



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

Tuesday, June 08, 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)

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+1 646 518 9805 US (New York)

Meeting ID: 929 2180 0868

Find your local number: <https://alamedahealthsystem.zoom.us/j/99561341091?pwd=ZVlOdmlhGdzEzdldBR25xYWw4TlUUT09>

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 5:44pm

ROLL CALL WAS TAKEN AND THE FOLLOWING MEMBERS WERE PRESENT:

Loretta Medellin, Lucia Angel, Bee Franks-Walker, Mark Smith, Khalil Tokhey, and Ali Yasin

ABSENT: Neha Bangar, Richard Hervey Jr, and Eric Murphy

A quorum was established.

OPEN SESSION

A. BOARD CHAIR REPORT

Loretta Medellin, Chair

Chair Medellin provided an update regarding the distribution of the memo related to the BOT Ad Hoc Governance Committee.

B. CONSENT AGENDA: ACTION

Loretta Medellin, Chair

ACTION: A motion was made and seconded to approve the Board Minutes of the May 11, 2021, meeting. The motion passed.

AYES: Loretta Medellin, Lucia Angel, Bee Franks-Walker, Khalil Tokhey, and Ali Yasin

NAYS: None

C. REPORT/DISCUSSION: Medical Director Report

Damon Francis MD, Medical Director

Dr. Francis provided an update on the COVID-19 homeless response.

D. REPORT/DISCUSSION: Bridge Clinic

Andrew Herring MD, Medical Director

Dr. Herring presented an overview of Bridge Clinic. The presentation included the background, mission, goals, and achievements. CAB members asked questions about the relationship between the Homeless Health Center and the Bridge Clinic and discussed how the programs may better leverage the resources accessed by them.

E. ACTION/DISCUSSION: Strategic Planning

Damon Francis MD, Medical Director

ACTION: A motion was made and seconded to establish the date and time of the Strategic Planning Retreat.

DISCUSSION: Dr. Francis provided an overview of the purpose, benefit, mission, and process of the Strategic Planning. CAB members asked questions about the mission, budget, and deadline. CAB members made suggestions for the Strategic Planning Retreat. CAB provided input regarding the mission of the Homeless Health Center.

ACTION: A motion was made and seconded to establish September 20, 2021, 9am-3pm for the Strategic Planning Retreat.

AYES: Loretta Medellin, Lucia Angel, Bee Franks-Walker, Mark Smith, and Ali Yasin

NAYS: None

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 asked questions about the Mobile Calendar available online and the Dental Pilot.

PUBLIC COMMENT: None

CO-APPLICANT BOARD MEMBER COMMENTS: Loretta and Mark expressed enthusiasm for the Strategic Planning Retreat.


ADJOURNMENT: 7:33pm

This is to certify that the foregoing is a true and correct copy of the minutes of the Co-Applicant Board approve June 8, 2021 meeting as approve July 13, 2021:

Brenda Chan

Brenda Chan
Project Assistant

APPROVED AS TO FORM:

Review by: 

Kayla Bowen
Associate General Counsel