



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

Tuesday, October 12, 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 5:38pm

ROLL CALL WAS TAKEN AND THE FOLLOWING MEMBERS WERE PRESENT:

Loretta Medellin, Lucia Angel, Bee Franks-Walker, Richard Hervey Jr., Mark Smith, and Khalil Tokhey

ABSENT: Neha Bangar, Eric Murphy, 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 September 14, 2021, meeting. The motion passed.

AYES: Loretta Medellin, Bee Franks-Walker, Richard Hervey Jr., Mark Smith, and Khalil Tokhey

NAYS: None

ACTION: A motion was made and seconded to approve the Strategic Planning Retreat Minutes of the September 20, 2021, meeting. The motion passed.

AYES: Loretta Medellin, Bee Franks-Walker, Richard Hervey Jr., Mark Smith, and Khalil Tokhey

NAYS: None

C. REPORT/DISCUSSION: Medical Director Report

Dr. Damon Francis MD, Medical Director

Dr. Francis provided an update on County and health plan. CAB members asked questions on medical coverage, billing, and how to improve services.

D. IN MEMORIAM: G.G. GREENHOUSE

Dr. Damon Francis MD, Medical Director

David Modersbach did a tribute on G.G. Greenhouse, and provided information on G.G. Greenhouse contribution in Alameda County Health Care for the Homeless.

E. REPORT/DISCUSSION: Q &A Follow Up from August 2021 Report

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

Kerry Abbott was disconnected in August CAB meeting. CAB requested Kerry to return to ask questions. CAB members asked questions about tiny home program, hotel program, and data to help the program.

F. ACTION/DISCUSSION: Medical Director Evaluation Process

Loretta Medellin, Chair

DISCUSSION: Loretta provided details on Medical Director evaluation processes. CAB members are required to evaluate the Medical Director annually on their responsibilities. CAB members asked questions about the process.

ACTION: A motion was made and seconded to approve the Medical Director Evaluation Process. The motion passed.

AYES: Loretta Medellin, Bee Franks-Walker, Richard Hervey Jr., Mark Smith, and Khalil Tokhey

NAYS: None

G. REPORT/DISCUSSION: Strategic Plan

Dr. Damon Francis MD, Medical Director

Dr. Francis presented a draft on strategic plan based on the feedback and discussion that has taken place during the previous meetings. Dr. Francis provided an overview, discussed the mission, and the strategic goals. CAB members asked questions and provided feedback on the strategic goals. Quorum was lost during the presentation.

Remaining CAB members still in the meeting: Loretta Medellin, Lucia Angel, Richard Hervey Jr., and Mark Smith. CAB members were asked to send Dr. Francis comments and feedback on the strategic plan. Feedback and discussion of the Strategic Plan will be continued in the next meeting.

H. REPORT/DISCUSSION: Program Report

Heather MacDonald Fine, Practice Manager

Verbal report was not provided due to loss of quorum.

PUBLIC COMMENT

CO-APPLICANT BOARD MEMBER COMMENTS

ADJOURNMENT: Due to loss of quorum, the meeting was adjourned at 7:52pm

This is to certify that the foregoing is a true and correct copy of the minutes of the Co-Applicant Board approve October 12, 2021 meeting as approve November 9, 2021:

Brenda Chan

Brenda Chan
Project Assistant

APPROVED AS TO FORM:

Review by: *Kayla Bowen*

Kayla Bowen
Associate General Counsel