



Alameda Health System Homeless Health Center Co-Applicant Board

Tuesday, September 13, 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

+1 408 638 0968 US (San Jose)

+1 346 248 7799 US (San Jose)

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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

Derrick Turner

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 5:32pm

ROLL CALL WAS TAKEN AND THE FOLLOWING MEMBERS WERE PRESENT:

Loretta Medellin, Bee Franks-Walker, Derrick Turner, Mark Smith, and Ali Yasin

ABSENT: Lucia Angel, Eric Murphy, Neha Bangar, and Richard Hervey Jr.

A quorum was established.

OPEN SESSION

A. BOARD CHAIR REPORT

Loretta Medellin, Chair

1. Article: *CA Lawmakers Approve Mental Health Care Plan for Homeless*

Loretta presented the article *CA Lawmakers Approve Mental Health Care Plan for Homeless*. CAB members asked questions and there was a discussion.

B. CONSENT AGENDA: ACTION

Loretta Medellin, Chair

1. Approval of the Minutes from the August 09, 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 August 9 meeting minutes and adopting the Resolution Authorizing Remote Teleconferencing Meeting pursuant to AB361.

AYES: Loretta Medellin, Bee Franks-Walker, Derrick Turner, Mark Smith, and Ali Yasin

NAYS: None

The motion passed.

C. REPORT/DISCUSSION: Medical Director Report

Damon Francis MD, Medical Director

Dr. Damon Francis introduced Dr. Porshia Mack the new Associate Chief Medical Officer. Dr. Porshia Mack provided a summary of her relevant experience. Dr. Damon Francis provided an update on Mpox.

D. REPORT/DISCUSSION: Eastmont Expansion

Maritza Brown, Interim Practice Manager

Dr. Charmaine Ng and Heather MacDonald Fine presented Eastmont expansion. CAB members asked questions. Heather collected all the questions and Maritza respond next month to the questions.

E. REPORT/DISCUSSION: Mobile Health Clinic Dental Update

Joshwin Hall DDS, Dentist and Charmaine Ng DMD, Chief Dental Services

Dr. Joshwin Hall presented Mobile Health Clinic Dental Update. He provided Mobile Dental phase goals and accomplishments. CAB members asked questions and there was a discussion. Damon Francis thanked the County for their contributions.

F. ACTION/DISCUSSION: Alternative Payment Methodology Overview

John Minot, Director, Program Planning and Finance

1. Authorize AHS to submit a nonbinding Letter of Interest (LOI) to the State of California to participate in the Alternative Payment Methodology Initiative

John Minot presented Alternative Payment Methodology Overview. He provided the definition of APM, requirements, timeframes, and the LOI. CAB members asked questions and there was a discussion.

ACTION: A motion was made and seconded to authorize AHS to submit a nonbinding Letter of Interest (LOI) to the State of California to participate in the Alternative Payment Methodology Initiative.

AYES: Loretta Medellin, Bee Franks-Walker, Derrick Turner, Mark Smith, and Ali Yasin

NAYS: None

The motion passed.

G. REPORT/DISCUSSION: Program Report

Heather MacDonald Fine, Practice Manager

Heather MacDonald Fine presented the program report. She provided update on utilization, leadership, and advocacy.

[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. Conference with Legal Counsel: Existing Litigation

[Government Code Section 54956.9(d)(1)]

Alameda Health System v. Dept. of Health Care Services

OPEN SESSION

PUBLIC COMMENT: None

CO-APPLICANT BOARD MEMBER COMMENTS: CAB Member Turner expressed enthusiasm as a new board member and appreciation for the presentations.

ADJOURNMENT: 7:11pm

This is to certify that the foregoing is a true and correct copy of the minutes of the Co-Applicant Board approve September 13, 2022 meeting as approve October 11, 2022:

Brenda Chan

Brenda Chan
Project Coordinator

APPROVED AS TO FORM:

Review by:



Kayla Bowen
Associate General Counsel