Alameda Health System Health Care for the Homeless Co-Applicant Board
Tuesday, January 14, 2020
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, Vice-Chair
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 5:35pm

ROLL CALL WAS TAKEN AND THE FOLLOWING MEMBERS WERE PRESENT:
Neha Bangar, Dawn Parrott, Derrick Soo, Ali Yasin, Richard Hervey Jr., and Mark Smith

ABSENT: Lucia Angel, Bee Franks-Walker, Loretta Medellin, and Eric Murphy

A quorum was established.

A. BOARD CHAIR REPORT
Neha Bangar, Vice-Chair

B. CONSENT AGENDA: ACTION
Neha Bangar, Vice-Chair
1. Approve minutes from the December 10, 2020 Co-Applicant Board Meeting.

ACTION: A motion was made and seconded to approve the minutes of the
December 10, 2020 meeting. The motion passed.

NAYS: None

2. Approve 2020 Co-Applicant Board Meeting Calendar

ACTION: A motion was made and seconded to approve 2020 Co-Applicant Board Meeting Calendar. The motion passed.

NAYS: None

C. ACTION: Approval of the CY 2020 Subrecipient Agreement
Neha Bangar, Vice-Chair

ACTION: A motion was made and seconded to approve the Subrecipient Agreement with Alameda County Health Care for the Homeless Program for Calendar year 2020. The motion passed.

NAYS: None

D. ACTION: Approval of the Alameda Health System Charity Care Policy
Neha Bangar, Vice-Chair

ACTION: A motion was made and seconded to approve the Alameda Health System Charity Care Policy. The motion passed.

NAYS: None

E. REPORT/ACTION: Ad Hoc Committee Report
Neha Bangar, Committee Chair

Neha provided an update of the Health Care for the Homeless Center director position. Neha reported that AHS will soon extend an offer to one of the two candidates that interviewed for the position.

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.
PUBLIC COMMENT- None

CO-APPLICANT BOARD MEMBER COMMENTS- CAB member Smith indicated a commitment and interest in having a deeper understanding of the board actions, documents and work.

ADJOURNMENT- 6:35pm

This is to certify that the foregoing is a true and correct copy of the minutes of the Co-Applicant Board January 14, 2020 meeting as approve February 11, 2020:

Brenda Chu Chan
Project Assistant

APPROVED AS TO FORM:

Review by:  

Associate General Counsel