



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.

AYES: Neha Bangar, Dawn Parrott, Derrick Soo, Ali Yasin, Richard Hervey Jr. and Mark Smith

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.

AYES: Neha Bangar, Dawn Parrott, Derrick Soo, Ali Yasin, Richard Hervey Jr. and Mark Smith

NAYS: None

C. ACTION: Approval of the CY 2020 Subrecipient Agreement

Neha Banger, 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.

AYES: Neha Bangar, Dawn Parrott, Derrick Soo, Ali Yasin, Richard Hervey Jr. and Mark Smith

NAYS: None

D. ACTION: Approval of the Alameda Health System Charity Care Policy

Neha Banger, Vice-Chair

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

AYES: Neha Bangar, Dawn Parrott, Derrick Soo, Ali Yasin, Richard Hervey Jr. and Mark Smith

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

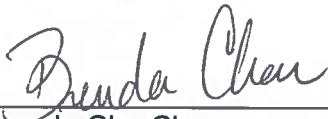
Heather provided an update on Health Center compliance, the Mobile Health Clinic, data and integrated and technology, and leadership and advocacy.

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:



Alexander Peña Ahmad Azizi
Associate General Counsel