



Alameda Health System Homeless Health Center Co-Applicant Board

Tuesday, November 18, 2025

6:00pm-8:10pm

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=ZVI0dmhGdzEzdIdBR25xYWw4TlIuUT09>

Meeting ID: 995 6134 1091

Password: 531531

One tap mobile

+14086380968, 92921800868# US (San Jose)

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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/adukdnEjhv>

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, AHS Community Health Officer

¹ Access the meeting by clicking the following link:
<https://alamedahealthsystem.zoom.us/j/99561341091?pwd=ZVI0dmhGdzEzdIdBR25xYWw4TlIuUT09> 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.

O-APPLICANT BOARD MINUTES

THE MEETING WAS CALLED TO ORDER AT 6:01pm

ROLL CALL WAS TAKEN AND THE FOLLOWING MEMBERS WERE PRESENT:

Loretta Medellin, Richard Hervey Jr., Billy Jene Carter, Serena Clayton, Quantum Norwood, and Paul Sinasohn

ABSENT: Anne Gormley, Mark Smith, and John Tillar

Quorum was established.

A. BOARD CHAIR REPORT

Loretta Medellin, Chair

Loretta Medellin expressed gratitude for everyone's contribution.

B. CONSENT AGENDA: ACTION

Loretta Medellin, Chair

1. Approval of the Minutes from the October 14, Co-Applicant Board Meeting.
2. Approval of Sites and Hours of Operation

ACTION: A motion was made and seconded to approve the Consent Agenda, which includes approving the October 14, 2025, meeting minutes and approving the Sites and Hours of Operation. The motion passed.

AYES: Loretta Medellin, Richard Hervey Jr., Billy Jene Carter, Serena Clayton, and Quantum Norwood, and Paul Sinasohn

NAYS: None

C. REPORT/DISCUSSION: Consolidated FQHC Report

Temisan Amoruwa, Vice President Ambulatory Operations, Porshia Mack, MD, ACMO Ambulatory Services, Charlie Leer, Senior Database-Quality Analyst, Grace Mesina, Director, Financial Planning and Analysis,

1. Operations
2. Clinical
3. Financial

Temisan Amoruwa presented the Ambulatory Care operations update. The presentation included operations at a glance, a performance snapshot, a view of the financials and productivity, current challenges, strategic priorities and next steps. CAB members asked questions, made comments, and provided feedback.

Charlie Leer presented Objectives and Key Result (OKR) sliced to show results for people experiencing homelessness. CAB members asked questions, made comments, and provided feedback.

Elizeba Ninan presented the financial report. CAB members asked questions and had a discussion.

D. REPORT/DISCUSSION: Center of Transformation (COT) Update

Justin Moore, VP System Innovation

Justin Moore presented the Center of Transformation (COT) update. The presentation provided the definition of COT, the COT team members, the project intake process, COT accomplishments, COT's current focus and what's ahead. CAB members asked questions and made comments.

E. REPORT/DISCUSSION: AHS Community Health Officer Report

Damon Francis MD, AHS Community Health Officer

Dr. Damon Francis presented the AHS Community Health Officer Report. The presentation provided AHS updates, community updates, and an overview of upcoming CAB agendas. CAB members asked questions, provided feedback, and made comments.

PUBLIC COMMENT: None

ASSOCIATE GENERAL COUNSEL REPORT AS TO PURPOSE OF CLOSED SESSION]

DISCUSSION: Due to time, closed session moved to future meeting.

ACTION: A motion was made and seconded to move the closed session to future meeting. The motion passed.

AYES: Loretta Medellin, Richard Hervey Jr., Billy Jene Carter, Serena Clayton, Quantum Norwood, and Paul Sinasohn

NAYS: None

CLOSED SESSION

Public comment on Closed Session items may take place prior to the Board adjourning to the Closed Session.

1. Public Employee Performance Evaluation **[Government Code Section 54957(b)(1)]**

Damon Francis MD, Medical Director

ASSOCIATE GENERAL COUNSEL REPORT AS TO ANY ACTION TAKEN IN CLOSED SESSION

OPEN SESSION

Co-Applicant Board Member Comments: CAB member Serena Clayton talked about her recent experience at a community meeting and commented on the visibility of the Homeless Health Center including the Bridge Clinic. She talked about raising the visibility of the Homeless Health Center and provided a question about the impact to the Homeless Health Center if visibility was raised. CAB member Paul Sinasohn commented on his experience of entering Highland with his ID badge and how it prompts conversations with the staff about the Homeless Health Center and Co-Applicant Board and how he would like to increase visibility possibly through the provision of buttons people could wear.

ADJOURNMENT: 8:14pm

This is to certify that the foregoing is a true and correct copy of the minutes of the Co-Applicant Board approve November 18, 2025 meeting as approved December 09, 2025:

Signed by:


Brenda Chan

Brenda Chan
Project Coordinator

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APPROVED AS TO FORM:

Signed by:


Kayla Bowen

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Review by:


Kayla Bowen
Associate General Counsel