SPECIAL JOINT MEETING of the
ALAMEDA HEALTH SYSTEM BOARD OF TRUSTEES
ALAMEDA HEALTH SYSTEM HOMELESS HEALTH CENTER CO-APPLICANT BOARD
ALAMEDA COUNTY HEALTH CARE FOR THE HOMELESS COMMISSION

Friday, November 3, 2023
8:00am to 5:00pm

Ronna Jojola Gonsalves, Alameda Health System, Clerk of the Board of Trustees
(510) 535-7515

LOCATION:
Open Session, In Person:
55 Harrison Street, Oakland
See Parking Information Below

ZOOM Meeting Link:  
https://alamedahealthsystem.zoom.us/j/9361457125?pwd=aUF4anZtK01IRklVMzVQVY5NTdOZz09
Meeting ID: 936 145 7125
Meeting Password: 20200513

One tap mobile
+14086380968,,9361457125# or
+13462487799,,9361457125#

Dial by your location
+1 408 638 0968 US (San Jose)
+1 346 248 7799 US (Houston)
+1 646 518 9805 US (New York)

Find your local number: https://alamedahealthsystem.zoom.us/u/agoA8zDn2

1 Log into the meeting at www.zoom.com. 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 Board of Trustees meetings and Board of Trustees Committee meetings will be held in accordance with current Brown Act requirements. As a result, our meetings will be held via a hybrid of in person and remote access.

The public is invited to attend the meetings in person or observe and participate in the meeting via the Zoom link above.

**Public Comment Instructions**
If you attend the meeting in person and wish to address the Board or Committee regarding an item on the agenda or in their purview, please complete a Speaker Card available near the entrance. If you need assistance, please see the Clerk of the Board.

If you attend the meeting remotely and wish to address the Board of Trustees or Committee regarding an item on the agenda or in their purview, send an email to cob@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 or the Clerk of the Board, but requests must be submitted prior to the beginning of the public speaker time for that item.

Each speaker, whether in person or remote, will be allotted between one and three minutes to speak, depending on the number of speakers present.

**AGENDA TIMES ARE APPROXIMATE:** All times listed are approximations and subject to change. Agenda items will begin when the preceding item has ended.

**OPEN SESSION / ROLL CALL**

**PUBLIC COMMENT: Non-Agenda Items**

A. Welcome and Introductions

B. Building Community, Strengthening Relationships

C. Discussion on Shared Identity, Vision, and Commitments in Co-Designing Healthcare for Homeless Programs, Services, and Advocacy Priorities

D. Indigenous Systems of Health and Wellness: Conversation with Judge Abinanti, Native American Health Center, InterTribal Friendship House and Friendship House SF Leaders

E. CONCLUSION: Commitments and Next Steps

**TRUSTEE COMMENTS**

**ADJOURNMENT**
ADDENDUMS/PRE READING MATERIALS

1. Agenda, Goals, Priorities
2. Willing to be Disturbed
3. CASPEH Executive Summary
4. Yurok Tribe’s Wellness Court Heals with Tradition

RELEVANT LINKS

1. California Statewide Study of People Experiencing Homelessness
2. Yurok Wellness Center
3. InterTribal Friendship House
4. Friendship House San Francisco
5. Native American Health Center
6. Sogorea Te’ Land Trust

Directions for parking: Park in the garage at 255 2nd Street, Oakland. Take the sky bridge on the third floor of the garage to the 55 Harrison Street building. The security guard will provide access to the sixth floor. Metered street level parking is also available; however, we can only validate parking for the garage at 255 2nd Street. Participants who park at the street level will need to pay for their own parking and go to the second floor to check in with the security guard.

Our 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 Board of Trustees is the Policy Body of the Alameda Health System. The Board has several standing Committees where Board matters are the subject of discussion at which members of the public are urged 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 Committee meetings and to write letters to the Clerk of the Board or to its members, 1411 East 31st Street Oakland, CA 94602.

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 here: [http://www.alamedahealthsystem.org/meeting-](http://www.alamedahealthsystem.org/meeting-)
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**

To request accommodation or assistance to participate in the meeting please contact the Clerk of the Board. Requests made at least 48 hours in advance of the meeting will help to ensure availability.

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 Board of Trustees 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 Trustees 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.*