

BOARD OF TRUSTEES

HRSA Special Called Board Meeting

Thursday, November 10, 2022
11:30 A.M.

BOARDROOM
4800 Fournace Place, Bellaire, TX 77401

The meeting may be viewed online: <http://harrishealthtx.swagit.com/live>.
Notice: Some Board Members may participate by videoconference.

Mission

Harris Health is a community-focused academic healthcare system dedicated to improving the health of those most in need in Harris County through quality care delivery, coordination of care, and education.

AGENDA

- | | | |
|---|--------------------------|-----------------|
| I. Call to Order and Record of Attendance | Dr. Arthur Bracey | 1 min |
| II. Public Comment | Dr. Arthur Bracey | 3 min |
| III. Item(s) Related to Health Care for the Homeless Program | Dr. Arthur Bracey | 15 min |
| A. Review and Acceptance of the Following Report(s) for the Health Care for the Homeless Program (HCHP) as Required by the United States Department of Health and Human Services, which Provides Funding to the Harris County Hospital District d/b/a/Harris Health System to Provide Health Services to Persons Experiencing Homelessness under Section 330(h) of the Public Health Service Act – <i>Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge</i> | | <i>(5 min)</i> |
| • HCHP November 2022 Operational Update | | |
| B. Consideration of Approval of HCHP Annual Training – <i>Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge</i> | | <i>(10 min)</i> |
| IV. Consent Grant Agreement Recommendations | Dr. Arthur Bracey | 10 min |
| A. Consideration of Approval to Ratify Second Amendment of an Interlocal Agreement Between the Harris County Hospital District d/b/a Harris Health System and Harris County Public Health Funded by Ryan White HIV/AIDS Treatment Extension Act of 2009 Part A to Provide Primary Medical Care, Psychiatric Services, Obstetric and Gynecological Care, and Local Pharmacy Assistance Program to HIV Positive Patients of Harris Health System for a Term of March 1, 2022 – February 28, 2023 – <i>Dr. Jennifer Small</i> | | <i>(5 min)</i> |

- B.** Consideration of Approval to Ratify a Grant Award Funding Increase from the United States Department of Health Resources and Services Administration (HRSA) to the Harris County Hospital District d/b/a Harris Health System Funded by Part C of the Ryan White HIV/AIDS Treatment Extension Act of 2009 to Provide Early Intervention Primary Medical Care to HIV Positive Patients of Harris Health System – ***Dr. Jennifer Small***

(5 min)

V. Adjournment

Dr. Arthur Bracey 1 min

Public Comment Request and Registration Process

Pursuant to Texas Government Code §551.007, members of the public are invited to attend the regular meetings of the Harris Health System Board of Trustees and may address the Board during the [Public Comment](#) segment regarding an official agenda item that the Board will discuss, review, or take action upon, or regarding a subject related to healthcare or patient care rendered at Harris Health System. Public Comment will occur prior to the consideration of all agenda items. If you have signed up to attend as a Public Speaker virtually, a meeting link will be provided. Note: Public Speakers will be removed from the meeting after speaking and have the option to join the meeting live via <http://harrishealthtx.swagit.com/live>.

How to Request to Address the Board of Trustees

Members of the public must register in advance to speak at the Harris Health System Board of Trustees meetings. To register, members of the public must contact the Board of Trustees Office during core business hours, Monday through Friday between 8:00 a.m. to 5:00 p.m. Members of the public must submit the registration no later than 4:00 p.m. on the day before the scheduled meeting and may only register in one of the following manners:

1. Providing the requested information located in the “Speak to the Board” tile found at: <https://www.harrishealth.org/about-us-hh/board/Pages/public-comment-request-and-registration-process.aspx>.
2. Printing and completing the downloadable registration form found at: <https://www.harrishealth.org/about-us-hh/board/Pages/public-comment-request-and-registration-process.aspx>.
 - 2a. A hard-copy may be scanned and emailed to BoardofTrustees@harrishealth.org.
 - 2b. Mailing the completed registration form to 4800 Fournace Pl., Ste. E618, Bellaire, TX 77401.
3. Contacting staff at (346) 426-1524.

Prior to submitting a request to address the Harris Health System Board of Trustees, please take a moment to review the rules to be observed during the Public Comment Period.

Rules During Public Comment Period

The presiding officer of the Board of Trustees or the Board Secretary shall keep the time for speakers.

Three Minutes

A speaker, whose subject matter, as submitted, relates to an identifiable item of business on the agenda, will be requested by the presiding officer to come to the podium where they will be provided three (3) minutes to speak. A speaker, whose subject matter, as submitted, does not relate to an identifiable item of business on the agenda, will also be provided three (3) minutes to speak. A member of the public who addresses the body through a translator will be given at least twice the amount of time as a member of the public who does not require the assistance of a translator.

Thursday, November 10, 2022

**Review and Acceptance of the Following Reports for the Healthcare for the Homeless Program
as Required by the United States Department of Health and Human Services
which Provides Funding to the Harris County Hospital District d/b/a/Harris Health System
to Provide Health Services to Persons Experiencing Homelessness under Section 330(h)
of the Public Health Service Act**

Operational Update for Review and Discussion

- **HCHP November 2022 PowerPoint**

Administration recommends that the Board approves the Healthcare for the Homeless Program Reports as required by the United States Department of Health and Human Services which provides funding to the Harris County Hospital District d/b/a/ Harris Health System to provide health services to persons experiencing homelessness under Section 330 (h) of the Public Health Service Act for the Homeless Program.

HARRIS HEALTH SYSTEM

Health Care for the Homeless Monthly Update Report – November 2022

**Jennifer Small AuD, MBA, CCC-A, Executive Vice President, Ambulatory Care Services
Tracey Burdine, Director, Health Care for the Homeless Program**

Operational Update

HRSA Compliance Annual Training

Agenda:

- Overview of Harris Health System's Health Care for the Homeless Program
- Definition of Federally Qualified Health Centers
- HRSA Key Requirements for FQHCs

HCHP Shelter Based Clinics

HCHP has on-site clinics in eight homeless programs

1. **Navigation Center** (men and women's transitional living center) *
2. **Harmony House** (men's shelter)*
3. **Lord of the Streets** (drop-in /day shelter)*
4. **Open Door Mission** (men's shelter) *
5. **Salvation Army Adult Rehabilitation Center** (men's shelter)
6. **Salvation Army Family Residence** (family shelter)
7. **Star of Hope Cornerstone Community** (women and family shelter)
8. **Star of Hope Men's Shelter** (men's center)

Mobile Health Care Units

HCHP is home to four Mobile Units for medical, dental and outreach services within the Homeless Community; outreach occurs at over 30 sites:

- Local shelters
- Encampments
- Soup Kitchens
- Other areas where persons experiencing homelessness congregate

Mobile Health Care Units

HCHP Mobile Units include:

- Medical Mobile Unit
- Dental Mobile Unit
- Outreach van (2)



Mobile Health Care Units



HEALTH CARE SERVICES



Health Care for the Homeless Services:

- Primary Health Care since 1988
- Mental Health services
- Substance Abuse services
- Dental services
- Health Promotion and Prevention services
- Case Management/Social Work
- Eligibility Assistance
- HIV services
- Class D Pharmacy

Federally Qualified Health Centers: An Overview

- Non-profit health centers located in medically underserved areas that provide comprehensive primary care, behavioral health and dental services to all individuals regardless of their ability to pay
- Offer a sliding fee scale based on income for the uninsured
- Receive a federal grant to finance the care for the uninsured
- Receive a special rate for Medicaid services
- Accept most forms of private insurance
- Governed by a community board composed of a majority (51% or more) of health center patients who represent the population served.

Health Center Program Fundamentals:

- Deliver high quality, culturally competent, comprehensive primary care, as well as supportive services such as health education, translation, and transportation that promote access to health care.
- Provide services regardless of patients' ability to pay and charge for services on a sliding fee scale.
- Operate under the direction of patient-majority governing boards of autonomous community-based organizations. These include public and private non-profit organizations and tribal and faith-based organizations.
- Develop systems of patient-centered and integrated care that respond to the unique needs of diverse medically underserved areas and populations.
- Meet requirements regarding administrative, clinical, and financial operations.

Overview of Key Health Center Program Requirements

- There are 19 Key Health Center Program Requirements
- Requirements are divided into four categories:
 - Need
 - Services
 - Management & Finance
 - Governance

1. Needs Assessment

Requirement:

- Health center demonstrates and documents the needs of its target population, updating its service area, when appropriate.
- Needs Assessment is conducted every 3 years.

2. Required and Additional Services

Requirement:

- Health center provides all required primary, preventive, enabling health services and additional health services as appropriate and necessary, either directly or through established written arrangements and referrals.

3. Staffing Requirement

Requirement:

- Health center maintains a core staff as necessary to carry out all required primary, preventive, enabling health services and additional health services as appropriate and necessary, either directly or through established arrangements and referrals. Staff must be appropriately credentialed and licensed.
- Staffing should be culturally and linguistically appropriate for the population being served

4. Accessible Hours of Operation/Locations

Requirement:

- Health center provides services at times and locations that assure accessibility and meet the needs of the population to be served.

5. After Hours Coverage

Requirement:

- Health center provides professional coverage during hours when the center is closed.
 - Includes the provision, through clearly defined arrangements, for access of health center patients to professional coverage for medical emergencies after the center's regularly scheduled hours

6. Hospital Admitting Privileges

Requirement:

- Health center physicians have admitting privileges at one or more referral hospitals, or other such arrangement to ensure continuity of care. In cases where hospital arrangements (including admitting privileges and membership) are not possible, health center must firmly establish arrangements for hospitalization, discharge planning, and patient tracking.

7. Sliding Fee Discounts

Requirement:

- Health center has a system in place to determine eligibility for patient discounts adjusted on the basis of the patient ability to pay.
- Individuals at or below 100% FPL must receive a full discount on fees for services, however a nominal fee may be charged.
- The fee schedule must slide/provide varying discount levels on charges to individuals between 101% and 200% of the FPL.
- The fee schedule must be based on the most recent Federal Poverty Level/Guidelines,

8. Quality Improvement/Assurance Plan

Requirement:

- Health center has an ongoing Quality Improvement/Quality Assurance (QI/QA) program that includes clinical services and management, and that maintains the confidentiality of patient records.

9. Key Management Staff

Requirement:

- Health center maintains a fully staffed health center management team as appropriate for the size and needs of the center. Prior review by HRSA of final candidates for Project Director/Executive Director/CEO position is required

10. Contractual/Affiliation Agreements

Requirement:

- Health center exercises appropriate oversight and authority over all contracted services, including assuring that any subrecipient(s) meets Health Center Program requirements.

11. Collaborative Relationships

Requirement:

- Health center makes effort to establish and maintain collaborative relationships with other health care providers, including other health centers, in the service area of the center. The health center secures letter(s) of support from existing health centers (section 330 grantees and FQHC Look-Alikes) in the service area or provides an explanation for why such letter(s) of support cannot be obtained

12. Financial Management and Control Policies

Requirement:

- Health center maintains accounting and internal control systems appropriate to the size and complexity of the organization reflecting Generally Accepted Accounting Principles (GAAP) and separates functions appropriate to organizational size to safeguard assets and maintain financial stability.

13. Billing and Collections

Requirement:

- Health center has systems in place to maximize collections and reimbursement for its costs in providing health services, including written billing, credit and collection policies and procedures.
- Health centers must bill Medicare, Medicaid, CHIP, and other applicable public or private third party payors.

14. Budget

Requirement:

- Health center has developed a budget that reflects the costs of operations, expenses, and revenues (including the Federal grant) necessary to accomplish the service delivery plan, including the number of patients to be served.

15. Program Data Reporting Systems

Requirement:

- Health center has systems which accurately collect and organize data for program reporting and which support management decision making.

16. Scope of Project

Requirement:

- Health center maintains its funded scope of project (sites, services, service area, target population, and providers), including any increases based on recent grant awards

17. Board Authority

Requirement:

- Health center governing board maintains appropriate authority to oversee the operations of the center.

18. Board Composition

Requirement:

- The health center governing board is composed of individuals, a majority (at least 51%) of whom are being served by the center and, who as a group, represent the individuals being served by the center in terms of demographic factors such as race, ethnicity, and sex.
- No more than 50% of the non-consumer board members may derive more than 10% of their annual income from the health care industry.
- HCHP granted HRSA approved waiver for Board composition

19. Conflict of Interest Policy

Requirement:

- Health center bylaws or written corporate board approved policy include provisions that prohibit conflict of interest by board members, employees, consultants, and those who furnish goods or services to the health center.

Thursday, November 10, 2022

Consideration of Approval to Ratify a Second Amendment of an Interlocal Agreement Between the Harris County Hospital District d/b/a Harris Health System and Harris County Public Health Funded by Ryan White HIV/AIDS Treatment Extension Act of 2009 Part A To Provide Primary Medical Care, Psychiatric Services, Obstetric and Gynecological Care, and Local Pharmacy Assistance Program to HIV Positive Patients of Harris Health System

This 2nd amendment between the Harris County Hospital District d/b/a Harris Health System and Harris County Public Health (HCPH) is funded by Ryan White HIV/AIDS Treatment Extension Act of 2009 Part A provides primary medical care, psychiatric services, obstetric and gynecological care and local pharmacy assistance program to HIV positive patients of Harris Health System.

- This amendment in the amount of \$669,584 increases the current award of \$8,519,173.47 to a new total of \$9,188,757.47 from Harris County Public Health to Harris Health System.
- The term of this agreement is March 1, 2022 through February 28, 2023.

Administration recommends approval of this Second Amendment between the Harris County Hospital District d/b/a Harris Health System and Harris County Public Health funded under Ryan White HIV/AIDS Treatment Extension Act Part A to provide primary medical care, psychiatric, obstetric and gynecological services, and local pharmacy assistance program to HIV positive patients. The amendment of \$669,584 increases the current agreement for a total of \$9,188,757.47 for the term of March 1, 2022 through February 28, 2023.

Thank you.



Department of Health and Human Services
Health Resources and Services Administration

Notice of Award
FAIN# H7600128
Federal Award Date: 09/07/2022

Recipient Information

1. Recipient Name
HARRIS COUNTY HOSPITAL DISTRICT
PO BOX 66769
Houston, TX 77266-6769
2. Congressional District of Recipient
02
3. Payment System Identifier (ID)
1741536936A1
4. Employer Identification Number (EIN)
741536936
5. Data Universal Numbering System (DUNS)
086976214
6. Recipient's Unique Entity Identifier
R68MDCGVWQ15
7. Project Director or Principal Investigator
Nancy Miertschin
HIV Grants Project Manager
Nancy.Miertschin@harrishealth.org
(713)817-3524
8. Authorized Official

Federal Agency Information

9. Awarding Agency Contact Information
Ann C Maples
Grants Management Specialist
Office of Federal Assistance Management (OFAM)
Division of Grants Management Office (DGMO)
amaples@hrsa.gov
(301) 443-2963
10. Program Official Contact Information
Natasha Colthirst
HIV/AIDS Bureau (HAB)
ncolthirst@hrsa.gov
(301) 443-4656

Federal Award Information

11. Award Number
6 H76HA00128-31-02
12. Unique Federal Award Identification Number (FAIN)
H7600128
13. Statutory Authority
42 U.S.C. § 300ff-51-67; 300ff-121
14. Federal Award Project Title
Ryan White Part C Outpatient EIS Program
15. Assistance Listing Number
93.918
16. Assistance Listing Program Title
Grants to Provide Outpatient Early Intervention Services with Respect to HIV Disease
17. Award Action Type
Administrative
18. Is the Award R&D?
No

Summary Federal Award Financial Information

19. Budget Period Start Date 01/01/2022 - End Date 12/31/2022	
20. Total Amount of Federal Funds Obligated by this Action	\$0.00
20a. Direct Cost Amount	
20b. Indirect Cost Amount	
21. Authorized Carryover	\$0.00
22. Offset	\$0.00
23. Total Amount of Federal Funds Obligated this budget period	\$1,026,267.00
24. Total Approved Cost Sharing or Matching, where applicable	\$0.00
25. Total Federal and Non-Federal Approved this Budget Period	\$1,026,267.00
26. Project Period Start Date 01/01/2022 - End Date 12/31/2024	
27. Total Amount of the Federal Award including Approved Cost Sharing or Matching this Project Period	\$1,026,267.00

28. Authorized Treatment of Program Income
Addition
29. Grants Management Officer – Signature
Ann Maples on 09/07/2022

30. Remarks

This Notice of Award is issued to remove one or more Grant Conditions. Refer to the Terms and Conditions for additional information.



Notice of Award
Award Number: 6 H76HA00128-31-02
Federal Award Date: 09/07/2022

HIV/AIDS Bureau (HAB)

<p>31. APPROVED BUDGET: (Excludes Direct Assistance)</p> <p><input checked="" type="checkbox"/> Grant Funds Only <input type="checkbox"/> Total project costs including grant funds and all other financial participation</p> <table style="width:100%; border-collapse: collapse;"> <tr><td>a. Salaries and Wages:</td><td style="text-align: right;">\$632,724.00</td></tr> <tr><td>b. Fringe Benefits:</td><td style="text-align: right;">\$175,898.00</td></tr> <tr><td>c. Total Personnel Costs:</td><td style="text-align: right;">\$808,622.00</td></tr> <tr><td>d. Consultant Costs:</td><td style="text-align: right;">\$0.00</td></tr> <tr><td>e. Equipment:</td><td style="text-align: right;">\$0.00</td></tr> <tr><td>f. Supplies:</td><td style="text-align: right;">\$47,147.00</td></tr> <tr><td>g. Travel:</td><td style="text-align: right;">\$6,500.00</td></tr> <tr><td>h. Construction/Alteration and Renovation:</td><td style="text-align: right;">\$0.00</td></tr> <tr><td>i. Other:</td><td style="text-align: right;">\$38,937.00</td></tr> <tr><td>j. Consortium/Contractual Costs:</td><td style="text-align: right;">\$125,061.00</td></tr> <tr><td>k. Trainee Related Expenses:</td><td style="text-align: right;">\$0.00</td></tr> <tr><td>l. Trainee Stipends:</td><td style="text-align: right;">\$0.00</td></tr> <tr><td>m. Trainee Tuition and Fees:</td><td style="text-align: right;">\$0.00</td></tr> <tr><td>n. Trainee Travel:</td><td style="text-align: right;">\$0.00</td></tr> <tr><td>o. TOTAL DIRECT COSTS:</td><td style="text-align: right;">\$1,026,267.00</td></tr> <tr><td>p. INDIRECT COSTS (Rate: % of S&W/TADC):</td><td style="text-align: right;">\$0.00</td></tr> <tr><td>q. TOTAL APPROVED BUDGET:</td><td style="text-align: right;">\$1,026,267.00</td></tr> <tr><td> i. Less Non-Federal Share:</td><td style="text-align: right;">\$0.00</td></tr> <tr><td> ii. Federal Share:</td><td style="text-align: right;">\$1,026,267.00</td></tr> </table>	a. Salaries and Wages:	\$632,724.00	b. Fringe Benefits:	\$175,898.00	c. Total Personnel Costs:	\$808,622.00	d. Consultant Costs:	\$0.00	e. Equipment:	\$0.00	f. Supplies:	\$47,147.00	g. Travel:	\$6,500.00	h. Construction/Alteration and Renovation:	\$0.00	i. Other:	\$38,937.00	j. Consortium/Contractual Costs:	\$125,061.00	k. Trainee Related Expenses:	\$0.00	l. Trainee Stipends:	\$0.00	m. Trainee Tuition and Fees:	\$0.00	n. Trainee Travel:	\$0.00	o. TOTAL DIRECT COSTS:	\$1,026,267.00	p. INDIRECT COSTS (Rate: % of S&W/TADC):	\$0.00	q. TOTAL APPROVED BUDGET:	\$1,026,267.00	i. Less Non-Federal Share:	\$0.00	ii. Federal Share:	\$1,026,267.00	<p>33. RECOMMENDED FUTURE SUPPORT: (Subject to the availability of funds and satisfactory progress of project)</p> <table border="1" style="width:100%; border-collapse: collapse; margin-bottom: 10px;"> <thead> <tr style="background-color: #e0e0e0;"> <th style="text-align: center;">YEAR</th> <th style="text-align: center;">TOTAL COSTS</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">32</td> <td style="text-align: right;">\$1,026,267.00</td> </tr> <tr> <td style="text-align: center;">33</td> <td style="text-align: right;">\$1,026,267.00</td> </tr> </tbody> </table> <p>34. APPROVED DIRECT ASSISTANCE BUDGET: (In lieu of cash)</p> <table style="width:100%; border-collapse: collapse;"> <tr><td>a. Amount of Direct Assistance</td><td style="text-align: right;">\$0.00</td></tr> <tr><td>b. Less Unawarded Balance of Current Year's Funds</td><td style="text-align: right;">\$0.00</td></tr> <tr><td>c. Less Cumulative Prior Award(s) This Budget Period</td><td style="text-align: right;">\$0.00</td></tr> <tr><td>d. AMOUNT OF DIRECT ASSISTANCE THIS ACTION</td><td style="text-align: right;">\$0.00</td></tr> </table> <p>35. FORMER GRANT NUMBER CSH601070</p> <p>36. OBJECT CLASS 41.45,41.51</p> <p>37. BHCNIS#</p>	YEAR	TOTAL COSTS	32	\$1,026,267.00	33	\$1,026,267.00	a. Amount of Direct Assistance	\$0.00	b. Less Unawarded Balance of Current Year's Funds	\$0.00	c. Less Cumulative Prior Award(s) This Budget Period	\$0.00	d. AMOUNT OF DIRECT ASSISTANCE THIS ACTION	\$0.00
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<p>32. AWARD COMPUTATION FOR FINANCIAL ASSISTANCE:</p> <table style="width:100%; border-collapse: collapse;"> <tr><td>a. Authorized Financial Assistance This Period</td><td style="text-align: right;">\$1,026,267.00</td></tr> <tr><td>b. Less Unobligated Balance from Prior Budget Periods</td><td></td></tr> <tr><td> i. Additional Authority</td><td style="text-align: right;">\$0.00</td></tr> <tr><td> ii. Offset</td><td style="text-align: right;">\$0.00</td></tr> <tr><td>c. Unawarded Balance of Current Year's Funds</td><td style="text-align: right;">\$0.00</td></tr> <tr><td>d. Less Cumulative Prior Award(s) This Budget Period</td><td style="text-align: right;">\$1,026,267.00</td></tr> <tr><td>e. AMOUNT OF FINANCIAL ASSISTANCE THIS ACTION</td><td style="text-align: right;">\$0.00</td></tr> </table>		a. Authorized Financial Assistance This Period	\$1,026,267.00	b. Less Unobligated Balance from Prior Budget Periods		i. Additional Authority	\$0.00	ii. Offset	\$0.00	c. Unawarded Balance of Current Year's Funds	\$0.00	d. Less Cumulative Prior Award(s) This Budget Period	\$1,026,267.00	e. AMOUNT OF FINANCIAL ASSISTANCE THIS ACTION	\$0.00																																						
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<p>38. THIS AWARD IS BASED ON THE APPLICATION APPROVED BY HRSA FOR THE PROJECT NAMED IN ITEM 14. FEDERAL AWARD PROJECT TITLE AND IS SUBJECT TO THE TERMS AND CONDITIONS INCORPORATED EITHER DIRECTLY OR BY REFERENCE AS:</p> <p>a. The program authorizing statute and program regulation cited in this Notice of Award; b. Conditions on activities and expenditures of funds in certain other applicable statutory requirements, such as those included in appropriations restrictions applicable to HRSA funds; c. 45 CFR Part 75; d. National Policy Requirements and all other requirements described in the HHS Grants Policy Statement; e. Federal Award Performance Goals; and f. The Terms and Conditions cited in this Notice of Award. In the event there are conflicting or otherwise inconsistent policies applicable to the award, the above order of precedence shall prevail. Recipients indicate acceptance of the award, and terms and conditions by obtaining funds from the payment system.</p>																																																					
<p>39. ACCOUNTING CLASSIFICATION CODES</p> <table border="1" style="width:100%; border-collapse: collapse; text-align: center;"> <thead> <tr style="background-color: #e0e0e0;"> <th style="text-align: left;">FY-CAN</th> <th style="text-align: left;">CFDA</th> <th style="text-align: left;">DOCUMENT NUMBER</th> <th style="text-align: left;">AMT. FIN. ASST.</th> <th style="text-align: left;">AMT. DIR. ASST.</th> <th style="text-align: left;">SUB PROGRAM CODE</th> <th style="text-align: left;">SUB ACCOUNT CODE</th> </tr> </thead> <tbody> <tr> <td>22 - 3770891</td> <td>93.918</td> <td>22H76HA00128</td> <td>\$0.00</td> <td>\$0.00</td> <td>N/A</td> <td>22H76HA00128</td> </tr> <tr> <td>20 - 3770891</td> <td>93.918</td> <td>22H76HA00128</td> <td>\$0.00</td> <td>\$0.00</td> <td>N/A</td> <td>22H76HA00128</td> </tr> </tbody> </table>		FY-CAN	CFDA	DOCUMENT NUMBER	AMT. FIN. ASST.	AMT. DIR. ASST.	SUB PROGRAM CODE	SUB ACCOUNT CODE	22 - 3770891	93.918	22H76HA00128	\$0.00	\$0.00	N/A	22H76HA00128	20 - 3770891	93.918	22H76HA00128	\$0.00	\$0.00	N/A	22H76HA00128																															
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HRSA Electronic Handbooks (EHBs) Registration Requirements

The Project Director of the grant (listed on this NoA) and the Authorizing Official of the grantee organization are required to register (if not already registered) within HRSA's Electronic Handbooks (EHBs). Registration within HRSA EHBs is required only once for each user for each organization they represent. To complete the registration quickly and efficiently we recommend that you note the 10-digit grant number from box 4b of this NoA. After you have completed the initial registration steps (i.e., created an individual account and associated it with the correct grantee organization record), be sure to add this grant to your portfolio. This registration in HRSA EHBs is required for submission of noncompeting continuation applications. In addition, you can also use HRSA EHBs to perform other activities such as updating addresses, updating email addresses and submitting certain deliverables electronically. Visit <https://grants3.hrsa.gov/2010/WebEPSEExternal/Interface/common/accesscontrol/login.aspx> to use the system. Additional help is available online and/or from the HRSA Call Center at 877-Go4-HRSA/877-464-4772.

Terms and Conditions

Failure to comply with the remarks, terms, conditions, or reporting requirements may result in a draw down restriction being placed on your Payment Management System account or denial of future funding.

Grant Specific Term(s)

1. The grant condition stated below on NoA 6 H76HA00128-31-01 is hereby lifted. In consultation with Project Officer, submit a revised staffing plan.

All prior terms and conditions remain in effect unless specifically removed.

Contacts

NoA Email Address(es):

Name	Role	Email
Nancy Miertschin	Program Director	nancy.miertschin@harrishealth.org

Note: NoA emailed to these address(es)

All submissions in response to conditions and reporting requirements (with the exception of the FFR) must be submitted via EHBs. Submissions for Federal Financial Reports (FFR) must be completed in the Payment Management System (<https://pms.psc.gov/>).

Thursday, November 10, 2022

Consideration to Ratify a Grant Award funding Increase from the United States Department of Health Resources and Services Administration (HRSA) to the Harris County Hospital District d/b/a Harris Health System Funded by Part C of the Ryan White HIV/AIDS Treatment Extension Act of 2009 to Provide Early Intervention Primary Medical Care to HIV Positive Patients of Harris Health System

This grant award increase from the United States Department of Health Resources and Services Administration (HRSA) to the Harris County Hospital District d/b/a Harris Health System is funded by Part C of the Ryan White HIV/AIDS Treatment Extension Act of 2009 to provide early intervention primary medical care to HIV positive patients of Harris Health System.

- The grant award increase increases the current funding of \$427,645 to \$1,026,267.
- The term of this award is January 1, 2022 through December 31, 2022.

Administration recommends approval to Ratify this Grant Award funding increase from the United States Department of Health Resources and Services Administration (HRSA) to the Harris County Hospital District d/b/a Harris Health System funded by Part C of the Ryan White HIV/AIDS Treatment Extension Act to provide early intervention primary medical care to HIV positive patients at Harris Health. The amount of this grant award increase is \$598,622 for a total award of \$1,026,267 for the term of January 1, 2022 through December 31, 2022.

Thank you.