



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

**Tuesday, February 11, 2020**

**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, 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 5:39pm**

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

**Lucia Angel, Neha Bangar, Bee Franks-Walker, Richard Hervey Jr., Loretta Medellin, Eric Murphy, Mark Smith, Derrick Soo, and Ali Yasin.**

**ABSENT: Dawn Parrott**

**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 January 14, 2020 meeting. The motion passed.

**AYES:** Lucia Angel, Neha Bangar, Bee Franks-Walker, Richard Hervey Jr., Loretta Medellin, Eric Murphy, Mark Smith, Derrick Soo, and Ali Yasin.

**NAYS:** None

**C. ACTION: Nominate and Elect CAB Member to Attend the National Health Care for the Homeless Annual Conference**

Lucia Angel, Chair

**ACTION:** A motion was made and seconded to nominate and elect a CAB member to attend the National Health Care for the Homeless Annual Conference (“Conference”). The motion passed.

Derrick Soo was elected by the CAB to attend the Conference.

**AYES:** Lucia Angel, Neha Bangar, Bee Franks-Walker, Richard Hervey Jr., Loretta Medellin, Eric Murphy, Mark Smith, Derrick Soo, and Ali Yasin.

**NAYS:** None

**D. REPORT: Ad Hoc Committee Report**

Neha Bangar, Committee Chair

The Ad Hoc Committee reported that Dr. Damon Francis accepted the position of AHS Health Care for the Homeless Center Medical Director. It was further reported that Dr. Damon Francis will assume this new role effective February 23, 2020.

**E. REPORT/DISCUSSION: Project Director Report**

Heather MacDonald Fine, Interim Project Director

Heather provided an update on health center compliance, clinical care, data and integrated technology, and leadership and advocacy— including an update on Alameda Health System Foundation Gala efforts. CAB members provided ideas to include in the efforts associated with the mobile health clinic for the AHS Foundation Gala.

**F. REPORT/DISCUSSION: 2020 Performance Goals**

Heather MacDonald Fine, Interim Project Director

Heather provided a summary of the 2020 performance goals included in the 2020 Subrecipient Agreement related to: Homeless Screening and Data Systems, ACHCH Homeless Health Center System of Care, Patient Experience/Patient Satisfaction, Patient Charges and Fees, 340B discount Pharmacy Participation, Patient Grievance/Adverse Events, and AHS Homeless Health Center Projector Director. CAB members voiced their preference on how progress reports should be presented during CAB meetings to the Board.

**CO-APPLICANT BOARD MEMBER COMMENTS**

CAB member reviewed how to add items to the agenda.

**ADJOURNMENT- 6:46pm**

This is to certify that the foregoing is a true and correct copy of the minutes of the Co-Applicant Board February 11, 2020 meeting as approve March 10, 2020:

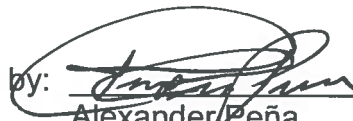


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Brenda Chu Chan  
Project Assistant

APPROVED AS TO FORM:

Review by:



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Alexander Peña  
Associate General Counsel