



Alameda Health System Homeless Health Center Co-Applicant Board

Tuesday, August 12, 2025

6:00pm-8:25pm

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

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Dial by your location

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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

Billy Jene Carter

Serena Clayton

Annette 'Anne' Gormley

William 'Quantum' Norwood

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.

CO-APPLICANT BOARD REGULAR MEETING AGENDA

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.

OPEN SESSION / ROLL CALL
OPEN SESSION

- 6-6:05 **A. BOARD CHAIR REPORT**
Loretta Medellin, Chair
- 6:05-6:10 **B. CONSENT AGENDA: ACTION**
Loretta Medellin, Chair
1. Approval of the Minutes from July 8, Co-Applicant Board Meeting.
2. Approval of the Sliding Scale Discount Program Policy
- 6:10-6:25 **C. REPORT/DISCUSSION: Medical Director Report**
Damon Francis MD, Medical Director
- 6:25-7:15 **D. ACTION/Discussion: FQHC Finance Report**
John Minot-Schwartz, Director, Reimbursement & Finance Strategy
Grace Mesina, Director, Financial Planning and Analysis
1. Supplemental Funding and Expected Reduction
2. Actual YTD May 2025 Entity Financials
3. Final Approved Budget FY2026 Entity Financials
4. Approval of the Homeless Health Center FY 2026 Budget
- 7:15-8:15 **E. REPORT/DISCUSSION: Chief Operating Officer Report**
Mark Fratzke, Chief Operating Officer
Christy Roberg, Vice President, Business Planning
1. Center for Operational Transformation
2. Operating Plan
- 8:15-8:20 **PUBLIC COMMENT**
- 8:20-8:25 **Co-Applicant Board Member Comments**

ADJOURNMENT

AHS Homeless Health Center Mission

Grounded in human rights and social justice, the AHS Homeless Health Center provides comprehensive and accessible services to ensure that all Alameda County residents, regardless of their current housing situation, can be physically, mentally, socially, and spiritually healthy.

AHS Mission

Caring, Healing, Teaching, Serving All

Strategic Vision

AHS will be recognized as a world-class patient and family centered system of care that promotes wellness, eliminates disparities and optimizes the health of our diverse communities.

Values

Compassion, Commitment, Teamwork, Excellence, Integrity, and Respect.

Meeting Procedures

The Co-Applicant Board is the Governing Body of the Alameda Health System Health Care for the Homeless Program. Board matters are the subject of discussion at which members of the public are encouraged to testify. Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Board Members or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room. Citizens are encouraged to testify at meetings and to write letters to the Project Coordinator or to its members, 15400 Foothill Boulevard, San Leandro, CA 94578.

Members of the public are advised that all Board and Committee proceedings are recorded (audio), including comments and statements by the public in the course of the meetings. Copies of the audio recordings will be made available to the public. Copies of the agendas and supporting documents can be found by selecting “Homeless Health Center Co-Applicant Board” at: <http://www.alamedahealthsystem.org/about-us/>. By attending and participating in Board/Committee meetings, members of the public consent to audio recording of any statements they may make during the proceedings.

Disability Access

The Meeting Rooms are wheelchair accessible. Assistive listening devices are available upon request at the Clerk of the Board's Office. To request sign language interpreters, readers, large print agendas or other accommodations, please contact the Clerk of the Board. Requests made at least 48 hours in advance of the meeting will help to ensure availability. The nearest accessible BART station is Lake Merritt. Accessible AC Transit Bus Route 62 stops at the entrance to Highland Hospital. Route 11 stops one block away, on 14th Avenue at East 31st Street. For schedule updates, call AC Transit at (510) 817-1717; BART at (510) 465-2278. There is accessible parking in the main patient parking lot enter on East 31st Street.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help us to accommodate these individuals.

The AHS Co-Applicant Board is committed to protecting the private health information (PHI) of our patients. We ask that speakers refrain from disclosing or discussing the PHI of others. Please also know that, should you decide to disclose your PHI, the Board will still likely refer your matter, to the extent it involves PHI, to the executive staff for a confidential review of the facts and for confidential handling. If you would like more information regarding the confidentiality of PHI as it relates to the Health Insurance Privacy and Accountability Act, please refer to 45CFR Section 164.101, et. seq.