



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

Tuesday, August 10, 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 5:34pm

ROLL CALL WAS TAKEN AND THE FOLLOWING MEMBERS WERE PRESENT:

Loretta Medellin, Neha Bangar, Lucia Angel, Bee Franks-Walker, Richard Hervey Jr., Eric Murphy, Mark Smith, and Ali Yasin

ABSENT: Khalil Tokhey

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 July 13, 2021, meeting. The motion passed.

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

NAYS: None

C. REPORT/DISCUSSION: Medical Director Report

Dr. Francis provided an update on COVID-19 for people experiencing homelessness and governance. CAB members asked questions related to COVID-19 for people experiencing homelessness.

D. ACTION/DISCUSSION: Approval of the Homeless Health Center Annual Budget
Elizeba Ninan, Manager of Business Development

DISCUSSION: Elizeba and Heather provided a presentation on the Homeless Health Center Annual Budget. The presentation included details on the 2022 budget justification, income analysis, federally supported personnel justification, HRSA budget for non-continuing competition, and summary of budget period renewal budget/staffing/revenue request. CAB members asked questions regarding the budget, and funding allocations.

ACTION: A motion was made and seconded to approve the Homeless Health Center Annual Budget. The motion passed

AYES: Loretta Medellin, Neha Bangar, Lucia Angel, Bee Franks-Walker, Richard Hervey Jr., Eric Murphy, Mark Smith, and Ali Yasin

NAYS: None

E. REPORT/DISCUSSION: Office of Homeless Care and Coordination

Kerry Abbott, Director, Homeless Care and Coordination, Alameda Health Care Services Agency

Kerry presented an overview of Office of Homeless Care and Coordination. The presentation included the background, missions, goals, achievements, and future goals. CAB members asked questions about their projects. Due to technical difficulties, Kerry was disconnected before the completion of the discussion. CAB members vocalized some questions to ask at a future date.

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 vaccination and dental pilot.

PUBLIC COMMENT: None

CO-APPLICANT BOARD MEMBER COMMENTS: Due to COVID-19, the Strategic Planning Retreat will be virtual.

ADJOURNMENT: 7:42pm

This is to certify that the foregoing is a true and correct copy of the minutes of the Co-Applicant Board approve August 10, 2021 meeting as approve September 14, 2021:

Brenda Chan

Brenda Chan
Project Assistant

APPROVED AS TO FORM:

Review by:



Kayla Bowen
Associate General Counsel