



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

**June 9, 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/92921800868?pwd=b1pBdWZZYzkrWE5nR3I4bn10aTB3Zz09>

Meeting ID: 929 2180 0868

Password: 531531

One tap mobile

+14086380968, 92921800868# US (San Jose)

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Dial by your location

+1 408 638 0968 US (San Jose)

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+1 312 626 6799 US (Chicago)

+1 646 518 9805 US (New York)

Meeting ID: 929 2180 0868

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/92921800868?pwd=b1pBdWZZYzkrWE5nR3I4bn10aTB3Zz09>. 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.

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-APPLICANT BOARD MINUTES

THE MEETING WAS CALLED TO ORDER AT 5:36pm

ROLL CALL WAS TAKEN AND THE FOLLOWING MEMBERS WERE PRESENT:

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

ABSENT: Richard Hervey Jr.

A quorum was established.

A. BOARD CHAIR REPORT

Lucia Angel, Chair

Chair acknowledged the Black Lives Matter Movement and the importance of Black Lives Matter in the work done at the Health Care for the Homeless Center. The Chair also highlighted the importance of self-care during stressful times.

CONSENT AGENDA: ACTION

Lucia Angel, Chair

ACTION: A motion was made and seconded to approve the Board Minutes of the May 12, 2020, meeting. The motion passed.

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

NAYS: None

B. REPORT/DISCUSSION: Medical Director Report

Damon Francis, Medical Director

During the Medical Director Report, Dr. Francis provided an overview of the following: (a) homelessness in Alameda County, (b) the impact of COVID-19 on people experiencing homelessness; and (c) the changes in AHS operations in response to the impact of COVID-19 to this vulnerable population.

C. REPORT/DISCUSSION: Program 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, quality, leadership and advocacy.

D. ACTION/DISCUSSION: CAB Correspondence to the ACHCH Commission

Lucia Angel, Chair

ACTION: A motion was made and seconded to authorize the CAB correspondence to the ACHCH Commission. The motion passed.

DISCUSSION: The Chair presented and provided a summary of the CAB correspondence to the ACHCH Commission. The CAB subsequently reviewed and approved the correspondence as presented.

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

NAYS: None

PUBLIC COMMENT: None

CO-APPLICANT BOARD MEMBER COMMENTS: None

ADJOURNMENT: 6:31pm

This is to certify that the foregoing is a true and correct copy of the minutes of the Co-Applicant Board June 9, 2020 meeting as approve July 14, 2020:

Brenda Chan

Brenda Chan
Project Assistant

APPROVED AS TO FORM:

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