



Alameda Health System Homeless Health Center Co-Applicant Board

Tuesday, January 13, 2026

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)

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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/adukdnEjyv>

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

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.

O-APPLICANT BOARD MINUTES

THE MEETING WAS CALLED TO ORDER AT 6:00pm

ROLL CALL WAS TAKEN AND THE FOLLOWING MEMBERS WERE PRESENT:

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

ABSENT: Loretta Medellin ,Mark Smith

Quorum was established.

A. BOARD CHAIR REPORT

Richard Hervey Jr, Chair

Richard Hervey Jr. thanked everyone for appointing him as chair. He provided a brief background of himself and reiterated the importance of the CAB member role.

B. CONSENT AGENDA: ACTION

Richard Hervey Jr., Chair

1. Approval of the Minutes from the December 09, Co-Applicant Board Meeting.

ACTION: A motion was made and seconded to approve the Consent Agenda, which includes approving the December 09, 2025, meeting minutes. The motion passed.

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

NAYS: None

C. REPORT/DISCUSSION: AHS Community Health Officer Report

Damon Francis MD, AHS Community Health Officer

Dr. Damon Francis presented the AHS Community Health Officer Report. He reviewed AHS updates, community updates, upcoming agendas, and 2026 HRSA-related items. CAB members made comments and asked questions. Dr. Francis responded to questions.

D. REPORT/DISCUSSION: Annual Risk Report

Heather MacDonald Fine, Practice Manager

Heather MacDonald Fine presented the annual risk report. The presentation reviewed patient risk and relations events related to patients experiencing homelessness. CAB members asked questions and there was a discussion.

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. Heather MacDonald Fine responded. Dr. Damon Francis presented the Low Barrier Care FQHC site expansions and moves update for January 2026. CAB members asked questions, made comments, and provided feedback.

PUBLIC COMMENT: None

ASSOCIATE GENERAL COUNSEL REPORT AS TO PURPOSE OF CLOSED SESSION**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

Counsel reported no action taken in Closed session.

Co-Applicant Board Member Comments: None

ADJOURNMENT: 8:03pm

This is to certify that the foregoing is a true and correct copy of the minutes of the Co-Applicant Board approve January 13, 2026 meeting as approved February 10, 2026:

Signed by:
Brenda Chan
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Brenda Chan
Project Coordinator

APPROVED AS TO FORM:

Review by: DocuSigned by:
Ann Mary Olson
08DDE23AC060488
Ann Mary Olson
Senior Associate General Counsel