Alameda Health System Homeless Health Center Co-Applicant Board  
Tuesday, August 09, 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=ZVIQdmhGdzEzdldBR25xYWw4TIluUT09  
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  
Damon Francis, Medical Director  

\(^1\) Access the meeting by clicking the following link: https://alamedahealthsystem.zoom.us/j/99561341091?pwd=ZVIQdmhGdzEzdldBR25xYWw4TIluUT09 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 5:40pm

ROLL CALL WAS TAKEN AND THE FOLLOWING MEMBERS WERE PRESENT:

Loretta Medellin, Lucia Angel, Richard Hervey Jr., Mark Smith, and Ali Yasin

ABSENT: Bee Franks-Walker, Eric Murphy, Neha Bangar, and Khalil Tokhey

A quorum was established.

OPEN SESSION

A. BOARD CHAIR REPORT
Loretta Medellin, Chair

CAB Chair Loretta Medellin provided us information about homeless housing and health care for everyone. Loretta accepted the resignation of Khalil Tokhey.

B. CONSENT AGENDA: ACTION
Loretta Medellin, Chair
1. Approval of the Minutes from the July 12, Co-Applicant Board Meeting.
2. Adopt Resolution Authorizing Remote Teleconferencing Meetings pursuant to AB361
**ACTION:** A motion was made and seconded to approve the Consent Agenda, which includes approving the July 12 meeting minutes and adopting the Resolution Authorizing Remote Teleconferencing Meeting pursuant to AB361.

**AYES:** Loretta Medellin, Lucia Angel, Richard Hervey Jr., Mark Smith, and Ali Yasin

**NAYS:** None

The motion passed.

**C. ACTION: MEMBER ELECTION**
Loretta Medellin, Chair

**ACTION:** A motion was made and seconded to elect Derrick Turner for CAB Member.

**AYES:** Loretta Medellin, Lucia Angel, Richard Hervey Jr., Mark Smith, and Ali Yasin

**NAYS:** None

The motion passed.

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

Dr. Damon Francis provided information related to AHS’ response to Monkeypox and talked about the data exchange framework. Lucy Kasdin, Director of the Alameda County Health Care for the Homeless Program was invited by Damon to provide information on how the County is responding to Monkeypox for people experiencing homelessness. CAB members asked questions and there was a discussion.

**E. REPORT/DISCUSSION: Supplemental Payments Overview**
John Minot, Director, Program Planning and Finance

John Minot presented an overview of supplemental payments. CAB members asked questions and there was a discussion.

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

Heather MacDonald Fine presented the program report. Damon provided additional updates related to leadership. CAB members asked questions and there was a discussion.

**PUBLIC COMMENT:** Dyna Crease was happy to be in the meeting.

**CO-APPLICANT BOARD MEMBER COMMENTS:** None
ADJOURNMENT: 7:14pm

This is to certify that the foregoing is a true and correct copy of the minutes of the Co-Applicant Board approve August 09, 2022 meeting as approve September 13, 2022:

Brenda Chan
Project Coordinator

APPROVED AS TO FORM:

Review by: Kayla Bowen
Associate General Counsel