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)
+16699006833, 256057634# US (San Jose)

Dial by your location
+1 408 638 0968 US (San Jose)
+1 669 900 6833 US (San Jose)
+1 646 876 9923 US (New York)
    +1 253 215 8782 US
    +1 301 715 8592 US
Meeting ID: 256 057 634

Find your local number: https://alamedahealthsystem.zoom.us/u/ac60jz0ZX5

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@alamedaregional.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 Peña  
Alexander Peña  
Associate General Counsel