



Alameda Health System Homeless Health Center Co-Applicant Board

Tuesday, January 10, 2023

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 mhGdzEzdldBR25xYWw4TlUuUT09>

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 mhGdzEzdldBR25xYWw4TlUuUT09>

MEMBERS

Loretta Medellin, Chair

Richard Hervey Jr., Vice-Chair

Lucia Angel

Bee Franks-Walker

Tami Rossell

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=ZVlOd mhGdzEzdldBR25xYWw4TlUuUT09> 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, Richard Hervey Jr, Bee Franks-Walker, Tami Rossell, and Mark Smith

ABSENT: Lucia Angel, Derrick Turner, and Ali Yasin.

A quorum was established.

OPEN SESSION

A. BOARD CHAIR REPORT

Loretta Medellin, Chair

1. Welcome Tami Rossell

CAB Chair Loretta Medellin welcomed Tami Rossell. Tami Rossell introduced herself.

B. CONSENT AGENDA: ACTION

Loretta Medellin, Chair

1. Approval of the Minutes from the December 13, 2022 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 December 13, 2022 meeting minutes and adopting the Resolution Authorizing Remote Teleconferencing Meeting pursuant to AB361

AYES: Loretta Medellin, Richard Hervey Jr, Bee Franks-Walker, Tami Rossell, 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 COVID-19 for people experiencing homelessness. He also provided information regarding the Corporation for Supportive Housing. CAB members made comments and asked questions related to COVID-19 for people experiencing homelessness.

D. REPORT/DISCUSSION: Finance Report

Grace Mesina, Director, Financial Planning and Analysis

Grace Mesina presented the finance report. The report included Federally Qualified Health Center (FQHC) key facts, volume highlights, FQHC Entity Financial Statement, FQHC Highlights, and November 2022 Financials Report. CAB members asked questions and Grace provided more information.

E. REPORT/DISCUSSION: Annual Risk Report

Heather MacDonald Fine, Practice Manager

Heather MacDonald Fine presented the annual risk report. The presentation reviewed patient risk and relations events related to patients experiencing homelessness. CAB members asked question and there was a discussion.

F. REPORT/DISCUSSION: Program Report

Heather MacDonald Fine, Practice Manager

Heather MacDonald Fine presented the program report. Heather provided an update on health compliance and program requirements, utilization, leadership, and advocacy. CAB members asked questions and provided feedback on the program report.

PUBLIC COMMENT: Lucy Kasdin provided an update on how the County responded to the storm for people experiencing homelessness.

CO-APPLICANT BOARD MEMBER COMMENTS: None

ADJOURNMENT: 7:05pm


This is to certify that the foregoing is a true and correct copy of the minutes of the Co-Applicant Board approve January 10, 2023 meeting as approve February14, 2023:

Brenda Chan

Brenda Chan
Project Coordinator

APPROVED AS TO FORM:

Review by:



Kayla Bowen
Associate General Counsel