



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

Tuesday, January 12, 2021

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)

+13462487799, 92921800868# US (Houston)

Dial by your location

+1 408 638 0968 US (San Jose)

+1 346 248 7799 US (San Jose)

+1 312 626 6799 US (Chicago)

+1 646 518 9805 US (New York)

Meeting ID: 929 2180 0868

Find your local number: <https://alamedahealthsystem.zoom.us/u/adukdnEjvh>

MEMBERS

Loretta Medellin, Chair

Neha Bangar, Vice-Chair

Lucia Angel

Bee Franks-Walker

Richard Hervey Jr.

Eric Murphy

Mark Smith

Khalil Tokhey

Ali Yasin

NON-VOTING MEMBERS

Damon Francis, Medical Director

¹ Access the meeting by clicking the following link:

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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 5:34pm

ROLL CALL WAS TAKEN AND THE FOLLOWING MEMBERS WERE PRESENT:

Loretta Medellin, Neha Bangar, Lucia Angel, Richard Hervey Jr., Eric Murphy, Mark Smith, and Khalil Tokhey

ABSENT: Bee Franks-Walker, and Ali Yasin

A quorum was established.

OPEN SESSION

A. BOARD CHAIR REPORT

Loretta Medellin, Chair

Loretta welcomed new board member Khalil Tokhey.

B. CONSENT AGENDA: Action

Loretta Medellin, Chair

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

AYES: Loretta Medellin, Neha Bangar, Lucia Angel, Richard Hervey Jr., Eric Murphy, Mark Smith, and Khalil Tokhey

NAYS: None

2. **ACTION:** A motion was made and seconded to approve the 2021 meeting calendar. The motion passed.

AYES: Loretta Medellin, Neha Bangar, Lucia Angel, Richard Hervey Jr., Eric Murphy, Mark Smith, and Khalil Tokhey

NAYS: None

C. REPORT/DISCUSSION: Medical Director Report

Damon Francis, Medical Director

Dr. Francis provided an update on the COVID-19 homeless response and the composition of the new AHS Board of Trustees.

D. REPORT/DISCUSSION: Ambulatory Services 2021

Kathryn Horner, Vice President, Ambulatory Care Services

Kathryn, Damon, and Heather presented an overview of the Ambulatory Services Division. The presentation included the annual objectives and an analysis of patient utilization, as compared to utilization by patients experiencing homelessness. CAB members discussed services and access for patients experiencing homelessness—with a particular emphasis on the challenges and barriers faced by patients experiencing homelessness.

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.

F. REPORT/DISCUSSION: 2020 Performance Goals Action Plan Quarterly Reports

Heather MacDonald Fine, Practice Manager

Heather provided a report on the 2020 Performance Goals Action Plan.

PUBLIC COMMENT: None

CO-APPLICANT BOARD MEMBER COMMENTS: At Member Smith's suggestion, a minute of silence was held to acknowledge the violence that occurred at the Capitol. Member Tokhey announced that HEDCO can provide food to clients.

ADJOURNMENT: 7:02pm

This is to certify that the foregoing is a true and correct copy of the minutes of the Co-Applicant Board January 12, 2021 meeting as approve February 09, 2021:

Brenda Chan

Brenda Chan
Project Assistant

APPROVED AS TO FORM:

Review by: *Alexander A. Peña*

Alexander Peña
Associate General Counsel