



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

Tuesday, April 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: Telephonic/Electronic Meeting

ZOOM Meeting Link:¹

<https://alamedahealthsystem.zoom.us/j/256057634>

Meeting ID: 256 057 634

One tap mobile

+14086380968, 256057634# US (San Jose)

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Dial by your location

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Meeting ID: 256 057 634

Find your local number: <https://alamedahealthsystem.zoom.us/j/256057634>

MEMBERS

Lucia Angel, Chair

Neha Bangar, Vice-Chair

Bee Franks-Walker

Richard Hervey Jr.

Loretta Medellin

Eric Murphy

Mark Smith

Derrick Soo

Ali Yasin

NON-VOTING MEMBERS

Damon Francis, Medical Director

¹ Access the meeting by clicking the following link: <https://alamedahealthsystem.zoom.us/j/256057634>. You will be directed to download the meeting app (free) if you have not used ZOOM previously. ZOOM meetings may be accessed on computers and portable devices.

CO-APPLICANT BOARD REGULAR MEETING AGENDA

SPECIAL NOTE: Alameda Health System will conduct this meeting in accordance with health and safety guidelines related to COVID-19 by Federal, State, and local authorities, including but not limited to, requiring meeting participants and observers to adhere to “social distance” standards and limits on public gatherings. In addition, the meeting will be conducted in accordance with Governor Newsom’s Executive Order N-29-20 which suspends specific requirements of the Brown Act while directing agencies to use sound discretion and to make reasonable efforts to adhere to the Brown Act as closely as possible.

- Members of the public may participate in the meeting via telephone or logging into the Zoom meeting, per the instructions above.
- There will be no public meeting place associated with this meeting.

Public Comment Instructions

If you wish to address the CAB send an email to brechu@alamedahealthsystem.org PRIOR TO THE START OF THE MEETING. Your comment will be heard at the appropriate time. During the meeting, public comment requests may be submitted to the ZOOM meeting host but requests must be submitted prior to the beginning of the public speaker time for that item. Each speaker will be allotted between one and three minutes to speak, depending on the number of speakers present.

CO-APPLICATE BOARD MINUTES

THE MEETING WAS CALLED TO ORDER AT 5:40pm

ROLL CALL WAS TAKEN AND THE FOLLOWING MEMBERS WERE PRESENT:

Neha Bangar, Bee Franks-Walker, Eric Murphy, Mark Smith, Derrick Soo, and Loretta Medellin

ABSENT: Lucia Angel, Richard Hervey Jr and Ali Yasin

A quorum was established.

A. BOARD CHAIR REPORT

Neha Bangar, Vice-Chair

B. CONSENT AGENDA: ACTION

Neha Bangar, Vice-Chair

ACTION: A motion was made and seconded to approve the Board Minutes of the March 10, 2020 meeting. The motion passed.

AYES: Neha Bangar, Bee Franks-Walker, Eric Murphy, Mark Smith, Derrick Soo, and Loretta Medellin

NAYS: None

C. REPORT/DISCUSSION: CLINICAL-OPERATIONAL RESPONSE TO COVID-19

Damon Francis, Medical Director

Dr. Francis presented information on the clinical and operational response at AHS to COVID-19. Among other things, the presentation included an overview of AHS's response to COVID-19, including employee resources, delivery of information to employees, recommended steps to help reduce the spread of COVID-19, changes to access and visitation at AHS, information related to supplies and personal protective equipment (PPE), and triage and surge preparation. CAB Members asked several questions to clarify the information presented.

D. MEDICAL DIRECTOR REPORT

Damon Francis, Medical Director

Dr. Francis provided a summary of AHS efforts, in partnership with Alameda County, to respond to COVID-19 for people experiencing homelessness. Dr. Francis described the risks for homeless shelters, congregate settings, encampments and large gatherings; and summarized the coordinated response goals to meet evolving needs. He also described major areas of activity and support provided by AHS and Alameda County. CAB Members asked several questions to clarify the information presented.

E. REPORT/DISCUSSION: Project Report

Heather MacDonald Fine, Practice Manager

Heather provided a verbal summary of the Project Report, which included an update on health center compliance, Mobile Health Clinic, quality, and leadership and advocacy.

PUBLIC COMMENT: None

CO-APPLICANT BOARD MEMBER COMMENTS: None

ADJOURNMENT: 6:43pm

This is to certify that the foregoing is a true and correct copy of the minutes of the Co-Applicant Board April 14, 2020 meeting as approve May 12, 2020:

Brenda Chan

Brenda Chan
Project Assistant

APPROVED AS TO FORM:

Review by: *Alexander A. Peña*
Alexander Peña
Associate General Counsel