



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

Tuesday, September 08, 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

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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=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 5:32pm

ROLL CALL WAS TAKEN AND THE FOLLOWING MEMBERS WERE PRESENT:

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

ABSENT: Loretta Medellin

A quorum was established.

OPEN SESSION

A. BOARD CHAIR REPORT

Lucia Angel, Chair

The Chair reminded CAB members to submit proposed agenda items/topics for discussion via email to her (*i.e.*, Chair) and Heather.

B. CONSENT AGENDA: ACTION

Lucia Angel, Chair

ACTION: A motion was made, and seconded, to approve the Board Minutes of the August 11, 2020, meeting. The motion passed.

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

NAYS: None

C. REPORT/DISCUSSION: Medical Director Report

Damon Francis, Medical Director

During the Medical Director Report, Dr. Francis provided an update of the following: (a) COVID-19 homeless response, and (b) the finalization of the county budget. Among other things, the CAB inquired and discussed opportunities to participate in budgeting and policy-making decisions that impact people experiencing homelessness in Alameda County.

D. REPORT/DISCUSSION: Medical Director Onboarding Assessment

Damon Francis, Medical Director

Dr. Francis presented the Medical Director Onboarding Assessment, which included an overview and discussion of the following items: (a) homelessness and housing insecurity in Alameda County, (b) primary care for people experiencing homelessness, (c) the current state of the Homeless Health Center, (d) SWOT analysis, and (e) recommendations to improve the health center. CAB members made several inquiries on the various different items outlined during the presentation. The presentation concluded with a request, by member Bangar, to provide an action plan to follow up on the recommendations made by Dr. Francis.

E. 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:

CAB member Smith suggested having a discussion to identify opportunities to build CAB relationship with the AHS Board of Trustees. Member Murphy suggested having a presentation by the Alameda County Health Care for the Homeless Program Trust Clinic at a future CAB meeting.

ADJOURNMENT: 7:41pm

This is to certify that the foregoing is a true and correct copy of the minutes of the Co-Applicant Board September 08, 2020 meeting as approve October 13, 2020:

Brenda Chan

Brenda Chan
Project Assistant

APPROVED AS TO FORM:

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