Alameda Health System Homeless Health Center Co-Applicant Board
Tuesday, October 10, 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=ZVIQdmhGdzEzdldBR25xYWw4TIluUT09
Meeting ID: 995 6134 1091
Password: 531531

One tap mobile
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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

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.
CO-APPLICANT BOARD REGULAR MEETING AGENDA

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.

OPEN SESSION/ROLL CALL

OPEN SESSION

A. BOARD CHAIR REPORT
   Loretta Medellin, Chair

B. CONSENT AGENDA: ACTION
   Loretta Medellin, Chair
   1. Approval of the Minutes from the September 12, Co-Applicant Board Meeting.

[GENERAL COUNSEL REPORT AS TO PURPOSE OF CLOSED SESSION]

CLOSED SESSION

Public comment on Closed Session items may take place prior to the Board adjourning to the Closed Session.

   1. Public Employee Performance Evaluation
      [Government Code Section 54957]
      Damon Francis MD, Medical Director

OPEN SESSION

C. REPORT/DISCUSSION: Medical Director Report
   Damon Francis MD, Medical Director
D. ACTION/DISCUSSION: Urgent Care Hours Expansion
Terrance Fitzgerald Shaw, Chief Administrative Officer – Ambulatory Services
Vice President of Patient Care Services-Outpatient
1. Approve the expanded Urgent Care hours

E. ACTION/DISCUSSION: Ad Hoc Committee
Loretta Medellin, Chair
1. Approval of Ad Hoc Committee representing co-governance of the Homeless Health Center with the Board of Trustees.

F. ACTION/DISCUSSION: Health Equity, Diversity, Inclusion and Belonging (HEDI-B)
Arleen Gomez, Vice President, Human Resources
U. Mini B. Swift, Vice President, Population Health
1. Nominate and elect a CAB member to represent CAB at the HEDI-B Committee

G. REPORT/DISCUSSION: Community Health Worker Expansion
Lilly MacRae, Director of Community Health
Regina Simpkins, Community Health Learning and Development Consultant

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

PUBLIC COMMENT

CO-APPLICANT BOARD MEMBER COMMENTS

ADJOURNMENT

AHS Homeless Health Center Mission
Grounded in human rights and social justice, the AHS Homeless Health Center provides comprehensive and accessible services to ensure that all Alameda County residents, regardless of their current housing situation, can be physically, mentally, socially, and spiritually healthy.

AHS 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 Co-Applicant Board is the Governing Body of the Alameda Health System Health Care for the Homeless Program. Board matters are the subject of discussion at which members of the public are encouraged 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
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 by selecting “Homeless Health Center Co-Applicant Board” at: http://www.alamedahealthsystem.org/about-us/. 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**

The Meeting Rooms are wheelchair accessible. Assistive listening devices are available upon request at the Clerk of the Board's Office. To request sign language interpreters, readers, large print agendas or other accommodations, please contact the Clerk of the Board. Requests made at least 48 hours in advance of the meeting will help to ensure availability. The nearest accessible BART station is Lake Merritt. Accessible AC Transit Bus Route 62 stops at the entrance to Highland Hospital. Route 11 stops one block away, on 14th Avenue at East 31st Street. For schedule updates, call AC Transit at (510) 817-1717; BART at (510) 465-2278. There is accessible parking in the main patient parking lot enter on East 31st Street.

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 Co-Applicant Board 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 Board 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.