



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

**Tuesday October 8, 2019**

**5:30pm-7:30pm**

**Conference Center at Highland Care Pavilion**

**1411 East 31<sup>st</sup> 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 REGULAR MEETING AGENDA**

**THE MEETING WAS CALLED TO ORDER AT 5:36pm**

### **ROLL CALL WAS TAKEN AND THE FOLLOWING MEMBERS WERE PRESENT:**

**Lucia Angel, Bee Franks-Walker, Richard Hervey Jr., Loretta Medellin, Eric Murphy, Dawn Parrott, Derrick Soo, and Ali Yasin**

**ABSENT: Neha Bangar and Mark Smith**

**A quorum was established.**

### **A. BOARD CHAIR REPORT**

**Lucia Angel, Chair**

### **B. CONSENT AGENDA: ACTION**

**Lucia Angel, Chair**

**ACTION:** Approve the minutes of the September 10, 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 Mobile Health Clinic, data and integrated and technology, and leadership and advocacy.

**D. INFORMATION/DISCUSSION: ALAMEDA COUNTY HEALTH CARE FOR THE HOMELESS CENTER AND COUNTYWIDE HOMELESS HEALTH CARE SERVICES**

David Modersbach, Director of Grants and Special Project for the Alameda County Health Care for the Homeless

David provided a detailed presentation about the Alameda County Health Care for the Homeless ("ACHCH") program and its relation to the AHS Health Care for the Homeless Center. Among several other topics, there was information, as well as discussions, about ACHCH's efforts to ensure that Alameda residents experiencing homelessness have access to culturally informed, whole-person health care and housing services.

**E. INFORMATION/DISCUSSION: Subrecipient Agreement Part 1**

Heather MacDonald Fine, Interim Project Director

Heather provided a detailed presentation on the AHS Health Care for the Homeless Center ("Health Center") subrecipient designation and the Subrecipient Agreement between AHS and ACHCH. Heather explained that as a subrecipient entity, the Health Center has its performance measured by awardee ACHCH in relation to whether Health Center program objectives are met; is responsible for programmatic decision making; is responsible for adherence to Health Center requirements specified in the Federal award; and in accordance with the Subrecipient Agreement, uses the sub award to carry out a full range of required Health Center activities. Prompted by CAB members inquires, there was a thorough discussion about the Subrecipient Agreement, HRSA requirements, the Health Center's designation, and the governing board's responsibilities with respect thereto.

**PUBLIC COMMENT-** None

**CO-APPLICANT BOARD MEMBER COMMENTS**

Several CAB members expressed an interest in exploring additional ways to increase the Health Center's effectiveness. CAB members also expressed an interest in learning about Alameda County's new initiatives to respond to homelessness.

**ADJOURNMENT: 7:02pm**

This is to certify that the foregoing is a true and correct copy of the minutes of the Co-Applicant Board September 10, 2019 meeting as approved October 8, 2019:



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Brenda Chu Chan  
Project Assistant

APPROVED AS TO FORM:

Review by:



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Alexander Peña  
Associate General Counsel