



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

Tuesday, July 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/92921800868?pwd=b1pBdWZZYzkrWE5nR3I4bnI0aTB3Zz09>

Meeting ID: 929 2180 0868

Password: 531531

One tap mobile

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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=b1pBdWZZYzkrWE5nR3I4bnI0aTB3Zz09>. 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-APPLICANT BOARD MINUTES

THE MEETING WAS CALLED TO ORDER AT 5:37pm

ROLL CALL WAS TAKEN AND THE FOLLOWING MEMBERS WERE PRESENT:

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

ABSENT: Eric Murphy

A quorum was established.

OPEN SESSION / ROLL CALL

OPEN SESSION

A. BOARD CHAIR REPORT

Lucia Angel, Chair

B. CONSENT AGENDA: ACTION

Lucia Angel, Chair

ACTION: A motion was made and seconded to approve the Board Minutes of the June 09, 2020, meeting. The motion passed.

AYES: Lucia Angel, Neha Bangar, Bee Franks-Walker, Richard Hervey Jr., Mark Smith,

Derrick Soo, Ali Yasin, and Loretta Medellin

NAYS: None

C. REPORT/DISCUSSION: Medical Director Report

Damon Francis, Medical Director

Patricia Foo, Primary Care Physician

During the Medical Director Report, Dr. Francis provided an overview of the following: (a) COVID-19 homeless response recent developments, and (b) the Alameda County budget process. Guest presenters, Dr. Patricia Foo and Eric Mahone, PharmD, provided information about current health equity projects underway within AHS-Ambulatory.

D. REPORT/DISCUSSION: 2020 Performance Goals Action Plan Reports

Heather MacDonald Fine, Practice Manager

Heather provided a report on the progress made on the 2020 Performance Goal Action Plan. During the report, Heather reminded CAB members that the 2020 Performance Goals are specific goals established by ACHCH to guide the efforts of AHS in carrying out their portion of the ACHCH HRSA-Approved Scope of Project in clinic-based primary and specialty care services. The action plan is on track to meet the 2020 Performance Goals.

E. REPORT/DISCUSSION: Budget Period Progress Report (BPR)

Heather MacDonald Fine, Practice Manager

Heather explained that the BPR is required and completed by award recipients that do not have a period of performance end date in FY 2021. Accordingly—and as required by HRSA—CAB members were informed that the BPR enclosed in the July 2020 Board meeting packet will be submitted to the ACHCHC in the upcoming days.

F. ACTION/DISCUSSION: Supplemental Funding Expenditures

Heather MacDonald Fine, Practice Manager

ACTION: A motion was made and seconded to approve supplement funding expenditures as presented. The motion passed.

DISCUSSION: Heather provided an explanation of the coronavirus aide, relief, and economic security (CARES) Act. Per Heather, the supplemental funding is intended to support the detection, prevention, diagnosis, and/or treatment of COVID 19, including maintaining or increasing health-center capacity and staffing levels during the public health emergency. Heather also provided an explanation of the proposed expenditure plan. The CAB approved the supplemental funding expenditures as outlined in the Board documents.

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

NAYS: None

G. 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.

PUBLIC COMMENT: None

CO-APPLICANT BOARD MEMBER COMMENTS: None

ADJOURNMENT: 7:49pm

This is to certify that the foregoing is a true and correct copy of the minutes of the Co-Applicant Board July 14, 2020 meeting as approve August 11, 2020:

Brenda Chan

Brenda Chan
Project Assistant

APPROVED AS TO FORM:

Review by: *Alexander A. Peña*

Alexander Peña
Associate General Counsel