Alameda Health System Homeless Health Center Co-Applicant Board
SPECIAL MEETING
Tuesday, May 17, 2022
5:30pm-7:30pm
Conference Center at Highland Care Pavilion
1411 East 31st Street Oakland, CA 94602
Brenda Chan, Project Coordinator
(510) 535-7645

LOCATION:
Open Session: Telephonic/Electronic Meeting

ZOOM Meeting Link: 1
https://alamedahealthsystem.zoom.us/j/99561341091?pwd=ZVIOdmhGdzEzdIdBR25xYWw4TiJuUT09
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
Richard Hervey Jr., Vice-Chair
Lucia Angel
Neha Bangar
Bee Franks-Walker
Eric Murphy
Mark Smith
Khalil Tokhey
Ali Yasin

NON-VOTING MEMBERS

1 Access the meeting by clicking the following link:
https://alamedahealthsystem.zoom.us/j/99561341091?pwd=ZVIOdmhGdzEzdIdBR25xYWw4TiJuUT09 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.
CO-APPLICANT BOARD SPECIAL MEETING AGENDA

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.

OPEN SESSION / ROLL CALL

OPEN SESSION

A. BOARD CHAIR REPORT
Loretta Medellin, Chair

B. CONSENT AGENDA: ACTION
Loretta Medellin, Chair
1. Approval of the Minutes from the April 12, Co-Applicant Board Meeting.
   Attachment

2. Adopt Resolution Authorizing Remote Teleconferencing Meetings pursuant to AB361
   Attachment

C. REPORT/DISCUSSION: CAB Recruitment Update
Loretta Medellin, Chair
Attachment
D. **ACTION/DISCUSSION: Summer Solstice Event**
   Mark Smith, Member
   1. Approve the CAB’s co-sponsorship of the Summer Solstice Event

   **Attachment**

E. **REPORT/DISCUSSION: Medical Director Report**
   Damon Francis MD, Medical Director

F. **REPORT/DISCUSSION: Homeless Health Center Strategic Plan Report**
   Damon Francis MD, Medical Director

   **Attachment**

G. **REPORT/DISCUSSION: Board Development, Brown Act/Meeting Procedures**
   Kayla Bowen, Associate General Counsel

   **Attachment**

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

   **Attachment**

**PUBLIC COMMENT**

**CO-APPLICANT BOARD MEMBER COMMENTS**

**ADJOURNMENT**

**AHS Homeless Health Center Mission**
Grounded in human rights and social justice, the AHS Homeless Health Center provides comprehensive and accessible services to ensure that all Alameda County residents, regardless of their current housing situation, can be physically, mentally, socially, and spiritually healthy.

**AHS Mission**
Caring, Healing, Teaching, Serving All

**Strategic Vision**
AHS will be recognized as a world-class patient and family centered system of care that promotes wellness, eliminates disparities and optimizes the health of our diverse communities.

**Values**
Compassion, Commitment, Teamwork, Excellence, Integrity, and Respect.

**Meeting Procedures**
The Co-Applicant Board is the Governing Body of the Alameda Health System Health Care for the Homeless Program. Board matters are the subject of discussion at which members of the public are encouraged to testify. Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Board Members or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting
or displayed in the room; 4) standing in the meeting room. Citizens are encouraged to testify at meetings and
to write letters to the Project Coordinator or to its members, 15400 Foothill Boulevale, San Leandro, CA 94578.

Members of the public are advised that all Board and Committee proceedings are recorded (audio),
including comments and statements by the public in the course of the meetings. Copies of the audio
recordings will be made available to the public. Copies of the agendas and supporting documents
can be found by selecting “Homeless Health Center Co-Applicant Board” at:
http://www.alamedahealthsystem.org/about-us/. By attending and participating in Board/Committee
meetings, members of the public consent to audio recording of any statements they may make during
the proceedings.

Disability Access
The Meeting Rooms are wheelchair accessible. Assistive listening devices are available upon request at the
Clerk of the Board's Office. To request sign language interpreters, readers, large print agendas or other
accommodations, please contact the Clerk of the Board. Requests made at least 48 hours in advance of the
meeting will help to ensure availability. The nearest accessible BART station is Lake Merritt. Accessible AC
Transit Bus Route 62 stops at the entrance to Highland Hospital. Route 11 stops one block away, on 14th
Avenue at East 31st Street. For schedule updates, call AC Transit at (510) 817-1717; BART at (510) 465-2278.
There is accessible parking in the main patient parking lot enter on East 31st Street.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or
related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to
perfumes and various other chemical-based scented products. Please help us to accommodate these
individuals.

The AHS Co-Applicant Board is committed to protecting the private health information (PHI) of our
patients. We ask that speakers refrain from disclosing or discussing the PHI of others. Please also
know that, should you decide to disclose your PHI, the Board will still likely refer your matter, to the
extent it involves PHI, to the executive staff for a confidential review of the facts and for confidential
handling. If you would like more information regarding the confidentiality of PHI as it relates to the
Health Insurance Privacy and Accountability Act, please refer to 45CFR Section 164.101, et. seq.