



## Alameda Health System Homeless Health Center Co-Applicant Board

Tuesday, February 10, 2026

6:00pm-8:10pm

### Conference Center at Highland Care Pavilion

1411 East 31<sup>st</sup> 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: <sup>1</sup>

<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/adukdnEjvh>

### MEMBERS

Richard Hervey Jr, Chair

Loretta Medellin., Vice-Chair

Billy Jene Carter

Serena Clayton

Ms. Shelley Gonzalez

Annette 'Anne' Gormley

William 'Quantum' Norwood

Paul Sinasohn

Mark Smith

### NON-VOTING MEMBERS

Damon Francis, AHS Community Health Officer

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<sup>1</sup> 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](mailto: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 6:03pm**

**ROLL CALL WAS TAKEN AND THE FOLLOWING MEMBERS WERE PRESENT:**

Richard Hervey Jr., Billy Jene Carter, Ms. Shelley Gonzalez, Anne Gormley, Quantum Norwood, and Paul Sinasohn

**ABSENT:** Loretta Medellin, Serena Clayton, and Mark Smith

Quorum was established.

**A. BOARD CHAIR REPORT**

Richard Hervey Jr, Chair

Richard Hervey wished everyone a Happy New Year.

**B. CONSENT AGENDA: ACTION**

Richard Hervey Jr., Chair

1. Approval of the Minutes from the January 13, Co-Applicant Board Meeting.

**ACTION:** A motion was made and seconded to approve the Consent Agenda, which includes approving the January 13, 2026, meeting minutes. The motion passed.

**AYES:** Richard Hervey Jr., Billy Jene Carter, Ms. Shelley Gonzalez, Anne Gormley, Quantum Norwood, and Paul Sinasohn

**NAYS:** None

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**C. REPORT/DISCUSSION: Chief Operating Officer Report**

Mark S. Fratzke, Chief Operating Officer

Mark Fratzke presented the Chief Operating Officer Report. The presentation provided an update on AHS. CAB members asked questions.

**D. REPORT/DISCUSSION: Consolidated FQHC Report**

Temisan Amoruwa, Vice President Ambulatory Operations, Porshia Mack, MD, ACOG Ambulatory Services, Natalie Curtis, MD, Medical Director, Value Based Care, Grace Mesina, Director, Financial Planning and Analysis, Damon Francis, MD, AHS Community Health Officer

1. Operations
2. Clinical
3. Financial
4. Strategic Initiatives

Temisan Amoruwa and Dr. Porshia Mack presented operations report which included an organizational chart, operation and financial updates, quality/patient experience, and Ambulatory work in process. CAB members asked questions and provided feedback.

Dr. Natalie Curtis presented information on quality improvement activities and initiatives for 2026. CAB members asked questions and provided feedback.

Grace Mesina presented the December 2025 financial report which included FQHC key facts, volume highlights and the entity financial statement. CAB members asked questions.

Dr. Damon Francis presented low barrier care FQHC site expansions and moves update for February 2026.

**E. REPORT/DISCUSSION: Alameda County Health: Housing and Homelessness Service Update**

Jonathan Russell, Director, Housing and Homelessness, Lucy Kasdin, Deputy Director Health and Housing Service

Jonathan Russell and Lucy Kasdin presented the Alameda County housing and homelessness service update. This included the Home Together Fund implementation progress, planning updates and procurement opportunities. CAB members asked questions, made comments, and provided feedback.

**PUBLIC COMMENT: None**

**Co-Applicant Board Member Comments:** CAB member Ms. Shelly Gonzalez encouraged working together and streamlining the work for good outcomes. CAB member Richard Hervey thanked Johnathan and Lucy for their presentation. Dr. Damon Francis introduced and thanked Ann Mary Olson for attending and supporting the meetings during a colleague's absence.

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**ADJOURNMENT: 8:56pm**

This is to certify that the foregoing is a true and correct copy of the minutes of the Co-Applicant Board approve February 10, 2026 meeting as approved March 10, 2026:

Signed by:

*Brenda Chan*

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Brenda Chan  
Project Coordinator

APPROVED AS TO FORM:

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*Ann Mary Olson*

Review by:

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Ann Mary Olson  
Senior Associate General Counsel