



Alameda Health System Homeless Health Center Co-Applicant Board

Tuesday, February 14, 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=ZVlOdmhGdzEzdldBR25xYWw4TlUUT09>

luUT09

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=ZVlOdmhGdzEzdldBR25xYWw4TlUUT09>

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=ZVlOdmhGdzEzdldBR25xYWw4TlUUT09> 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 5:33pm

ROLL CALL WAS TAKEN AND THE FOLLOWING MEMBERS WERE PRESENT:

Loretta Medellin, Richard Hervey Jr, Bee Franks-Walker, Tami Rossell, Mark Smith, and Derrick Turner

ABSENT: Lucia Angel, and Ali Yasin.

A quorum was established.

OPEN SESSION

A. BOARD CHAIR REPORT

Loretta Medellin, Chair

B. CONSENT AGENDA: ACTION

Loretta Medellin, Chair

1. Approval of the Minutes from the January 10, 2023 Co-Applicant Board Meeting.

ACTION: A motion was made and seconded to approve the Consent Agenda, which includes approving the January 10, 2023 meeting minutes.

AYES: Loretta Medellin, Richard Hervey Jr, Bee Franks-Walker, Tami Rossell, Mark Smith, and Derrick Turner

NAYS: None

The motion passed.

C. ACTION/DISCUSSION: In-Person Regular Meetings

Kayla Bowen, Associate General Counsel

1. Adopt Resolution Authorizing Remote Teleconferencing Meetings pursuant to AB361

Starting March, we will meet in person at Highland.

ACTION: A motion was made and seconded to adopting the Resolution Authorizing Remote Teleconferencing Meeting pursuant to AB361

AYES: Loretta Medellin, Richard Hervey Jr, Bee Franks-Walker, Tami Rossell, Mark Smith, and Derrick Turner

NAYS: None

The motion passed.

D. REPORT/DISCUSSION: Medical Director Report

Damon Francis MD, Medical Director

Dr. Damon Francis shared stories of patients that (experiencing homelessness) the program successfully assisted to secure housing and improving health. CAB members asked question on overdose in drugs and there was a discussion.

E. REPORT/DISCUSSION: Strategic Plan Report

Damon Francis MD, Medical Director

Dr. Damon Francis provided an update on strategic plan. Dr. Francis provided information on the achievements to date of the strategic plan. CAB members asked questions and provided feedbacks.

F. ACTION/DISCUSSION: National Health Care for the Homeless Conference

Heather M Fine, Practice Manager

1. Nominate and Approve CAB Member(s) to Attend the National Health Care for the Homeless Conference.

Heather MacDonald Fine discussed the conference and encouraged CAB members to nominate themselves to attend the conference. Derrick Turner self-nominated.

ACTION: A motion was made and seconded to approve Derrick Turner attendance at the conference.

AYES: Loretta Medellin, Richard Hervey Jr, Bee Franks-Walker, Tami Rossell, Mark Smith, and Derrick Turner

NAYS: None

The motion passed.

G. REPORT/DISCUSSION: Commonly Used Acronyms

Heather M Fine, Practice Manager

Heather MacDonald Fine provided a list of common acronyms that used in the meeting.

H. REPORT/DISCUSSION: Program Report

Heather M 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 there was a discussion.

PUBLIC COMMENT: None

CO-APPLICANT BOARD MEMBER COMMENTS: CAB member Derrick wish everyone a Happy Valentine's Day. CAB member Richard loved the stories from Damon. CAB member Loretta would like to hear more about Bridge Clinic future plan.

ADJOURNMENT: 6:57pm

This is to certify that the foregoing is a true and correct copy of the minutes of the Co-Applicant Board approve February 14, 2023 meeting as approve March 28, 2023:

Brenda Chan

Brenda Chan
Project Coordinator

APPROVED AS TO FORM:

Review by: _____


Kayla Bowen
Associate General Counsel

