Alameda Health System Health Care for the Homeless Co-Applicant Board
Tuesday, September 08, 2020
5:30pm-7:30pm
Conference Center at Highland Care Pavilion
1411 East 31st Street Oakland, CA 94602
Brenda Chan, Project Assistant
(510) 535-7645

LOCATION:
Open Session: Telephonic/Electronic Meeting

ZOOM Meeting Link:¹
https://alamedahealthsystem.zoom.us/j/92921800868?pwd=b1pBdWZYZkrWE5nR3I4bn10aTB3Zz09

Meeting ID: 929 2180 0868
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/ac60jz0ZX5

MEMBERS
Lucia Angel, Chair
Neha Bangar, Vice-Chair
Bee Franks-Walker
Richard Hervey Jr.
Loretta Medellin
Eric Murphy
Mark Smith
Derrick Soo
Ali Yasin

NON-VOTING MEMBERS
Damon Francis, Medical Director

¹ Access the meeting by clicking the following link: https://alamedahealthsystem.zoom.us/j/92921800868?pwd=b1pBdWZYZkrWE5nR3I4bn10aTB3Zz09. 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: Alameda Health System will conduct this meeting in accordance with health and safety guidelines related to COVID-19 by Federal, State, and local authorities, including but not limited to, requiring meeting participants and observers to adhere to “social distance” standards and limits on public gatherings. In addition, the meeting will be conducted in accordance with Governor Newsom’s Executive Order N-29-20 which suspends specific requirements of the Brown Act while directing agencies to use sound discretion and to make reasonable efforts to adhere to the Brown Act as closely as possible.

- Members of the public may participate in the meeting via telephone or logging into the Zoom meeting, per the instructions above.
- There will be no public meeting place associated with this meeting.

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 5:32pm

ROLL CALL WAS TAKEN AND THE FOLLOWING MEMBERS WERE PRESENT:

Lucia Angel, Neha Bangar, Bee Franks-Walker, Richard Hervey Jr., Eric Murphy, Mark Smith, Derrick Soo, and Ali Yasin

ABSENT: Loretta Medellin

A quorum was established.

OPEN SESSION

A. BOARD CHAIR REPORT
Lucia Angel, Chair

The Chair reminded CAB members to submit proposed agenda items/topics for discussion via email to her (i.e., Chair) and Heather.

B. CONSENT AGENDA: ACTION
Lucia Angel, Chair

ACTION: A motion was made, and seconded, to approve the Board Minutes of the August 11, 2020, meeting. The motion passed.

AYES: Lucia Angel, Neha Bangar, Bee Franks-Walker, Richard Hervey Jr., Eric Murphy, Mark Smith, Derrick Soo, and Ali Yasin
C. REPORT/DISCUSSION: Medical Director Report
Damon Francis, Medical Director

During the Medical Director Report, Dr. Francis provided an update of the following: (a) COVID-19 homeless response, and (b) the finalization of the county budget. Among other things, the CAB inquired and discussed opportunities to participate in budgeting and policy-making decisions that impact people experiencing homelessness in Alameda County.

D. REPORT/DISCUSSION: Medical Director Onboarding Assessment
Damon Francis, Medical Director

Dr. Francis presented the Medical Director Onboarding Assessment, which included an overview and discussion of the following items: (a) homelessness and housing insecurity in Alameda County, (b) primary care for people experiencing homelessness, (c) the current state of the Homeless Health Center, (d) SWOT analysis, and (e) recommendations to improve the health center. CAB members made several inquiries on the various different items outlined during the presentation. The presentation concluded with a request, by member Bangar, to provide an action plan to follow up on the recommendations made by Dr. Francis.

E. REPORT/DISCUSSION: Program Report
Heather MacDonald Fine, Practice Manager

Heather provided a verbal summary of the Project Report, which included an update on health center compliance, Mobile Health, quality, leadership and advocacy.

PUBLIC COMMENT: None

CO-APPLICANT BOARD MEMBER COMMENTS:

CAB member Smith suggested having a discussion to identify opportunities to build CAB relationship with the AHS Board of Trustees. Member Murphy suggested having a presentation by the Alameda County Health Care for the Homeless Program Trust Clinic at a future CAB meeting.

ADJOURNMENT: 7:41pm
This is to certify that the foregoing is a true and correct copy of the minutes of the Co-Applicant Board September 08, 2020 meeting as approve October 13, 2020:

Brenda Chan
Brenda Chan
Project Assistant

APPROVED AS TO FORM:

Review by: Alexander A. Peña
Alexander Peña
Associate General Counsel