



Alameda Health System Health Care for the Homeless Co-Applicant Board

Tuesday June 11, 2019

5:30pm-7:30pm

Conference Center at Highland Care Pavilion

1411 East 31st Street Oakland, CA 94602

Brenda Chan, Project Assistant

(510) 535-7645

LOCATION:

Open Session: HCP Conference Center

MEMBERS

Lucia Angel, Interim Chair

Neha Bangar

Bee Franks-Walker

Richard Hervey Jr.

Eric Murphy

Dawn Parrott

Mark Smith

Derrick Soo

Ali Yasin

MINUTES

THE MEETING WAS CALLED TO ORDER AT: 5:33pm.

ROLL CALL WAS TAKEN AND THE FOLLOWING MEMBERS WERE PRESENT:

Lucia Angel, Neha Bangar, Bee Franks-Walker, Richard Hervey, Mark Smith (arrived at 5:41pm), Derrick Soo, Ali Yasin, Eric Murphy(arrived at 5:48pm)

ABSENT: Dawn Parrott

A quorum was established.

As this was the initial meeting of the Board, each of the Board Members and AHS staff introduced themselves.

A. ACTION: Election of Board Chair

M.D. Moye, General Counsel

ACTION: A motion was made by member Banger and seconded by member Hervey to approve a recommendation by Board member Banger that the initial CAB Chair serve in an interim capacity for an initial period of six months, after which the Board would elect a regular Chair. The motion passed.

AYES: Members Angel, Bangar, Franks-Walker, Hervey, Murphy, Smith, Soo, Yasin
NAYS: None

ACTION: A motion was made by member Bangar and seconded by member Franks-Walker to appoint the CAB nominee, Lucia Angel, as Interim Chair for a term beginning May 11, 2019.

AYES: Members Bangar, Franks-Walker, Hervey, Murphy, Smith, Soo, Yasin
NAYS: None

B. INFORMATION: BOARD ORIENTATION

M.D. Moye, General Counsel | Alexander Peña, Associate General Counsel | Heather MacDonald Fine, Interim Project Director

The Office of the General Counsel conducted a Board Orientation which included an overview of the following: CAB / CAB member's responsibilities; The Ralph M. Brown Act; the CAB Bylaws; and the Co-Applicant Agreement. As part of the Board Orientation, the Interim Project Director provided an overview of the Alameda Health System Health Care for the Homeless Center. The CAB asked several questions during the course of the Board Orientation. Among these questions were those concerning the relationship of the CAB and the AHS Board of Trustees, the public nature of the CAB, and the authority of the CAB and individual CAB members. There was also a brief discussion about HRSA requirements and Health Center compliance.

C. REPORT/DISCUSSION: PROJECT DIRECTOR REPORT

Heather MacDonald Fine, Interim Project Director

The Interim Project Director provided a verbal summary of the Project Director Report that was presented to the CAB. The summary included a brief dialogue about Health Center compliance, clinical care, data and integrated technology (EPIC), and leadership and advocacy. During the report, the Interim Project Director also provided clarification regarding the current project leadership positions/roles.

D. ACTION: Approval of Meeting Calendar

Lucia Angel, Interim Chair of the Board

ACTION: A motion was made and seconded to approve the meeting calendar. The motion passed.


AYES: Members Angel, Bangar, Franks-Walker, Hervey, Murphy, Smith, Soo, Yasin
NAYS: None

PUBLIC COMMENT: None

CO-APPLICANT BOARD MEMBER COMMENTS: None


ADJOURNMENT: The CAB meeting adjourned at 7:10 pm.

This is to certify that the foregoing is a true and correct copy of the minutes of the Co-Applicant Board June 11, 2019 meeting as approve July 9, 2019:



Brenda Chu Chan
Project Assistant

APPROVED AS TO FORM:

Review by: 

Alexander Pena
Associate General Counsel