



Alameda Health System Homeless Health Center Co-Applicant Board

Tuesday, February 8, 2022

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/j/99561341091?pwd=ZVlOdmlhGdzEzdldBR25xYWw4TlUUT09>

MEMBERS

Loretta Medellin, Chair

Richard Hervey Jr., Vice-Chair

Lucia Angel

Neha Bangar

Bee Franks-Walker

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 5:37 pm

ROLL CALL WAS TAKEN AND THE FOLLOWING MEMBERS WERE PRESENT:

Loretta Medellin, Richard Hervey, Lucia Angel, Neha Bangar, and Mark Smith

ABSENT: Ali Yasin, Bee Franks-Walker, Eric Murphy, and Khalil Tokhey

A quorum was established.

OPEN SESSION

A. BOARD CHAIR REPORT

Loretta Medellin, Chair

B. CONSENT AGENDA: ACTION

Loretta Medellin, Chair

1. Approval of the Minutes from the January 11, Co-Applicant Board Meeting.
2. Adopt Resolution Authorizing Remote Teleconferencing Meetings pursuant to AB361

ACTION: A motion was made and seconded to approve the Consent Agenda, which includes approving January 11 meeting minutes and adopting the Resolution Authorizing Remote Teleconferencing Meetings pursuant to AB361.

AYES: Loretta Medellin, Richard Hervey Jr., Lucia Angel, Neha Bangar, and Mark Smith

NAYS: None

C. REPORT/DISCUSSION: Medical Director Report

Damon Francis MD, Medical Director

Dr. Damon Francis thanked the board members for approving the Strategic Plan during the January meeting. The plan will be shared at different venues to raise awareness including the Alameda Health System Board of Trustees meeting on March 09, 2022. Dr. Francis invited CAB members to co-present.

Dr. Francis gave an update on COVID-19 for people experiencing homelessness and discussed how case numbers are declining and capacity in facilities is increasing.

Lastly, members of AHS are participating in the county wide homeless count which moved from January to February.

Board member Medellin asked for a follow up on the moratorium on evictions.

D. REPORT/DISCUSSION: A Provider Perspective on Caring for People Experiencing Homelessness

Monish Ullal MD, FACP, Associate Medical Director Bridge Program;
Attending Physician, Department of Medicine

Dr. Monish Ullal discussed and answered questions related to his health care work with patients experiencing homelessness.

Board members asked questions about connections to primary care, telehealth, Narcan distribution and group therapy for patients experiencing homelessness.

E. ACTION/DISCUSSION: Approve the CY2022 Subrecipient Agreement

Heather MacDonald Fine, Practice Manager

1. Approve the CY2022 Subrecipient Agreement

Heather MacDonald Fine briefly discussed the Subrecipient Agreement.

ACTION: A motion was made and seconded to approve the CY2022 Subrecipient Agreement.

AYES: Loretta Medellin, Richard Hervey Jr., Lucia Angel, Neha Bangar, and Mark Smith

NAYS: None

F. REPORT/DISCUSSION: Program Report

Heather MacDonald Fine, Practice Manager

Heather MacDonald Fine provided updated metric for Mobile Health and discussed the

new program report format projected to launch in April which will focus on the Homeless Health Center rather than the Mobile Health Clinic. CAB members were invited to provide feedback.

[GENERAL COUNSEL REPORT AS TO PURPOSE OF CLOSED SESSION]

CLOSED SESSION

Public comment on Closed Session items may take place prior to the Board adjourning to the Closed Session.

1. Public Employee Performance Evaluation

[Government Code Section 54957]

Damon Francis MD, Medical Director

(Reconvene to Open Session)

PUBLIC COMMENT: None

CO-APPLICANT BOARD MEMBER COMMENTS: None

ADJOURNMENT: 6:37 pm

This is to certify that the foregoing is a true and correct copy of the minutes of the Co-Applicant Board approve February 8, 2022 meeting as approve March 8, 2022:

Brenda Chan

Brenda Chan
Project Assistant

APPROVED AS TO FORM:

Review by: _____



Kayla Bowen
Associate General Counsel