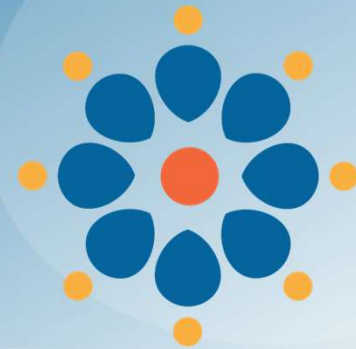


Health Care for the Homeless Co-Applicant Governing Board

WELCOME

Wednesday, October 15, 2025

11:00-12:30 PM



CONTRA COSTA
HEALTH

Agenda

1. Welcome & Introduction
2. Approve September Meeting Minutes
3. HCH Services Update
4. Budget Review
5. Quality Improvement
6. Recruitment/ Q&A
7. CAB Update
8. Field Trips
9. Community Updates
10. Future Matters
11. Next Meeting Time



ACTION ITEM

Request for Approval of September Meeting Minutes

Rachna Pandya, HCH Board Chair

Attachments: September Meeting Minutes



STANDING ITEM

HCH Services Update

Mia Fairbanks, HCH Nurse Program Manager



ACTION ITEM

Project Director Requests & Updates

Rachael Birch, Project Director

2026 Annual Budget

HRSA Non-Competing Continuation Grant

Continued Federal Funding of \$3,543,880

Budget Justification 2/1/2026-1/31/2027	Non-Federal	Federal
Personnel (Salaries for HCH and Choosing Change Teams)		
Total Personnel	\$1,156,416	\$3,539,855
Other Expenses		
National Health Care for the Homeless Council Annual Dues		\$4,025
Total		\$3,543,880

Total HCH Program Budget

Total Program Income of \$48,077,789

Budget Justification	2/1/2026-1/31/2027		
	Federal Grant Request	Non – Federal Resources	Total
Program Income	\$0	\$39,070,339	\$39,070,339
State Funds	\$0	\$1,201,985	\$1,201,985
Local Funds	\$0	\$163,907	\$163,907
Other Federal Funding	\$0	\$4,097,678	\$4,097,678
Funding Request	\$3,543,880	\$0	\$3,543,880
Total Revenue	\$3,543,880	\$44,533,909	\$48,077,789



STANDING ITEM

Quality Improvement & Assurance

Gabriella Quintana, HCH QI Team



Grants Status

- Non-Competing Continuation Application due to HRSA in October
- Update on CPHRI application



STANDING ITEM

Board Member Recruitment & Training

All



STANDING ITEM

Consumer Advisory Board Update

Breanna Lingenfelter, HCH QI Team



CAB Report Out

- Membership
- Site Visits
- Surveys
- HCH Feedback



STANDING ITEM

Field Trips

All



STANDING ITEM

Community Updates

All



STANDING ITEM

Future Matters

CONTRA COSTA
HEALTH



NEXT MEETING

Wednesday

November 19th, 2025

11:00 – 12:30 PM

In Person