



Alameda Health System Homeless Health Center Co-Applicant Board

Tuesday, August 09, 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)

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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

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 5:40pm

ROLL CALL WAS TAKEN AND THE FOLLOWING MEMBERS WERE PRESENT:

Loretta Medellin, Lucia Angel, Richard Hervey Jr., Mark Smith, and Ali Yasin

ABSENT: Bee Franks-Walker, Eric Murphy, Neha Bangar, and Khalil Tokhey

A quorum was established.

OPEN SESSION

A. BOARD CHAIR REPORT

Loretta Medellin, Chair

CAB Chair Loretta Medellin provided us information about homeless housing and health care for everyone. Loretta accepted the resignation of Khalil Tokhey.

B. CONSENT AGENDA: ACTION

Loretta Medellin, Chair

1. Approval of the Minutes from the July 12, 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 July 12 meeting minutes and adopting the Resolution Authorizing Remote Teleconferencing Meeting pursuant to AB361.

AYES: Loretta Medellin, Lucia Angel, Richard Hervey Jr., Mark Smith, and Ali Yasin

NAYS: None

The motion passed.

C. ACTION: MEMBER ELECTION

Loretta Medellin, Chair

ACTION: A motion was made and seconded to elect Derrick Turner for CAB Member.

AYES: Loretta Medellin, Lucia Angel, Richard Hervey Jr., Mark Smith, and Ali Yasin

NAYS: None

The motion passed.

D. REPORT/DISCUSSION: Medical Director Report

Damon Francis MD, Medical Director

Dr. Damon Francis provided information related to AHS' response to Monkeypox and talked about the data exchange framework. Lucy Kasdin, Director of the Alameda County Health Care for the Homeless Program was invited by Damon to provide information on how the is County responding to Monkeypox for people experiencing homelessness. CAB members asked questions and there was a discussion.

E. REPORT/DISCUSSION: Supplemental Payments Overview

John Minot, Director, Program Planning and Finance

John Minot presented an overview of supplemental payments. CAB members asked questions and there was a discussion.

F. REPORT/DISCUSSION: Program Report

Heather MacDonald Fine, Practice Manager

Heather MacDonald Fine presented the program report. Damon provided additional updates related to leadership. CAB members asked questions and there was a discussion.

PUBLIC COMMENT: Dyna Crease was happy to be in the meeting.

CO-APPLICANT BOARD MEMBER COMMENTS: None


ADJOURNMENT: 7:14pm

This is to certify that the foregoing is a true and correct copy of the minutes of the Co-Applicant Board approve August 09, 2022 meeting as approve September 13, 2022:

Brenda Chan

Brenda Chan
Project Coordinator

APPROVED AS TO FORM:

Review by: 

Kayla Bowen
Associate General Counsel