



Alameda Health System Homeless Health Center Co-Applicant Board

Tuesday, April 08, 2025

6:00pm-8:00pm

Conference Center at Highland Care Pavilion

1411 East 31st Street Oakland, CA 94602

Brenda Chan, Project Coordinator

(510) 535-7645

LOCATION:

Open Session: HCP Conference Center D/E, see above address

Members of the public may also participate at the following Zoom Meeting Link: ¹

<https://alamedahealthsystem.zoom.us/j/99561341091?pwd=ZVlOdmhGdzEzdldBR25xYWw4TlUUT09>

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/u/adukdnEj hv>

MEMBERS

Loretta Medellin, Chair

Richard Hervey Jr., Vice-Chair

Billy Jene Carter

Serena Clayton

Anne Gormley

Paul Sinasohn

Mark Smith

John Tillar

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: The governor-declared state of emergency that altered public meeting protocols during the COVID pandemic has been lifted. All Alameda Health System Homeless Health Center Co-Applicant Board meeting will be held in accordance with current Brown Act requirements. As a result, our meetings will be held via a hybrid on in-person and remote access.

The public is invited to attend the meeting in person or observe and participate in the meeting via the Zoom link above.

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 6:00pm

ROLL CALL WAS TAKEN AND THE FOLLOWING MEMBERS WERE PRESENT:

Loretta Medellin, Richard Hervey Jr., Billy Jene Carter, Serena Clayton, Anne Gormley, Mark Smith, and Paul Sinasohn

ABSENT: John Tillar

Quorum was established.

A. BOARD CHAIR REPORT

Loretta Medellin, Chair

Loretta Medellin shared a link; State of California Accountability. She also shared her perspectives.

B. CONSENT AGENDA: ACTION

Loretta Medellin, Chair

1. Approval of the Minutes from the March 11, Co-Applicant Board Meeting.

ACTION: A motion was made and seconded to approve the Consent Agenda, which includes approving the March 11, 2025 meeting minutes.

AYES: Loretta Medellin, Richard Hervey Jr., Billy Jene Carter, Serena Clayton, Anne Gormley, Mark Smith, and Paul Sinasohn

NAYS: None

C. REPORT/DISCUSSION: Medical Director Report

Damon Francis MD, Medical Director

Dr. Damon Francis presented the Medical Director Report. He introduced Callisha Mays. Callisha Mays is the new interim Vice President of Ambulatory Care. She provided a brief introduction of herself. Dr. Francis provided a review of the 2024 homeless count summary, legislative updates, and Alameda Alliance update. CAB members asked questions and shared their concerns.

D. REPORT/DISCUSSION: Highland Primary Care Report

Bhrett Lash MD, Medical Director

Dr. Bhrett Lash presented Highland Primary Care report. The presentation provided information on Highland Wellness (K6). CAB members shared their experiences, provided feedback and asked questions.

E. REPORT/DISCUSSION: Measure W Principles

Serena Clayton, CAB Member

Serena Clayton presented Measure W principles. Serena provided information about Measure W. CAB members asked questions, made comments, and provided feedback.

F. REPORT/DISCUSSION: FQHC CAB Meeting Reporting Priorities

Damon Francis MD, Medical Director

Dr. Damon Francis presented FQHC CAB meeting reporting priorities. The presentation provided information to support reporting related to strategic focus. CAB members asked questions, made comments, and provided feedback.

G. REPORT/DISCUSSION: Community Health Update

Lilly MacRae RN PHN, Director of Community Health

Lilly MacRae presented the Community Health Update. The presentation provided updates on the programs and community health workers. Due to time the presentation was incomplete. Lilly will come back in the future to finish her presentation. CAB members asked questions and provided feedback.

PUBLIC COMMENT: None

CO-APPLICANT BOARD MEMBER COMMENTS: CAB member Anne Gormley shared appreciation and reflection on recent experiences.

ADJOURNMENT: 8:50pm

This is to certify that the foregoing is a true and correct copy of the minutes of the Co-Applicant Board approve April 08, 2025 meeting as approved May 06, 2025:

Signed by:

Brenda Chan

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Brenda Chan
Project Coordinator

APPROVED AS TO FORM:

Signed by:

Kayla Bowen

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Review by:

Kayla Bowen
Associate General Counsel