



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

Tuesday, October 13, 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/99561341091?pwd=ZVlOdmhGdzEzdldBR25xYWw4TlUuUT09>

Meeting ID: 995 6134 1091

Password: 531531

One tap mobile

+14086380968, 99561341091# US (San Jose)

+13462487799, 99561341091# US (Houston)

Dial by your location

+1 408 638 0968 US (San Jose)

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+1 312 626 6799 US (Chicago)

Meeting ID: 995 6134 1091

Password: 531531

Find your local number: <https://alamedahealthsystem.zoom.us/j/99561341091?pwd=ZVlOdmhGdzEzdldBR25xYWw4TlUuUT09>

MEMBERS

Lucia Angel, Chair

Neha Bangar, Vice-Chair

Bee Franks-Walker

Richard Hervey Jr.

Loretta Medellin

Eric Murphy

Mark Smith

¹ Access the meeting by clicking the following link: <https://alamedahealthsystem.zoom.us/j/92921800868?pwd=b1pBdWZZYzkrWE5nR3l4bnlOaTB3Zz09>. 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.

Derrick Soo
Ali Yasin

NON-VOTING MEMBERS
Damon Francis, Medical Director

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 5:40pm

ROLL CALL WAS TAKEN AND THE FOLLOWING MEMBERS WERE PRESENT:

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

ABSENT: Derrick Soo

A quorum was established.

OPEN SESSION

A. BOARD CHAIR REPORT Lucia Angel, Chair

The Chair reminded CAB members that the nomination for the Chair and Vice Chair positions for 2021 takes place at the November CAB meeting.

B. CONSENT AGENDA: ACTION

Lucia Angel, Chair

ACTION: A motion was made, and seconded, to approve the Board Minutes of the September 08, 2020, meeting. The motion passed.

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

NAYS: None

C. REPORT/DISCUSSION: Medical Director Report

Damon Francis MD, Medical Director

During the Medical Director Report, Dr. Francis provided an update of the COVID-19 Homeless Response. Among several things, the CAB discussed the potential for community-based partnerships to provide additional support to health care center patients.

Palav Babaria, CAO Ambulatory, provided an overview and update of recent labor strike activities. Related to the recent strikes activities, the CAB inquired and discussed the following: Impact in health center operations, response to labor strike activities, and other strike-related issues across Alameda Health System.

D. REPORT/DISCUSSION: Behavioral Health Integration

Palav Babaria MD, CAO Ambulatory and Karen Wise PsyD, Director Behavioral Health Integration Services

Dr. Babaria and Karen Wise presented the proposed plans for Behavioral Health Integration, which included an overview and discussion of the following items: (a) behavioral health services current state, (b) key takeaways from the assessment, (c) re-design options, (d) re-design recommendations, and (e) next steps. CAB members discussed how the proposed plans impact people experiencing homelessness, including the benefits and risks of the proposed changes.

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

Heather MacDonald Fine, Practice Manager

Heather provided the 2020 Performance Goals Action plan quarterly reports.

F. 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.

G. REPORT/DISCUSSION: Subrecipient Agreement 2021 Preparation

Heather MacDonald Fine, Practice Manager

Heather provided a high level review of the 2020 subrecipient agreement in preparation

for the 2021 subrecipient agreement. CAB members discussed guiding principles for the agreement and the negotiation process.

PUBLIC COMMENT: None

CO-APPLICANT BOARD MEMBER COMMENTS: CAB member Medellin reminded CAB members that the AHS email includes staff wide announcements. CAB member Smith requested that a discussion about how the CAB relates with the AHS Board of Trustees be added to a future agenda.

ADJOURNMENT: 7:59pm

This is to certify that the foregoing is a true and correct copy of the minutes of the Co-Applicant Board October 13, 2020 meeting as approve November 10, 2020:

Brenda Chan

Brenda Chan
Project Assistant

APPROVED AS TO FORM:

Review by: *Alexander A. Peña*

Alexander Peña
Associate General Counsel