



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

Tuesday, September 14, 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

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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 5:37pm

ROLL CALL WAS TAKEN AND THE FOLLOWING MEMBERS WERE PRESENT:

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

ABSENT: Neha Bangar and 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 August 10, 2021, meeting. The motion passed.

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

NAYS: None

C. REPORT/DISCUSSION: Medical Director Report

Damon Francis MD, Medical Director

Dr. Francis provided an update on governance.

D. REPORT/DISCUSSION: Dental Report

Charmaine Ng DMD, Chief Chair Dentistry, Joshwin Hall DDS, Mobile Health Clinic
Dentist

Dr. Hall provided a presentation on Dental Report. The presentation included details on the needs and intervention for patients experiencing homelessness. Dr. Hall provided background, accomplishments, challenges, and current and future goals for the dental pilot. CAB members asked questions on services and budget. CAB members made suggestions to improve services.

E. ACTION/DISCUSSION: Change in Scope Request to Add Oral Surgery Service

Damon Francis MD, Medical Director, Payam Afzali DDS MD, Chair of Oral and
Maxillofacial Surgery

DISCUSSION: Dr. Afzali provided an overview in oral and maxillofacial surgery services. The overview includes the practices, procedures, services, and dental data. CAB member Mark Smith asked questions about the services.

ACTION: A motion was made and seconded to approve the Change in Scope request to add Oral Surgery services. The motion passed.

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

NAYS: None

F. REPORT/DISCUSSION: Behavioral Health Update

Karen Wise PsyD, Director, Behavioral Health Integration Services

Dr. Karen and Dr. Francis provided an update on Behavioral Health. The presentation included details on the background, assessments, redesign options, budget, and future goals. CAB members asked questions on staffing, services, and programs. CAB member Mark Smith provided suggestions.

G. REPORT/DISCUSSION: Strategic Plan Preparation

Damon Francis MD, Medical Director, Neha Gupta MD, Director of Ambulatory Quality

Dr. Francis provided a presentation on Strategic Planning on Quality data. The presentation included details on quality improvement metrics and initiatives. CAB member Lucia Angel provided feedback on the metrics and funding.

H. 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

member Loretta Medellin asked question on the Refugee Clinic.

PUBLIC COMMENT: None

CO-APPLICANT BOARD MEMBER COMMENT: None

ADJOURNMENT: 7:58pm

This is to certify that the foregoing is a true and correct copy of the minutes of the Co-Applicant Board approve September 14, 2021 meeting as approve October 12, 2021:

Brenda Chan

Brenda Chan
Project Assistant

APPROVED AS TO FORM:

Review by: *Kayla Bowen*

Kayla Bowen
Associate General Counsel