



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

Tuesday September 10, 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, Chair

Neha Bangar

Bee Franks-Walker

Richard Hervey Jr.

Loretta Medellin

Eric Murphy

Dawn Parrott

Mark Smith

Derrick Soo

Ali Yasin

NON-VOTING MEMBERS

Heather MacDonald Fine, Interim Project Director

CO-APPLICANT BOARD MINUTES

THE MEETING WAS CALLED TO ORDER AT 5:34pm

ROLL CALL WAS TAKEN AND THE FOLLOWING MEMBERS WERE PRESENT:

Lucia Angel, Bee Franks-Walker, Mark Smith, Derrick Soo, Loretta Medellin, and Eric Murphy

ABSENT: Neha Bangar, Richard Hervey, Dawn Parrott, and Ali Yasin

A quorum was established.

A. BOARD CHAIR REPORT

Lucia Angel, Chair

The Board Chair reported that CAB member Neha Bangar will not be present at the October CAB meeting.

B. CONSENT AGENDA: ACTION

Lucia Angel, Chair

ACTION: Approve the minutes of the August 13, 2019 meeting. The motion passed.
AYES: Angel, Franks-Walker, Smith, Medellin, Soo, and Murphy
NAYS: None

C. REPORT/DISCUSSION: PROJECT DIRECTOR REPORT

Heather MacDonald Fine, Interim Project Director

During the Project Director Report, Heather provided an update on Health Center compliance, clinical care with respect to the Mobile Health Clinic, data and integrated technology, and leadership and advocacy. A discussion ensued regarding the operations of the Mobile Health Clinic, and AHS's Electronic Health Record (EHR).

D. INFORMATION/DISCUSSION: REVIEW CONTRACT SUMMARY and BUDGET

Heather MacDonald Fine, Interim Project Director

Heather provided a summary of the Sub-Recipient Contract and AHS Health Care for the Homeless Center Annual Budget. During the presentation, Heather explained that the Health Center is required to develop an annual operating and capital budget (Health Center Budget) that outlines the proposed uses of both Health Center Program award and non-federal resources and revenue. Prompted by CAB members' inquiries, Heather provided additional information with respect to the scope of services of the Health Center. Several CAB members also asked questions regarding the process by which dollar amounts are negotiated and allocated in the Health Center Budget. Lastly, there was a brief discussion regarding the operation cost of the Mobile Health Clinic.

E. ACTION: ADOPT HEALTH CARE FOR THE HOMELESS CENTER BUDGET

Lucia Angel, Chair

ACTION: Adopt the Health Care for the Homeless Center Budget FY 2020. The motion passed.

AYES: Angel, Franks-Walker, Smith, Medellin, Soo, and Murphy
NAYS: None

PUBLIC COMMENT- None

CO-APPLICANT BOARD MEMBER COMMENTS

Several CAB members expressed an interest in learning additional ways to increase Health Center effectiveness. Additionally, CAB members expressed an interest in understanding other County initiatives to respond to homelessness.

ADJOURNMENT: 6:36pm

This is to certify that the foregoing is a true and correct copy of the minutes of the Co-Applicant Board August 13, 2019 meeting as approved September 10, 2019:

Brenda Chan

Brenda Chu Chan
Project Assistant

APPROVED AS TO FORM:

Review by: *Alexander A. Peña*
Alexander Peña
Associate General Counsel