Alameda Health System Homeless Health Center Co-Applicant Board
Tuesday, August 08, 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: ^
https://alamedahealthsystem.zoom.us/j/99561341091?pwd=ZVIODmhGdzEzdIdBR25xYWW4TI
luUT09
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Password: 531531

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MEMBERS
Loretta Medellin, Chair
Richard Hervey Jr., Vice-Chair
Serena Clayton
Bee Franks-Walker
Tami Rossell
Mark Smith
Derrick Turner

NON-VOTING MEMBERS
Damon Francis, Medical Director

^ Access the meeting by clicking the following link:
https://alamedahealthsystem.zoom.us/j/99561341091?pwd=ZVIODmhGdzEzdIdBR25xYWW4TIluUT09
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 held 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@alamedaahealthsystem.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, Derrick Turner, and Mark Smith

A quorum was established.

A. BOARD CHAIR REPORT
   Loretta Medellin, Chair

   Loretta Medellin shared information about people experiencing homelessness and wanting policies and solutions to help them.

B. CONSENT AGENDA: ACTION
   Loretta Medellin, Chair
   1. Approval of the Minutes from the June 13, Co-Applicant Board Meeting.

   ACTION: A motion was made and seconded to approve the Consent Agenda, which includes approving the June 13, 2023 meeting minutes.
   AYES: Loretta Medellin, Richard Hervey Jr., Bee Franks-Walker, Tami Rossell, and Mark Smith
   NAYS: None
C. REPORT/DISCUSSION: Medical Director Report
Damon Francis MD, Medical Director

Dr. Damon Francis presented the California statewide study of people experiencing homelessness. The presentation provided key findings, recommendations, and implications for the Homeless Health Center. CAB members provided feedback and asked questions.

D. REPORT/DISCUSSION: Finance Report
Grace Mesina, Director, Financial Planning and Analysis
1. May FQHC Entity Financial
2. AHS 2024 Budget overview

Grace Mesina presented May FQHC entity financial and AHS 2024 budget overview. CAB members asked questions, made comments, and there was a discussion. CAB members continued to voice concerns about their inability to pass a compliant budget. The governing body is responsible for allocating the revenues to cover the expenses of the Homeless Health Center and cannot pass a budget with a projected loss. Ambulatory is responsible for a majority of QIP metrics and the allocation of the QIP dollars is based on expense percentages of the system. A different method of allocation could be used to address the loss.

E. REPORT/DISCUSSION: National Health Care for the Homeless Conference
Derrick Turner, CAB member

Derrick Turner shared his experience at the National Health Care for the Homeless Conference. He took a Harm Reduction and General Affirming Care classes. He learned a lot from the classes. CAB members asked questions, provided feedback, and there was a discussion.

F. 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. CAB members asked questions and there was a discussion.

PUBLIC COMMENT: None

CO-APPLICANT BOARD MEMBER COMMENTS: CAB member Mark Smith requested an update on the Dental van.

ADJOURNMENT: 8:16pm
This is to certify that the foregoing is a true and correct copy of the minutes of the Co-Applicant Board approve August 08, 2023 meeting as approve September 12, 2023:

Brenda Chan
Project Coordinator

APPROVED AS TO FORM:

Review by: Káyla Bowen
Associate General Counsel