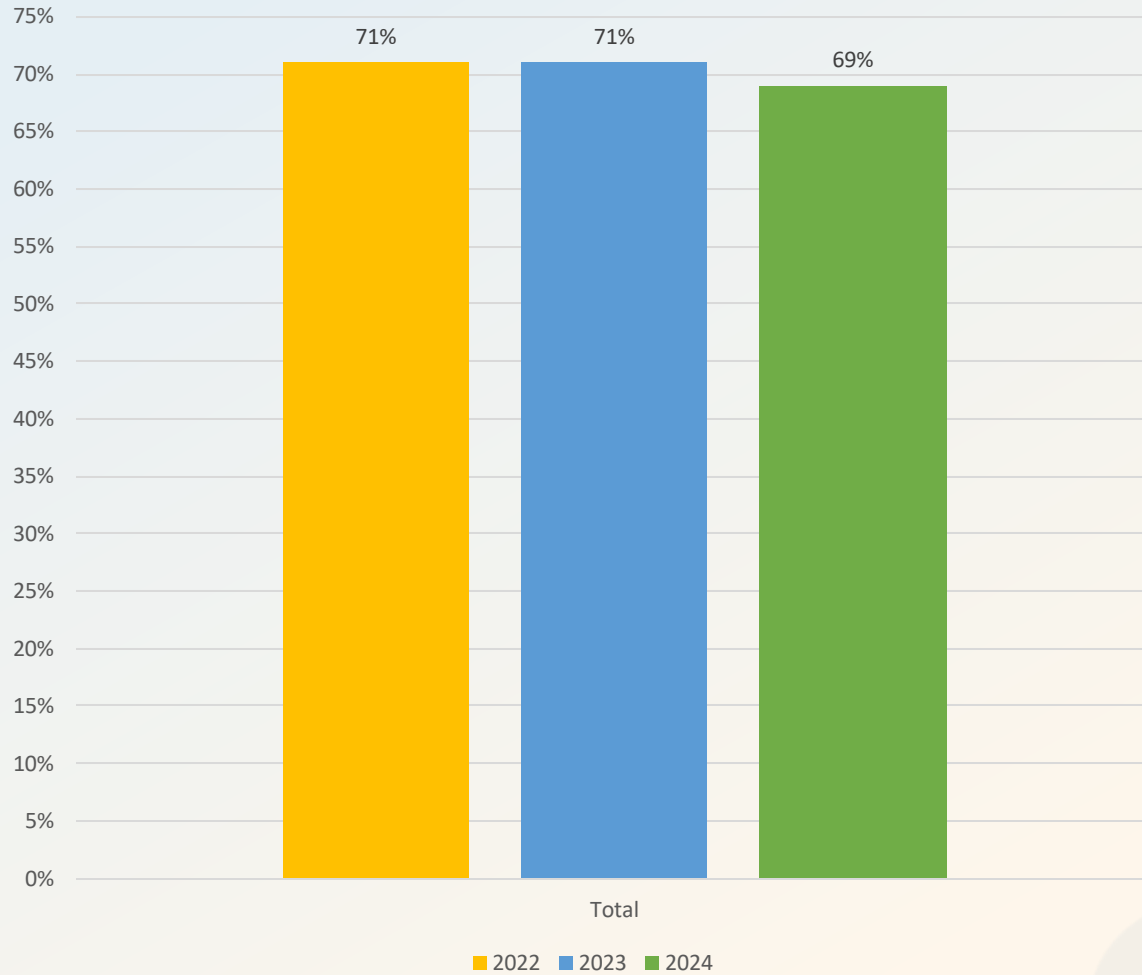


Aspirin for IVD & Statin

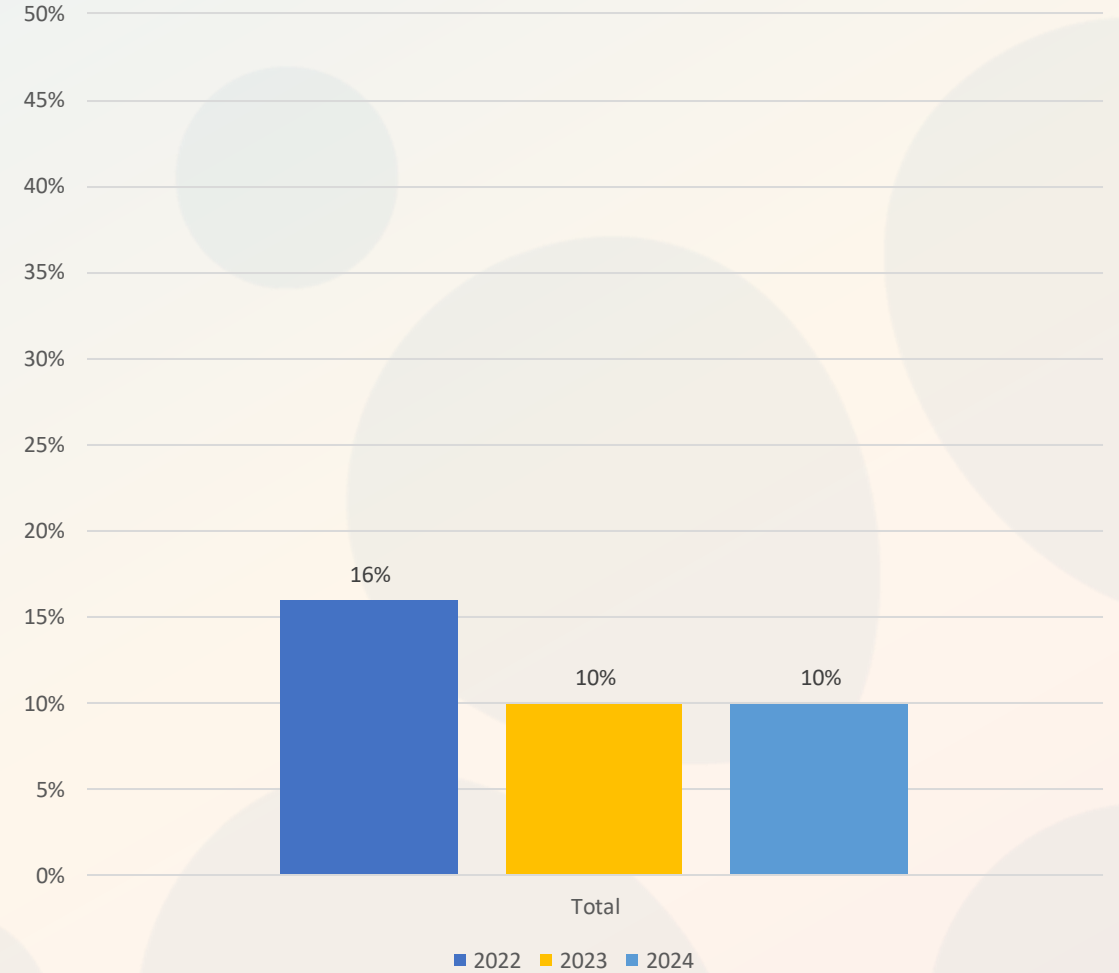


Depression Follow Up & Remission

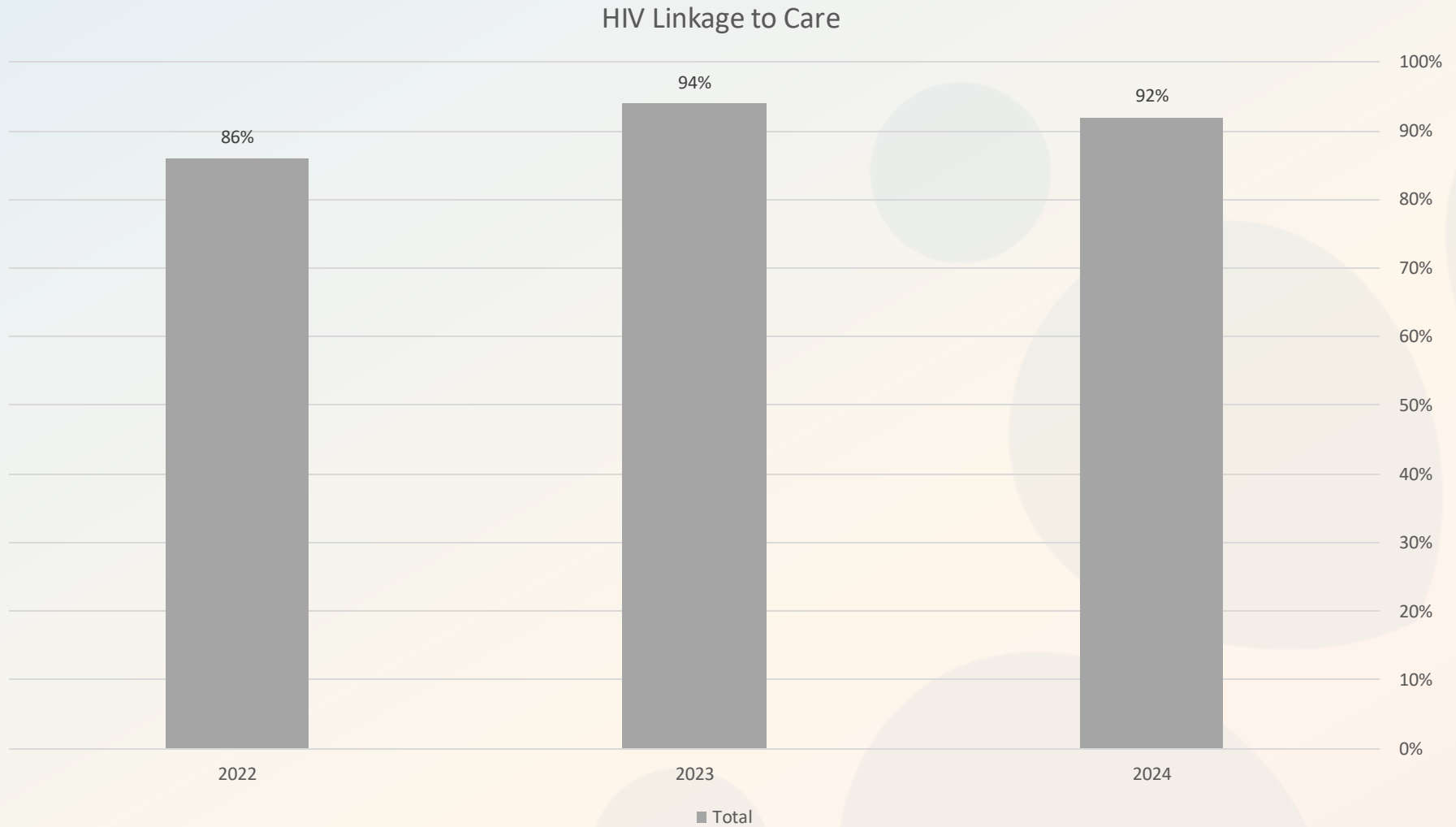
Depression Follow Up



Depression Remission

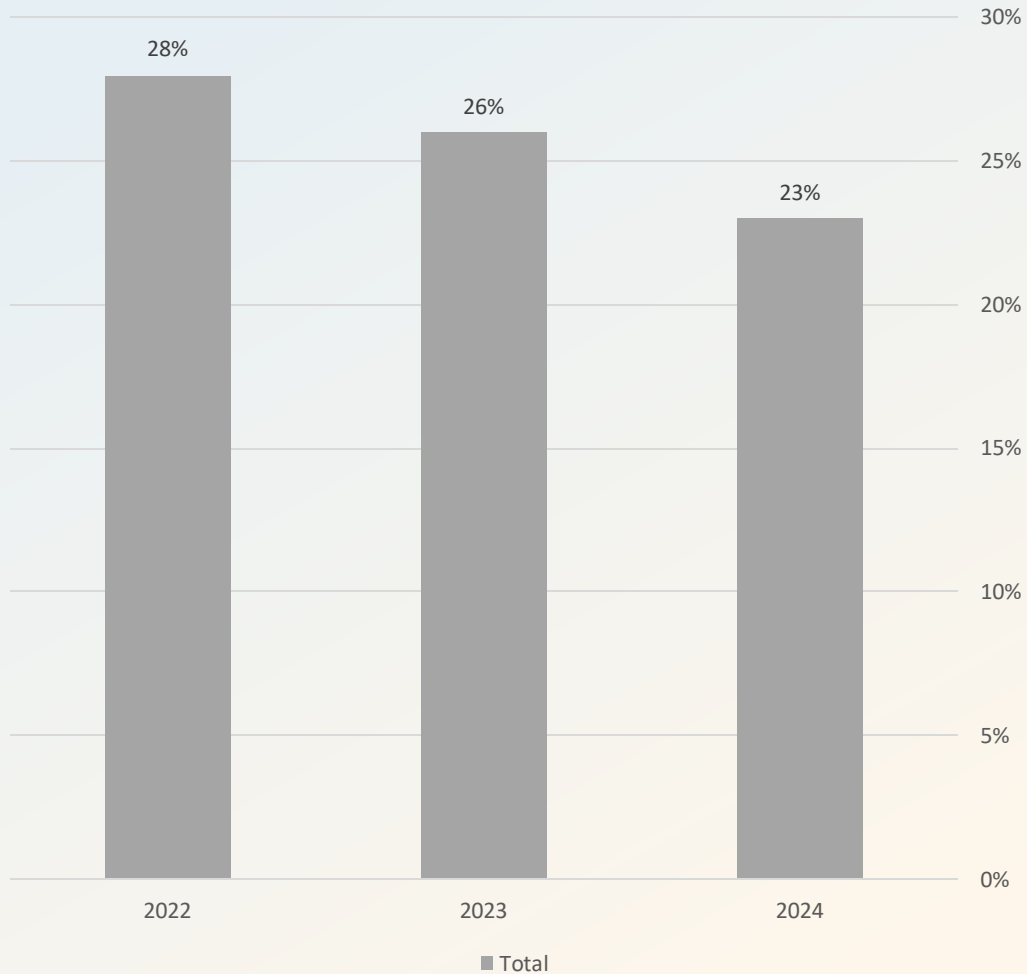


HIV Linkage to Care

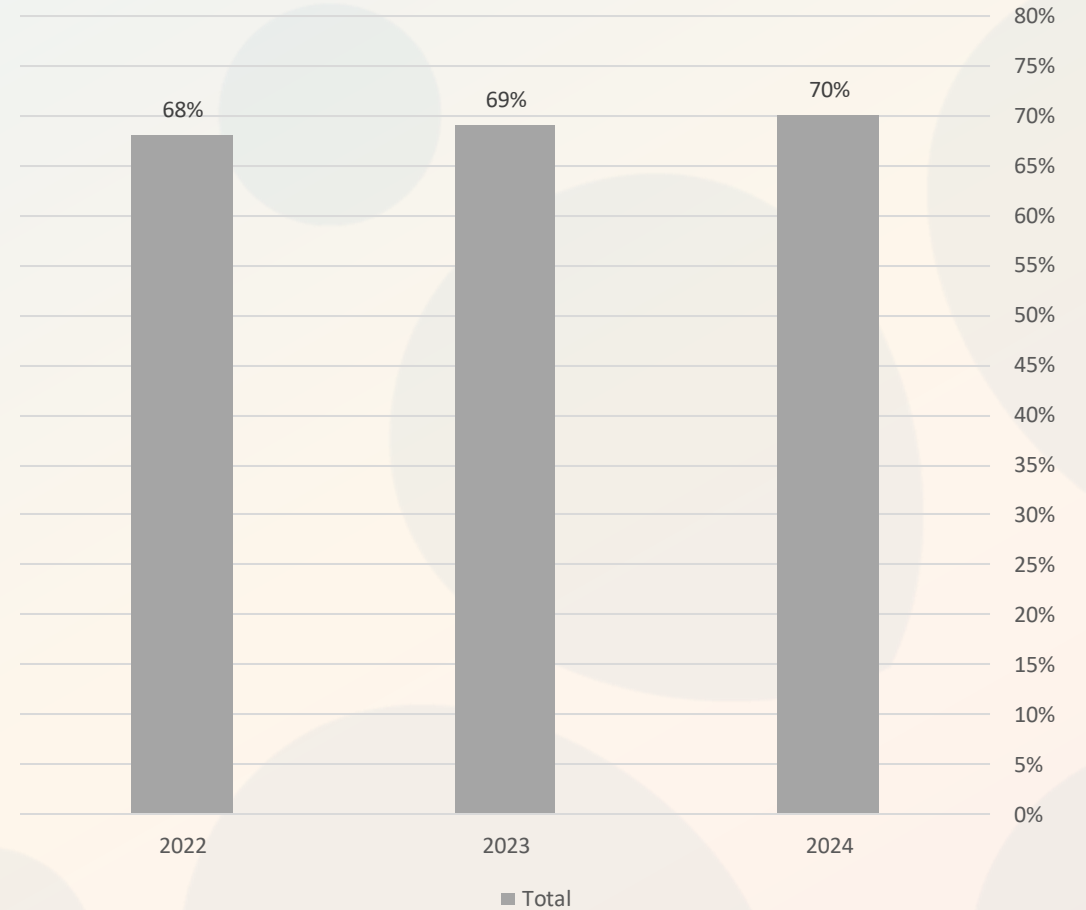


Diabetes & Hypertension

Diabetes (down is good)



Hypertension (up is good)





STANDING ITEM

Board Member Recruitment & Training

All



Reminders

- Website Updates



STANDING ITEM

Field Trips

All



STANDING ITEM

Community Updates

All



STANDING ITEM

Future Matters

- HRSA Site Visit

CONTRA COSTA
HEALTH



NEXT MEETING

Wednesday

May 21st, 2025

11:00 – 12:30 PM

In Person