



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

Tuesday, December 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 REGULAR MEETING AGENDA

THE MEETING WAS CALLED TO ORDER AT 5:32pm

ROLL CALL WAS TAKEN AND THE FOLLOWING MEMBERS WERE PRESENT:

Lucia Angel, Neha Bangar, Bee Franks-Walker, Loretta Medellin, Eric Murphy, Dawn Parrott, Derrick Soo, and Ali Yasin.

ABSENT: Richard Hervey Jr. and Mark Smith

A quorum was established.

A. BOARD CHAIR REPORT

Lucia Angel, Chair

B. CONSENT AGENDA: ACTION

Lucia Angel, Chair

ACTION: A motion was made and seconded to approve the minutes of the November

12, 2019 meeting. The motion passed.

AYES: Angel, Franks-Walker, Medellin, Soo, Bangar, Parrott, Yasin, and Murphy

NAYS: None

C. ACTION: ELECTION OF BOARD CHAIR AND VICE-CHAIR

Alexander Pena, Associate General Counsel

(A) ACTION: A motion was made and seconded to elect Neha Bangar as Vice-Chair of the Co-Applicant Board for a term beginning January 1, 2020 and ending December 31, 2020. The motion passed.

AYES: Angel, Franks-Walker, Medellin, Soo, Bangar, Parrott, Yasin, and Murphy

NAYS: None

(B) ACTION: A motion was made to elect Lucia Angel as Chair of the Co-Applicant Board for a term beginning January 1, 2020 and ending December 31, 2020. The motion passed.

AYES: Bangar, Franks-Walker, Medellin, Soo, Parrott, Yasin, and Murphy

NAYS: None

D. ACTION: APPROVAL OF THE HEALTH CENTER'S DENTAL CLINIC SITE AND HOURS OF OPERATION

Lucia Angel, Chair

ACTION: A motion was made and second to approve the Health Center's Dental service site and hours of operations. The motion passed.

AYES: Angel, Franks-Walker, Medellin, Soo, Bangar, Parrott, Yasin, and Murphy

NAYS: None

E. REPORT/ACTION: Ad Hoc Committee Report

Neha Bangar, Committee Chair

CAB Member Bangar reported that two highly qualified candidates were recently interviewed for the position of Program Director of the AHS Health Care for the Homeless Center. Given their qualifications, the committee recommended that an offer be extended to either of the two candidates for the position.

ACTION: A motion was made and seconded to approve the Ad Hoc Committee's recommendation. The motion passed.

AYES: Angel, Franks-Walker, Medellin, Soo, Bangar, Parrott, Yasin, and Murphy

NAYS: None

F. REPORT/DISCUSSION: Project Director Report

Heather MacDonald Fine, Interim Project Director

Heather provided an update on Health Center compliance, the Mobile Health Clinic, data and integrated and technology, and leadership and advocacy.

G. INFORMATION/DISCUSSION: Sub-Recipient Agreement Part 3 Presentation

Heather MacDonald Fine, Interim Project Director

Heather provided the final presentation with respect to the Subrecipient Agreement. During this presentation, Heather discussed the following components of the Subrecipient Agreement: AHS health center program performance goals, use of pass through funds, and Agreement exhibits.

H. INFORMATION/DISCUSSION: Charity Care Policy

Heather MacDonald Fine, Interim Project Director


Heather presented the Charity Care Policy to the CAB and discussed the purpose, policy, definitions, and procedures. Among other things, CAB Members made several inquiries regarding patient eligibility, limiting expected reimbursement, limited debt collections activities, charity care information-notice, reimbursing overcharges, authority and responsibilities, accounting for charity and record keeping, and submission to OSHPD.

PUBLIC COMMENT- None

CO-APPLICANT BOARD MEMBER COMMENTS- None

ADJOURNMENT- 7:06 pm

This is to certify that the foregoing is a true and correct copy of the minutes of the Co-Applicant Board December 10, 2019 meeting as approve January 14, 2020:



Brenda Chu Chan
Project Assistant

APPROVED AS TO FORM:

Review by:



Alexander Peña
Associate General Counsel