



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

Tuesday, August 11, 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=b1pBdWZZYzkrWE5nR3I4bnl0aTB3Zz09>

Meeting ID: 929 2180 0868

Password: 531531

One tap mobile

+14086380968, 92921800868# US (San Jose)
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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=b1pBdWZZYzkrWE5nR3I4bnl0aTB3Zz09>. 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 5:35pm

ROLL CALL WAS TAKEN AND THE FOLLOWING MEMBERS WERE PRESENT:

Lucia Angel, Bee Franks-Walker, Mark Smith, Derrick Soo, Ali Yasin, and Loretta Medellin.

ABSENT: Neha Bangar, Richard Hervey Jr., and Eric Murphy

A quorum was established.

OPEN SESSION

A. BOARD CHAIR REPORT

Lucia Angel, Chair

No chair report.

B. CONSENT AGENDA: ACTION

Lucia Angel, Chair

ACTION: A motion was made and seconded to approve the Board Minutes of the July 14, 2020 meeting. The motion passed.

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

NAYS: None

C. REPORT/DISCUSSION: Medical Director Report

Damon Francis, Medical Director

During the Medical Director Report, Dr. Francis provided an update on the COVID-19 Homeless Response and the Alameda County budget process. Dr. Francis also shared the story of a patient (previously experiencing homelessness) that the program successfully assisted to secure temporary housing. During the report, CAB members asked several questions regarding the impact of COVID-19 on people experiencing homelessness.

D. REPORT/DISCUSSION: Roles and Responsibilities of Board Members

Alexander Peña, Associate General Counsel

Alexander provided a high-level summary of the roles and responsibilities of CAB Members. Alexander also acknowledged and applauded CAB Members' ongoing efforts to effectively provide oversight over the Health Center. As an ending point, Alexander reminded CAB members that CAB approval is required before a member, acting in his/her capacity as a Member of the CAB, speaks about any matter directly or indirectly affecting the Health Center and/or AHS.

E. REPORT/DISCUSSION: Program Report

Damon Francis, Medical Director

Dr. Francis provided a verbal summary of the Project Report, which included an update on health center compliance, Mobile Health, quality, leadership and advocacy. CAB members asked several questions regarding the implementation of Mobile Health surveys.

PUBLIC COMMENT: None

CO-APPLICANT BOARD MEMBER COMMENTS:

CAB Member Smith asked clarifying questions about how to add items to the agenda. Staff reviewed and reminded CAB members about the process.

ADJOURNMENT: 7:12pm

This is to certify that the foregoing is a true and correct copy of the minutes of the Co-Applicant Board August 11, 2020 meeting as approve September 8, 2020:

Brenda Chan

Brenda Chan
Project Assistant

APPROVED AS TO FORM:

Review by: *Alexander A. Peña*

Alexander Peña
Associate General Counsel