Alameda Health System Health Care for the Homeless Co-Applicant Board
Tuesday, May 11, 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=ZVIodmhGdzEzdldBR25xYWw4TIluUT09
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: https://alamedahealthsystem.zoom.us/j/99561341091?pwd=ZVIodmhGdzEzdldBR25xYWw4TIluUT09 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.
Alameda Health System  
Co-Applicant Board Meeting-Minutes  
May 11, 2021  
Page 2 of 4  

**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 5:34pm**

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

Loretta Medellin, Neha Bangar, Lucia Angel, Bee Franks-Walker, Eric Murphy, Mark Smith, and Khalil Tokhey

**ABSENT:** Richard Hervey Jr, and Ali Yasin

A quorum was established.

**OPEN SESSION**

A. **BOARD CHAIR REPORT**

Loretta Medellin, Chair

Chair Medellin clarified that AHS Leadership made a statement to support efforts to stop Asian hate. The statement can be found online and in AHS email boxes.

B. **CONSENT AGENDA: ACTION**

Loretta Medellin, Chair

**ACTION:** A motion was made and seconded to approve the Board Minutes of the April 13, 2021, meeting. The motion passed.

**AYES:** Loretta Medellin, Neha Bangar, Bee Franks-Walker, Eric Murphy, and Khalil Tokhey
C. REPORT/DISCUSSION: Medical Director Report
Damon Francis MD, Medical Director

Dr. Francis provided an update on the COVID-19 homeless response and piloting activities with Dental and Eastmont. CAB members asked several questions regarding COVID-19 vaccine, mental health, and how it is affecting people experiencing homelessness.

D. REPORT/DISCUSSION: BOT Ad Hoc Governance Committee Update and Governance Guiding Principles
Loretta Medellin, Chair

Chair Medellin provided an update on activities as the liaison to the BOT Ad Hoc Governance Committee including providing a copy of the Memo submitted to the BOT Ad Hoc Governance Committee and the email response from CEO James Jackson. Dr. Francis summarized the presentation made by the Alameda County Consultants which was reported at the most recent BOT Ad Hoc Governance Committee meeting.

E. REPORT/DISCUSSION: Supplemental Funding
Damon Francis MD, Medical Director

Dr. Francis provided an overview of supplemental funding available to the Homeless Health Center and the guiding principles with which AHS Homeless Health Center is considering for proposal consistent with the guiding principles made previously by the CAB. Dr. Francis reminded the CAB that the proposals, once ready, always come to the CAB for approval. The CAB asked questions and provided ideas for consideration in the development of the proposals for supplemental funding.

F. 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. CAB members asked questions about EPIC numbers.

PUBLIC COMMENT: None

CO-APPLICANT BOARD MEMBER COMMENTS: Dr. Francis appreciated Mike Moye’s fundamental contributions to the establishment of the CAB and wished him well for his retirement.

ADJOURNMENT: 6:43pm
This is to certify that the foregoing is a true and correct copy of the minutes of the Co-Applicant Board approve May 11, 2021 meeting as approve June 8, 2021:

Brenda Chan
Brenda Chan
Project Assistant

APPROVED AS TO FORM:

Review by: Heather Fine for Ahmad Azizi
Ahmad Azizi
Associate General Counsel