Alameda Health System Homeless Health Center Co-Applicant Board
Tuesday, June 13, 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://alamedahahealthsystem.zoom.us/j/99561341091?pwd=ZVlOdmhGdzEzdldBR25xYVw4TI
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MEMBERS
Loretta Medellin, Chair
Richard Hervey Jr., Vice-Chair
Serena Clayton
Bee Franks-Walker
Tami Rosell
Mark Smith
Derrick Turner

NON-VOTING MEMBERS
Damon Francis, Medical Director

1 Access the meeting by clicking the following link: https://alamedahealthsystem.zoom.us/j/99561341091?pwd=ZVlOdmhGdzEzdldBR25xYVw4TI LuUT09 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@alamedahaalthsystem.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., Tami Rosell, and Mark Smith

ABSENT: Serena Clayton, Bee Franks-Walker, and Derrick Turner

A quorum was established.

OPEN SESSION

A. BOARD CHAIR REPORT
Loretta Medellin, Chair

Loretta Medellin shared her recent experience participating in a video related to training in home care workers and reiterated the importance of in home care workers in preventing homelessness.

B. CONSENT AGENDA: ACTION
Loretta Medellin, Chair
1. Approval of the Minutes from the May 09, Co-Applicant Board Meeting.

ACTION: A motion was made and seconded to approve the Consent Agenda, which includes approving the May 09, 2023 meeting minutes.

AYES: Loretta Medellin, Richard Hervey Jr., Tami Rosell, and Mark Smith
NAYS: None
C. **ACTON/DISCUSSION: Nominate Speaker for Solstice Celebration**

Loretta Medellin, Chair

1. Nominate and approve speaker for Solstice Celebration

Heather MacDonald Fine discussed the details for the Solstice Celebration event and encouraged CAB members to nominate themselves and to attend the event. Tami Rossell self-nominated.

**ACTION:** A motion was made and seconded to approve Tami Rossell as the speaker for Solstice Celebration event.

**AYES:** Loretta Medellin, Richard Hervey Jr, Tami Rossell, and Mark Smith

**NAYS:** None

D. **REPORT/DISCUSSION: National Health Care for the Homeless Conference**

Derrick Turner, CAB member

Derrick Turner was absent, item moved to the July meeting agenda.

E. **REPORT/DISCUSSION: Reproductive Justice**

The accompanying memo to this Agenda Item E was amended following the CAB’s regular meeting on Tuesday, June 13, 2023, to clarify that the abortion services described in this presentation are not funded or supported by the use of federal funds, including the grand funding provided pursuant to Section 220(h) of the PHS. The purpose of this presentation to the CAB and the public was informational.

Anna Altshuler, MD MPH, Director of Family Planning, Dept of Ob/Midwifery/Gyn

Dr. Anna Altshuler presented Reproductive Justice. She provided details on what is reproductive justice, abortion overview, abortion access, AHS opportunities for expansion, and quality. CAB members asked questions and provided feedback.

F. **REPORT/DISCUSSION: Alternative Payment Method (APM) Update**

John Minot, Director, Program Planning and Finance

John Minot provided an update on APM. CAB members asked questions and there was a discussion.

G. **REPORT/DISCUSSION: Cardea Health Pilot- Eddie’s Place**

Thomishia Booker, LCSW, EdDCP, Director Outpatient Services, Care Management

Thomishia Booker presented on the Cardea Health pilot-Eddie’s Place. Thomishia provided details on programmatic summary in May 2023, opportunities, and program impact. CAB members asked questions and there was a discussion.

H. **REPORT/DISCUSSION: Program Report**

Heather MacDonald Fine, Practice Manager
Heather MacDonald Fine presented the program report. Heather provided an update on health compliance and program requirements, utilization, leadership, and advocacy. Dr. Charmaine Ng provided an update on Dental and expansion projects. CAB members asked questions and there was a discussion.

**PUBLIC COMMENT:** None

**CO-APPLICANT BOARD MEMBER COMMENTS:** CAB member Mark Smith requested that in relation to the topic of Reproductive Justice, that a future agenda include specific services related to Reproductive Justice that are geared towards men.

**ADJOURNMENT:** 8:04pm
This is to certify that the foregoing is a true and correct copy of the minutes of the Co-Applicant Board approve June 13, 2023 meeting as approve July 11, 2023:

Brenda Chan
Brenda Chan
Project Coordinator

APPROVED AS TO FORM:

Review by: Kayla Bowen
Associate General Counsel