



Alameda Health System Homeless Health Center Co-Applicant Board

~~Tuesday, November 08, 2022~~

~~5:30pm-7:30pm~~

Rescheduled due to lack of quorum

Tuesday November 15, 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)

+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

Derrick Turner

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.

Ali Yasin

NON-VOTING MEMBERS
Damon Francis, Medical Director

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 5:42pm

ROLL CALL WAS TAKEN AND THE FOLLOWING MEMBERS WERE PRESENT:

Loretta Medellin, Richard Hervey Jr, Derrick Turner, Mark Smith, and Ali Yasin

ABSENT: Lucia Angel, Eric Murphy, Neha Bangar, and Bee Franks-Walker.

A quorum was established.

OPEN SESSION

A. BOARD CHAIR REPORT

Loretta Medellin, Chair

CAB Chair Loretta Medellin accepted the resignations of Neha Bangar and Eric Murphy.

B. CONSENT AGENDA: ACTION

Loretta Medellin, Chair

1. Approval of the Minutes from the October 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 the October 11 meeting minutes and adopting the Resolution Authorizing Remote Teleconferencing Meeting pursuant to AB361.

AYES: Loretta Medellin, Richard Hervey Jr, 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 presented 2022 Alameda County Homeless Count and survey results. CAB members asked questions and there was a discussion.

D. ACTION: Nominations for Chair and Vice Chair 2022

Kayla Bowen, Associate General Counsel

Kayla provided a summary of the Chair and Vice Chair roles and accepted nominations for the positions. The position is for a term of one year, beginning January 01, 2023 and expiring on December 31, 2023. Loretta Medellin was nominated for Chair and accepted the nomination. Richard Hervey was nominated for Vice Chair and accepted the nomination.

E. REPORT/DISCUSSION: Strategic Plan Report

Damon Francis MD, Medical Director

Dr. Francis provided information on the achievements to date of the strategic plan. CAB members asked questions and there was a discussion.

F. ACTION/DISCUSSION: Approve the 2023-24 Subrecipient Agreement

Heather MacDonald Fine, Practice Manager

1. Approve the 2023-24 Subrecipient Agreement

Heather MacDonald Fine briefly discussed the 2023-24 Subrecipient Agreement.

ACTION: A motion was made and seconded to approve the 2023-24 Subrecipient Agreement.

AYES: Loretta Medellin, Richard Hervey Jr, Derrick Turner, Mark Smith, and Ali Yasin

NAYS: None

The motion passed.

G. REPORT/DISCUSSION: Program Report
Heather MacDonald Fine, Practice Manager

Dr. Damon Francis presented the program report. Dr. Francis provided an update on health compliance, program requirement, utilization, leadership, and advocacy.

PUBLIC COMMENT: None

CO-APPLICANT BOARD MEMBER COMMENTS: CAB Member Mark was glad that Dr. Francis is getting some help and asked clarifying questions about how to add items to the agenda. Dr. Francis and Kayla provided the information.


ADJOURNMENT: 6:49pm

This is to certify that the foregoing is a true and correct copy of the minutes of the Co-Applicant Board approve November 15, 2022 meeting as approve December 13, 2022:

Brenda Chan

Brenda Chan
Project Coordinator

APPROVED AS TO FORM:

Review by: 

Kayla Bowen
Associate General Counsel