Alameda Health System Health Care for the Homeless Co-Applicant Board  
Tuesday, July 13, 2021  
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/99561341091?pwd=ZVlOdmhGdzEzdldBR25xYVw4TIluUT09  
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/adukdnEjhv  

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

NON-VOTING MEMBERS  
Damon Francis, Medical Director  

¹ Access the meeting by clicking the following link:  
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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 5:35pm

ROLL CALL WAS TAKEN AND THE FOLLOWING MEMBERS WERE PRESENT:

Loretta Medellin, Lucia Angel, Bee Franks-Walker, Richard Hervey Jr., and Mark Smith

ABSENT: Neha Bangar, Eric Murphy, Khalil Tokhey, and Ali Yasin

A quorum was established.

OPEN SESSION

A. BOARD CHAIR REPORT
Loretta Medellin, Chair

B. CONSENT AGENDA: ACTION
Loretta Medellin, Chair

ACTION: A motion was made and seconded to approve the Board Minutes of the June 08, 2021, meeting. The motion passed.

AYES: Loretta Medellin, Lucia Angel, Bee Franks-Walker, Richard Hervey Jr., and Mark Smith
NAYS: None
C. REPORT/DISCUSSION: Medical Director Report  
Damon Francis MD, Medical Director

Dr. Francis provided an update on COVID-19 for people experiencing homelessness and the governance transition of Alameda Health System. CAB members asked questions related to COVID-19 for people experiencing homelessness and the Health Management Associates recommendations for the governance structure for Alameda Health System.

D. REPORT/DISCUSSION: Complex Care Management/Care Transitions  
Lilly MacRae RN, PHN, Manager, Outpatient Care Coordination

Lilly, Diondre Henderson, and Isha Jethi provided a presentation on the Complex Care Management and the Care Transitions program. The presentation included the background, funding, missions, goals, results, future program, and the future for the Complex Care Management and Care Transitions program. CAB members asked questions about how the programs matches patients to housing resources, how the program is funded and how the Homeless Health Center can support the program during the strategic planning process.

E. ACTION/DISCUSSION: Strategic Planning  
Damon Francis MD, Medical Director and Wanda Johnson DNP, MSN, PHN, FNP-BC

DISCUSSION: Damon reviewed the Strategic Planning timeline. Damon outlined the limits and expectations of the retreat planning task force.

Wanda provided the Alameda Health System Homeless Health Center Needs Assessment. The presentation included an assessment of the physical, behavioral health and dental health needs for people experiencing homelessness. CAB member Smith asked questions about the impact of homelessness on people’s life expectancy. CAB members discussed the impact of homelessness on people’s lives.

Damon presented an updated SWOT Analysis. He provided a summary of strengths, weaknesses, opportunities, and threats. CAB members discussed participation in advocacy efforts for patients and for consumer governance at Alameda Health System.

ACTION: A motion was made and seconded to nominate Member Angel and Member Hervey to the retreat planning task force to work with Heather and Damon.

AYES: Loretta Medellin, Lucia Angel, Bee Franks-Walker, Richard Hervey Jr., and Mark Smith  
NAYS: None

F. REPORT/DISCUSSION: Program Report  
Damon Francis MD, Medical Director
Dr. Francis 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 Mark Smith asked about whether and when in-person meetings would be resumed.

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 July 13, 2021 meeting as approve August 10, 2021:

Brenda Chan
Project Assistant

APPROVED AS TO FORM:

Review by:
Kayla Bowen
Associate General Counsel