2017 Summit Results

HRSA Mandate, Eligibility, Severe Need & Special Populations Definitions

- **AMENDMENT MOTION:** CM Antonetty moves to remove the undocumented and monolingual Spanish speaker language from the special population definition, to change the FPL from 138% to 150% and to amend the eligibility criteria to include “Be considered at risk for HIV (for EIS only).”
  - CM Jewell seconds.
  - VOTE: Motion passes. See column [1] for a vote breakdown.

- **MOTION:** To approve the Eligibility Criteria and Severe Need & Special Populations Definition.
  - VOTE: Motion passes. See column [2] for a vote breakdown.

Needs Assessment

a. **MOTION:** To extend Quality Improvement training opportunities to public facing staff that are not service providers (e.g. reception, security).
  - VOTE: Motion passes. See column [3] for a vote breakdown.

b. **MOTION:** To have HHS explore the distribution of liquid nutritional supplements (e.g. Boost, Ensure) for contracted agencies who serve highest need populations.
  - VOTE: Motion passes. See column [4] for a vote breakdown.

c. **MOTION:** To present the findings of the needs assessment to the Frontline Organizing Group.
  - VOTE: Motion passes. See column [5] for a vote breakdown.

d. **MOTION:** To have the Council Co-Chairs set up a meeting with the Director of the Department of Homeless and Supportive Housing.
  - **REPLACEMENT MOTION:** CM Sachdev moves to have the Council Co-Chairs set up a meeting with the GTZ Steering Committee and then the Director of the Department of Homeless and Supportive Housing to discuss recent findings of the epi data and the needs assessment.
  - **MOTION:** CM Antonetty moves to table this motion.
  - CM E. Flores seconds the motion.
  - VOTE: Motion passes. See column [6] for a vote breakdown.

RWPA Resource Allocation - VOTE

- **REPLACEMENT MOTION:** Increased Funding: CM Sutter would like to amend the motion to state “If increased funding occurs, the council will reconvene to discuss this scenario.”
  - CM Shriver seconds the motion.
- **VOTE**: Motion passes.
- **MOTION**: Flat Funding: If funding remains at the current level, service category resource allocation will remain level across all categories. **VOTE**: Motion Passes.
- **MOTION**: Decreased Funding: In the event of decreased funding, for the first 10% of reductions, allocations for services that are covered under California’s essential health benefits package* will be reduced proportionately. If further reduced allocation is required, reductions will occur proportionately across all service categories. **VOTE**: Motion Passes.

**RWPA Service Category Prioritization - VOTE**
- **MOTION**: CM Shriver moves to approve the 2018 RWPA Service Category Prioritization
- CM Thomas seconds the motion.
- **VOTE**: Motion passes.