Alameda Health System Homeless Health Center Co-Applicant Board
Tuesday, February 13, 2024
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=ZVIQdmhGdzEzdldBR25xYWW4TlUUT09
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
Tami Rossell
Mark Smith
Derrick Turner

NON-VOTING MEMBERS
Damon Francis, Medical Director

CO-APPLICANT BOARD REGULAR MEETING AGENDA

1 Access the meeting by clicking the following link: https://alamedahealthsystem.zoom.us/j/99561341091?pwd=ZVIQdmhGdzEzdldBR25xYWW4TlUUT09 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 of 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 December 12, Co-Applicant Board Meeting.
   Attachment
2. Approval of the Minutes from the January 09, Co-Applicant Board Informational Meeting.
   Attachment

C. REPORT/DISCUSSION: Medical Director Report
Damon Francis MD, Medical Director
   Attachment

D. ACTION/DISCUSSION: National Health Care for the Homeless Conference
Heather MacDonald Fine, Practice Manager
1. Nominate and Approve CAB Member(s) to Attend the National Health Care for the Homeless Conference
   Attachment
E. REPORT/DISCUSSION: Ad Hoc Committee Report  
Loretta Medellin, Chair

Attachment

F. REPORT/DISCUSSION: Strategic Plan Report  
Damon Francis MD, Medical Director

Attachment

G. ACTION/DISCUSSION: CAB Membership Applications Review, Nomination and Election  
Heather MacDonald Fine, Practice Manager
1. Applicant John Tillar

Attachment

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

Attachment

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
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.