Minutes of the Board of Managers HOMES meeting of the Dallas County Hospital District, held Wednesday, May 25, 2022, scheduled for 3:30 p.m. in the WISH Building Conference Room (02-175) at Parkland Health and via WebEx. These minutes do not constitute a certified agenda from the meeting.

I. Attendance and Call to Order

Chair Marjorie Petty, JD, noted that a quorum was physically present and called the meeting to order at 3:45 p.m.

Board Member attendees included: Chair Marjorie Petty, JD; Eric G. Bing, MD, PhD; Todd Furniss, JD; Robert Martinez, JD; Ramon Miguez, PE; Farida Minner, RN; Elizabeth Palacios, MD. Jeff Tillotson, JD, attended via Webex.

Board members Don O'Bannon, Esq, John Proctor; and Lisa Sutter were not present.

Staff Present (via Webex and in-person) included:

Forrest Stovall, Governance Program Coordinator (in-person)
Fred Cerise, President & Chief Executive Officer (in-person)
Kyla Rankin, HOMES Project Director (in-person)
Saul Cordero, VP & Chief Governance Officer (in-person)

II. Mission Statement

Chair began the meeting by stating the mission statement:
Advance Wellness | Relieve Suffering | Develop and Educate

III. Public Comments Regarding Agenda Items

No members of the public registered for comments regarding the agenda items.

IV. Conflicts of Interest

After review of the agenda, the Chair noted zero conflicts of interest for Board Members present.

V. Consent Agenda

A. Approve Minutes 2022-04-27 HOMES

Robert Martinez, JD, motioned for the approval of the Consent Agenda. Ramon Miguez, PE, seconded the motion. The motion passed unanimously.

VI. Reports Requiring Deliberation(s) or Approval(s)

The Board received information for the following updates presented by HOMES Project Director Kyla Rankin.

A. Operations Update
Kyla Rankin first reported on HOMES' staffing. There are 7.5 FTEs that remain vacant. Next, Kyla reported on the grand opening of the Dallas Deflection Center with go-live in the next few weeks. HOMES will begin primary care at the Deflection Center the first week of June. The Deflection Center is a collaboration with Homeward Bound, Dallas County, North Texas Behavioral Health Authority and Dallas Police Department.

B. Management and Finance Update
Kyla Rankin shared that HOMES annual unduplicated patient goal is 9,675. HOMES has currently seen 3,394 patients this year, which is 35% of the goal. HOMES continues to be under budget for over-time.

C. Governance Update
The next HOMES Advisory Board is Monday, June 13, 2022. The meeting will be offered both in-person and virtual.

D. HRSA Compliance Manual Requirements: The Big 20
Kyla Rankin reviewed The Big 20 manual.

E. HRSA Compliance Manual Requirements: Chapter 14: Collaborative Relationships
Kyla Rankin reviewed Chapter 14: Collaborative Relationships. She reported the requirements from HRSA and reported how HOMES demonstrates compliance. She reviewed the sites that HOMES maintains relationships with as well.

F. Approve HOMES Deflection Center Intake Policy and Procedure
Kyla introduced the HOMES Deflection Center Intake Policy & Procedure for approval. This is a new policy that will guide the scope of practice at the Deflection Center.

Robert Martinez, JD, motioned for the approval of the HOMES Deflection Center Intake Policy and Procedure. Farida Minner, RN, seconded the motion. The motion passed unanimously.

G. Approve Legislative Mandates in Grants Management Policy
Kyla introduced the Legislative Mandates in Grants Management Policy for approval.

Ramon Miguez, PE, motioned for the approval of the Legislative Mandates in Grants Management Policy. Robert Martinez, JD, seconded the motion. The motion passed unanimously.

H. State of Homeless Address
Kyla provided a brief overview of the State of Homeless Address (SOHA). The SOHA data was provided by Metro Dallas Homeless Alliance and showed the lowest point in time count since 2019. There has been an increase in permanent supportive housing - beds

went from 300 to 1100. Veteran and Family homelessness decreased but chronic homelessness increased.

The Board asked questions and received further information related to the outcomes of the Homeless Address and trends in homelessness across Dallas County.

I. Healthcare for the Homeless Conference 2022

Kyla reported on the Healthcare for the Homeless Conference, May 2022. HOMES leadership attended the conference in Seattle, WA. Kyla co-presented a session titled "Healthcare on Wheels."

The Board asked questions and received further information related to findings from the Healthcare for the Homeless Conference 2022.

VII. Adjourn

With no further business to discuss, the Chair adjourned the meeting at 4:05 p.m.

SO RECORDED:

Marjorie D Petty
Marjorie D Petty (Jul 20, 2022 15:28 CDT)

Marjorie D. Petty, JD
Chair

Steven Roth
Steven Roth (Jul 5, 2022 17:18 CDT)

Steve Roth, JD, MPH
Assistant Secretary