



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

**Tuesday, July 13, 2021**

**5:30pm-7:30pm**

### **Conference Center at Highland Care Pavilion**

1411 East 31<sup>st</sup> Street Oakland, CA 94602

Brenda Chan, Project Assistant

(510) 535-7645

### **LOCATION:**

Open Session: Telephonic/Electronic Meeting

ZOOM Meeting Link:<sup>1</sup>

<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

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<sup>1</sup> 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](mailto: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, Bee Franks-Walker, Richard Hervey Jr., and Mark Smith

**ABSENT:** Neha Bangar, Eric Murphy, Khalil Tokhey, and Ali Yasin

A quorum was established.

**OPEN SESSION**

**A. BOARD CHAIR REPORT**

Loretta Medellin, Chair

**B. CONSENT AGENDA: ACTION**

Loretta Medellin, Chair

**ACTION:** A motion was made and seconded to approve the Board Minutes of the June 08, 2021, meeting. The motion passed.

**AYES:** Loretta Medellin, Lucia Angel, Bee Franks-Walker, Richard Hervey Jr., and Mark Smith

**NAYS:** None

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**C. REPORT/DISCUSSION: Medical Director Report**

Damon Francis MD, Medical Director

Dr. Francis provided an update on COVID-19 for people experiencing homelessness and the governance transition of Alameda Health System. CAB members asked questions related to COVID-19 for people experiencing homelessness and the Health Management Associates recommendations for the governance structure for Alameda Health System.

**D. REPORT/DISCUSSION: Complex Care Management/Care Transitions**

Lilly MacRae RN, PHN, Manager, Outpatient Care Coordination

Lilly, Diondre Henderson, and Isha Jethi provided a presentation on the Complex Care Management and the Care Transitions program. The presentation included the background, funding, missions, goals, results, future program, and the future for the Complex Care Management and Care Transitions program. CAB members asked questions about how the programs matches patients to housing resources, how the program is funded and how the Homeless Health Center can support the program during the strategic planning process.

**E. ACTION/DISCUSSION: Strategic Planning**

Damon Francis MD, Medical Director and Wanda Johnson DNP, MSN, PHN, FNP-BC

**DISCUSSION:** Damon reviewed the Strategic Planning timeline. Damon outlined the limits and expectations of the retreat planning task force.

Wanda provided the Alameda Health System Homeless Health Center Needs Assessment. The presentation included an assessment of the physical, behavioral health and dental health needs for people experiencing homelessness. CAB member Smith asked questions about the impact of homelessness on people's life expectancy. CAB members discussed the impact of homelessness on people's lives.

Damon presented an updated SWOT Analysis. He provided a summary of strengths, weaknesses, opportunities, and threats. CAB members discussed participation in advocacy efforts for patients and for consumer governance at Alameda Health System.

**ACTION:** A motion was made and seconded to nominate Member Angel and Member Hervey to the retreat planning task force to work with Heather and Damon.

**AYES:** Loretta Medellin, Lucia Angel, Bee Franks-Walker, Richard Hervey Jr., and Mark Smith

**NAYS:** None

**F. REPORT/DISCUSSION: Program Report**

Damon Francis MD, Medical Director

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Dr. Francis 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 Smith asked about whether and when in-person meetings would be resumed.

**ADJOURNMENT:** 8:03pm


This is to certify that the foregoing is a true and correct copy of the minutes of the Co-Applicant Board approve July 13, 2021 meeting as approve August 10, 2021:

*Brenda Chan*

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Brenda Chan  
Project Assistant

APPROVED AS TO FORM:

Review by:   
Kayla Bowen  
Associate General Counsel