



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

Tuesday, November 10, 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=ZVlOdmlhGdzEzdldBR25xYWw4TlUUT09>

Meeting ID: 995 6134 1091

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/j/99561341091?pwd=ZVlOdmlhGdzEzdldBR25xYWw4TlUUT09>

MEMBERS

Lucia Angel, Chair

Neha Bangar, Vice-Chair

Bee Franks-Walker

Richard Hervey Jr.

Loretta Medellin

Eric Murphy

Mark Smith

Ali Yasin

NON-VOTING MEMBERS

Damon Francis, Medical Director

¹ Access the meeting by clicking the following link: <https://alamedahealthsystem.zoom.us/j/99561341091?pwd=ZVlOdmlhGdzEzdldBR25xYWw4TlUUT09> 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 5:30pm

ROLL CALL WAS TAKEN AND THE FOLLOWING MEMBERS WERE PRESENT:

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

ABSENT: Richard Hervey Jr. and Loretta Medellin

A quorum was established.

OPEN SESSION

A. BOARD CHAIR REPORT

Lucia Angel, Chair

Lucia informed members of Derrick Soo’s decision to resign from the CAB effective November 10, 2020.

B. CONSENT AGENDA: ACTION

Lucia Angel, Chair

ACTION: A motion was made and seconded to approve the Board Minutes of the October 13, 2020, meeting. The motion passed.

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

NAYS: None

C. ACTION: Nominations for Chair and Vice Chair 2021

Alexander Peña, Associate General Counsel

Alexander reminded CAB members that the CAB Bylaws require that nominations for officers be made during the November meeting. The officers will be elected, as the first order of business at the December Meeting, for a term of one year, beginning January 01, 2021 and expiring on December 31, 2021.

Action: A motion was made by member Franks Walker and seconded by member Smith to discuss nominations for Chair and Vice Chair.

During the discussion, member Banger was nominated for Vice Chair and Chair, Loretta Medellin was nominated for Chair, and Eric Murphy was nominated for Vice Chair. Nominated members who were present made brief statements regarding their interest in the positions.

D. 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 and the impending changes to the governing board of Alameda Health System. During the report, CAB members asked several questions regarding the impact of COVID-19 on people experiencing homelessness and the transition of the new Board of Trustees.

E. REPORT/DISCUSSION: Subrecipient Agreement 2021 Preparation

Heather MacDonald Fine, Practice Manager

Heather provided an update on the Subrecipient Agreement process and reminded CAB members of the guiding principles that they discussed, during the October meeting, for the 2021 Subrecipient Agreement. Members asked several questions, including the next steps in the process.

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. CAB members discussed report formats and timelines that would support their oversight and programmatic decision making.

PUBLIC COMMENT: None

CO-APPLICANT BOARD MEMBER COMMENTS:

CAB member Neha requested a link to a recorded webinar on Homelessness and Racial Equity that had been sent out to board members.

ADJOURNMENT: 7:06pm

This is to certify that the foregoing is a true and correct copy of the minutes of the Co-Applicant Board November 10, 2020 meeting as approve December 08, 2020:

Brenda Chan

Brenda Chan
Project Assistant

APPROVED AS TO FORM:

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