



Alameda Health System Homeless Health Center Co-Applicant Board

Tuesday, June 10, 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)

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Meeting ID: 929 2180 0868

Find your local number: <https://alamedahealthsystem.zoom.us/u/adukdnEjhv>

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, Paul Sinasohn, and John Tillar

A. BOARD CHAIR REPORT

Loretta Medellin, Chair

Loretta Medellin shared a story and information related to AHS being granted \$77 million for the construction of behavioral health units. Loretta Medellin, Richard Hervey Jr., Billy Jene Carter, and John Tillar shared their experiences of the National Health Care for the Homeless Conference.

B. CONSENT AGENDA: ACTION

Loretta Medellin, Chair

1. Approval of the Minutes from the May 06, Co-Applicant Board Meeting.

ACTION: A motion was made and seconded to approve the Consent Agenda, which includes approving the May 06, 2025 meeting minutes. The motion passed.

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

ABSTAIN: Serena Clayton

NAYS: None

C. REPORT/DISCUSSION: Medical Director Report

Damon Francis MD, Medical Director

Dr. Damon Francis presented the Medical Director Report. He provided an update on AHS leadership changes. He introduced Temisan (Temi) Amoruwa, Vice President, Ambulatory Services. Dr. Damon Francis also provided an update on Measure W and impacts on programs for people experiencing homelessness. CAB members asked questions, provided feedback, and shared their experiences.

D. ACTION/DISCUSSION: Approve 2025-2027 Strategic Plan

Damon Francis MD, Medical Director

DISCUSSION: Dr. Damon Francis presented the 2025-2027 Strategic Plan. Damon Francis reviewed the details of the Strategic Plan. CAB members asked questions, provided feedback, and made comments.

ACTION: A motion was made and seconded to approve 2025-2027 Strategic Plan. The motion passed.

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

NAYS: None

E. REPORT/DISCUSSION: Low Barrier Care Report

Heather MacDonald Fine, Practice Manager

Heather MacDonald Fine presented the low barrier care report. The low barrier care report is designed to provide information that allows the CAB to govern and provide oversight to clinics and services. CAB members asked questions and provided feedback.

PUBLIC COMMENT: None

CO-APPLICANT BOARD MEMBER COMMENTS: CAB Member Paul Sinasohn asked for access to the AHS ppt template. Paul also shared how he supports the community and invited everyone to come to SF Maritime Museum event. CAB member John Tillar thanked Dr. Damon Francis for the strategic plan, Heather MacDonald Fine for LBR report, and the foundation for Soul of Spring event. Chair Loretta Medellin reminded everyone of Summer Solstice event.

ADJOURNMENT: 8:24pm

This is to certify that the foregoing is a true and correct copy of the minutes of the Co-Applicant Board approve June 10, 2025 meeting as approved July 08, 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