Alameda Health System Homeless Health Center Co-Applicant Board
Tuesday, May 09, 2023
6:00PM-8:00PM

Conference Center at Highland Care Pavilion
1411 East 31st Street Oakland, CA 94602
Brenda Chan, Project Coordinator
(510) 535-7645

LOCATION:
Open Session: HCP Conference Center D/E, see above address

Members of the public may also participate at the following Zoom Meeting Link: ¹
https://alamedahealthsystem.zoom.us/j/99561341091?pwd=ZVIodmhGdzezdldr25xYWw4TiLuUT09
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
Serena Clayton
Bee Franks-Walker
Tami Rossell
Mark Smith
Derrick Turner
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=ZVIodmhGdzezdldr25xYWw4TiLuUT09 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 Homeless Health Center Co-Applicant Board meeting will be held in accordance with current Brown Act requirements. As a result, our meetings will be help via a hybrid on in-person and remote access.

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

**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 6:02pm

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

Loretta Medellin, Richard Hervey Jr, Serena Clayton, Bee Franks-Walker, Tami Rossell, Mark Smith, and Derrick Turner

**ABSENT:** Ali Yasin.

A quorum was established.

**OPEN SESSION**

**A. BOARD CHAIR REPORT**
Loretta Medellin, Chair

CAB Chair Loretta Medellin provided information on new California programs and homeless tiny houses. She accepted the resignation of Ali Yasin.

**B. CONSENT AGENDA: ACTION**
Loretta Medellin, Chair
1. Approval of the Minutes from the April 11, Co-Applicant Board Meeting.
2. Approval of the Co-Sponsorship of the Summer Solstice Event

**ACTION:** A motion was made and seconded to approve the Consent Agenda, which includes approving the April 11, 2023 meeting minutes and approving the Co-Sponsorship of the Summer Solstice Event.

**AYES:** Loretta Medellin, Richard Hervey Jr, Serena Clayton, Bee Franks-Walker, Tami Rossell, and Mark Smith

**NAYS:** None
C. REPORT/DISCUSSION: Medical Director Report
Damon Francis MD, Medical Director

Dr. Damon Francis provided an update on COVID-19, details on the chair Board of Trustee, Loretta, and Damon will be going to a site visit, and he will be at the Board of Trustee meeting providing an update on the Homeless Health Center and the financial information the CAB needs in order to approve the budget. CAB members asked questions.

D. REPORT/DISCUSSION: Mortality Report
David Modersbach, Grants Manager, Alameda County Health Care for the Homeless Program

David Modersbach presented the Homeless Mortality Report. David summarized the key findings of the report and next steps for the homeless mortality reporting and analysis. CAB members asked questions regarding statistics on how many individuals had visited the Health Center. David advised that some of the information is limited. For example, they are not able to determine whether the individuals may have contacted AHS through the ED; he and CAB members noted that it would be helpful to have that type of information from the EDs and other parts of AHS, as this information would help us determine how services could have been improved.

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

Damon provided an update on quality. Heather provided an update on utilization, leadership, and advocacy. CAB members discussed the HRSA requirement that added services meet the needs of patients experiencing homelessness. CAB members asked questions.

PUBLIC COMMENT: None

CO-APPLICANT BOARD MEMBER COMMENTS: None

ADJOURNMENT: 7:41pm
This is to certify that the foregoing is a true and correct copy of the minutes of the Co-Applicant Board approve May 09, 2023 meeting as approve June 13, 2023:

Brenda Chan
Brenda Chan
Project Coordinator

APPROVED AS TO FORM:

Review by:
Kayla Bowen
Associate General Counsel