



Alameda Health System Homeless Health Center Co-Applicant Board

Tuesday, July 19, 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=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

Richard Hervey Jr., Vice-Chair

Lucia Angel

Bee Franks-Walker

Neha Bangar

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 5:35pm

ROLL CALL WAS TAKEN AND THE FOLLOWING MEMBERS WERE PRESENT:

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

ABSENT: Eric Murphy, Neha Bangar, Khalil Tokhey, and Ali Yasin

A quorum was established.

OPEN SESSION

A. BOARD CHAIR REPORT

Loretta Medellin, Chair

CAB Chair Loretta Medellin reminded us that we are still recruiting new CAB members. She also provided some grants and encampment information.

B. CONSENT AGENDA: ACTION

Loretta Medellin, Chair

1. Approval of the Minutes from the June 14, 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 the June 14 meeting minutes and adopting the Resolution Authorizing Remote Teleconferencing Meeting pursuant to AB361.

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

NAYS: None

The motion passed.

C. REPORT/DISCUSSION: Medical Director Report

Damon Francis MD, Medical Director

Dr. Damon Francis provided an update on Ambulatory Care and AHS Homeless Health Center. CAB members asked questions and there was a discussion.

D. REPORT/DISCUSSION: AHS Strategic Plan Report

James Jackson, CEO

James Jackson presented AHS Strategic Plan Report. CAB members commented and asked questions about the AHS Strategic Plan Report.

E. REPORT/DISCUSSION: Program Report

Damon Francis MD, Medical Director

Dr. Damon Francis presented the program report. CAB members asked questions and there was a discussion.

PUBLIC COMMENT: Lucy Kasdin thanked CAB members and looks forward to working together.

CO-APPLICANT BOARD MEMBER COMMENTS: None

ADJOURNMENT: 6:55pm

This is to certify that the foregoing is a true and correct copy of the minutes of the Co-Applicant Board approve July 19, 2022 meeting as approve August 9, 2022:

Brenda Chan

Brenda Chan
Project Coordinator

APPROVED AS TO FORM:

Review by:



Kayla Bowen
Associate General Counsel