



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

Tuesday, March 9, 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: <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.

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:

Loretta Medellin, Lucia Angel, Neha Bangar, Bee Franks-Walker, Mark Smith, and Khalil Tokhey

ABSENT: Richard Hervey Jr., Eric Murphy, and Ali Yasin

A quorum was established.

OPEN SESSION

A. BOARD CHAIR REPORT

Loretta Medellin, Chair

Loretta excited for the vaccine project.

B. CONSENT AGENDA: ACTION

Loretta Medellin, Chair

ACTION: A motion was made and seconded to approve the Board Minutes of the February 9, 2021, meeting. The motion passed.

AYES: Loretta Medellin, Lucia Angel, Neha Bangar, Bee Franks-Walker, Mark Smith, and Khalil Tokhey

NAYS: None

C. REPORT/DISCUSSION: Medical Director Report

Damon Francis MD, Medical Director

Dr. Francis provided an update on the COVID-19 Homeless Response and AHS leadership and governance. CAB members asked questions about COVID-19 vaccines and patient accessibility to permanent housing.

D. REPORT/DISCUSSION: BOT AD HOC GOVERNANCE COMMITTEE MEETING

Mark Smith, CAB Member

CAB member Mark Smith and staff Heather M Fine provided a description of the meeting held by the Board of Trustees (“BOT”) Ad Hoc Governance Committee. They provided information to members on how to access the presentation and audio from the meeting. CAB member Smith provided his insights and thoughts about the meeting and governance structures. Other CAB members also provided thoughts and reflections about the presentation made by CAB member Smith and staff member Fine. CAB members directed staff to add an action item to the April board meeting to discuss and present governance principles to the BOT and interim CEO.

E. REPORT/DISCUSSION: 2020 UDS REPORT

David Modersbach, ACHCH

David presented an overview of Alameda County Health Care for the Homeless 2021 HRSA Uniform Data System Report. In addition, David provided data and services information pertinent to the Alameda County Health Care for the Homeless. CAB members asked questions about the programmatic changes in recent time for unsheltered people experiencing homelessness (street health) and vaccinations for people experience homelessness.

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.

PUBLIC COMMENT: None

CO-APPLICANT BOARD MEMBER COMMENTS:

- CAB member Mark shared his excitement to continue to attend the BOT Ad Hoc Governance Committee meetings.

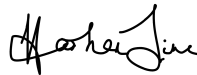
ADJOURNMENT: 7:31pm

This is to certify that the foregoing is a true and correct copy of the minutes of the Co-Applicant Board approve March 09, 2021 meeting as approve April 13, 2021:

Brenda Chan

Brenda Chan
Project Assistant

APPROVED AS TO FORM:

Review by: 

Heather MacDonald Fine
Practice Manager