



Alameda Health System Homeless Health Center Co-Applicant Board

Tuesday, March 8, 2022

5:30pm-7:30pm

Conference Center at Highland Care Pavilion

1411 East 31st Street Oakland, CA 94602

Brenda Chan, Project Coordinator

(510) 535-7645

LOCATION:

Open Session: Telephonic/Electronic Meeting

ZOOM Meeting Link:¹

<https://alamedahealthsystem.zoom.us/j/99561341091?pwd=ZVlOd mhGdzEzdldBR25xYWw4Tl luUT09>

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=ZVlOd mhGdzEzdldBR25xYWw4Tl luUT09>

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=ZVlOd mhGdzEzdldBR25xYWw4Tl luUT09> 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 5:35pm

ROLL CALL WAS TAKEN AND THE FOLLOWING MEMBERS WERE PRESENT:

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

ABSENT: Lucia Angel, Eric Murphy, Ali Yasin

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 February 08, 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 February 08 meeting minutes and adopting the Resolution Authorizing Remote Teleconferencing Meeting pursuant to AB361.

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

NAYS: None

[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

OPEN SESSION

C. REPORT/DISCUSSION: Medical Director Report

Damon Francis MD, Medical Director

Dr. Damon Francis discussed the Ad Hoc Governance Committee. Two CAB members were designated as liaisons in the process. Dr. Francis talked about the process. An analysis will be presented at a future meeting.

Additionally, Dr. Francis has taken a temporary responsibility as the Primary Care Lead at the outpatient clinics for Ambulatory at AHS.

D. REPORT/DISCUSSION: Board of Trustees Presentation Preparation

Damon Francis MD, Medical Director

Dr. Damon Francis presented the Board of Trustees Presentation that will be held on March 9, 2022, and asked CAB members if they would like to volunteer to present portions of the presentation. CAB members made comments and provided feedback on the presentation. A discussion was held.

E. REPORT/DISCUSSION: Alameda County Health Care for the Homeless Uniform Data System (UDS) Summary Report 2021

David Modersbach, Grants Manager, Alameda County Health Care for the Homeless

David Modersbach discussed the Alameda County Health Care for the Homeless Uniform Data System (UDS) Summary Report of 2021. CAB members had the opportunity to ask questions and there was discussion.

F. REPORT/DISCUSSION: Self Pay Analysis

Heather MacDonald Fine, Practice Manager

Heather MacDonald Fine discussed the analysis on self-pay patients at the Homeless

Health Center. CAB members asked questions on report cadence and communicated a six-month cadence for the report might be valuable.

G. REPORT/DISCUSSION: Program Report

Heather MacDonald Fine, Practice Manager

Heather MacDonald Fine presented recent Mobile Health and Health Center Finance updates. CAB members asked questions about the Racial Equity Institute and Dr. Francis provided additional information.

PUBLIC COMMENT

CO-APPLICANT BOARD MEMBER COMMENTS


ADJOURNMENT: 7:34pm

This is to certify that the foregoing is a true and correct copy of the minutes of the Co-Applicant Board approve March 8, 2022 meeting as approve April 12, 2022:

Brenda Chan

Brenda Chan
Project Coordinator

APPROVED AS TO FORM:

Review by: 

Kayla Bowen
Associate General Counsel