



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

**Tuesday, May 11, 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)

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Dial by your location

+1 408 638 0968 US (San Jose)

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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

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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 5:34pm**

### **ROLL CALL WAS TAKEN AND THE FOLLOWING MEMBERS WERE PRESENT:**

Loretta Medellin, Neha Bangar, Lucia Angel, Bee Franks-Walker, Eric Murphy, Mark Smith, and Khalil Tokhey

**ABSENT:** Richard Hervey Jr, and Ali Yasin

A quorum was established.

### **OPEN SESSION**

#### **A. BOARD CHAIR REPORT**

Loretta Medellin, Chair

Chair Medellin clarified that AHS Leadership made a statement to support efforts to stop Asian hate. The statement can be found online and in AHS email boxes.

#### **B. CONSENT AGENDA: ACTION**

Loretta Medellin, Chair

**ACTION:** A motion was made and seconded to approve the Board Minutes of the April 13, 2021, meeting. The motion passed.

**AYES:** Loretta Medellin, Neha Bangar, Bee Franks-Walker, Eric Murphy, and Khalil Tokhey

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**NAYS:** None

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

Damon Francis MD, Medical Director

Dr. Francis provided an update on the COVID-19 homeless response and piloting activities with Dental and Eastmont. CAB members asked several questions regarding COVID-19 vaccine, mental health, and how it is affecting people experiencing homelessness.

**D. REPORT/DISCUSSION: BOT Ad Hoc Governance Committee Update and Governance Guiding Principles**

Loretta Medellin, Chair

Chair Medellin provided an update on activities as the liaison to the BOT Ad Hoc Governance Committee including providing a copy of the Memo submitted to the BOT Ad Hoc Governance Committee and the email response from CEO James Jackson. Dr. Francis summarized the presentation made by the Alameda County Consultants which was reported at the most recent BOT Ad Hoc Governance Committee meeting.

**E. REPORT/DISCUSSION: Supplemental Funding**

Damon Francis MD, Medical Director

Dr. Francis provided an overview of supplemental funding available to the Homeless Health Center and the guiding principles with which AHS Homeless Health Center is considering for proposal consistent with the guiding principles made previously by the CAB. Dr. Francis reminded the CAB that the proposals, once ready, always come to the CAB for approval. The CAB asked questions and provided ideas for consideration in the development of the proposals for supplemental funding.

**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 EPIC numbers.

**PUBLIC COMMENT:** None

**CO-APPLICANT BOARD MEMBER COMMENTS:** Dr. Francis appreciated Mike Moyer's fundamental contributions to the establishment of the CAB and wished him well for his retirement.

**ADJOURNMENT:** 6:43pm

This is to certify that the foregoing is a true and correct copy of the minutes of the Co-Applicant Board approve May 11, 2021 meeting as approve June 8, 2021:

*Brenda Chan*

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Brenda Chan  
Project Assistant

APPROVED AS TO FORM:

Review by: *Heather Fine* Heather Fine for Ahmad Azizi  
Ahmad Azizi  
Associate General Counsel