



Alameda Health System Homeless Health Center Co-Applicant Board

Tuesday, March 10, 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)

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Meeting ID: 929 2180 0868

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

MEMBERS

Richard Hervey Jr, Chair

Loretta Medellin., Vice-Chair

Billyjene 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.

CO-APPLICANT BOARD MINUTES

THE MEETING WAS CALLED TO ORDER AT 6:01pm

ROLL CALL WAS TAKEN AND THE FOLLOWING MEMBERS WERE PRESENT:

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

ABSENT: Mark Smith

Quorum was established.

A. BOARD CHAIR REPORT

Richard Hervey Jr, Chair

CAB Chair Richard Hervey Jr. conducted an icebreaker. Everyone participated by sharing answers to his questions.

B. CONSENT AGENDA: ACTION

Richard Hervey Jr., Chair

1. Approval of the Minutes from the February 10, Co-Applicant Board Meeting

ACTION: A motion was made and seconded to approve the Consent Agenda, which includes approving the February 10, 2026, meeting minutes. The motion passed.

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

ABSTAIN: Loretta Medellin and Serena Clayton

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. The presentation provided AHS updates, community updates, and an overview of upcoming CAB agendas. CAB members asked questions and made comments. Dr. Francis responded.

D. ACTION/DISCUSSION: Change in Scope for San Leandro Bridge Clinic

Damon Francis MD, AHS Community Health Officer

1. Approve the submission of a change in scope request to add San Leandro Bridge Clinic to the Health Resources and Services Administration scope of project.

DISCUSSION: Hillary Katsin presented the Change in Scope for San Leandro Bridge Clinic. The presentation provided details on current state and proposal. CAB members asked questions and commented.

ACTION: A motion was made and seconded to approve the change in scope request to add San Leandro Bridge Clinic to the Health Resources and Services Administration scope of project. The motion passed.

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

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. Dr. Damon Francis presented Low Barrier Care FQHC site expansions and moves-March 2026. CAB members asked questions and commented.

PUBLIC COMMENT: None

Co-Applicant Board Member Comments: CAB member Quantum Norwood commented about how the current financial situation makes him look at ways to cut costs that he might not have otherwise and that the provision of health care will need to continue no matter what. CAB member Billyjene is concerned about how the reduction in force affects patient care. CAB member Quantum Norwood added a comment related to robotics in health care. CAB member Loretta Medellin highlighted the importance of patient centered care and her preference for in person visits. Ms. Shelley Gonzalez requested a follow up on the proposed Frick Campus Dental program. CAB member Anne Gormley provided information about an upcoming event. CAB member Serena Clayton asked about CAB member contact information which prompted a brief discussion. CAB member Paul Sinasohn provided information about an upcoming community event that he would like to invite people to attend.

ADJOURNMENT: 7:32pm

This is to certify that the foregoing is a true and correct copy of the minutes of the Co-Applicant Board approve March 10, 2026 meeting as approved April 14, 2026:

Signed by:
Brenda Chan
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Brenda Chan
Project Coordinator

APPROVED AS TO FORM:

Review by: *Ann Mary Olson*
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Ann Mary Olson
Senior Associate General Counsel