

**Alameda County Health Care for the Homeless  
Joint Consumer Community Advisory Board (CCAB) & Commission Meeting  
Friday, January 15, 2021; 9:00am-11:00am  
Via Zoom Conference Call  
DRAFT MINUTES**

**ACHCH Commissioners Present:**

Lois Bailey Lindsey (Chaired Meeting)  
Lynette Lee  
Claudia Young  
Michelle Schneidermann  
Dr. Gerard Jenkins  
Shannon Smith-Bernardin  
Greg Kats  
Sam Weeks, DDS  
Sabrina Fuentes  
Jeannette Johnigan

**County Staff Present:**

Lucy Kasdin LCSW, ACHCH Director  
Luella Penserga, ACHCH Deputy Director  
David Modersbach, ACHCH  
Kathy Barron, ACHCH  
K. Joon Oh, JD, Deputy Counsel, Alameda County Counsel  
Dr. Kathleen Clanon, MD, HCSA Medical Director

**Public Present:**

Heather MacDonald Fine, AHS

**ACHCH Commissioners Absent:**

Laura Guzmán (Chair)  
Fr. Rigo Caloca-Rivas  
Ana Bagtas  
Gloria Cox-Crowell (Co-chair)

Item	Discussion/ Recommendations
A. CALL TO ORDER Welcome & Introductions Adopt agenda	Meeting Chaired by Commissioner Lois Bailey Lindsey Roll Call of Commissioners Quorum achieved <b>Motion to Approve:</b> M. Schneidermann; 2 <sup>nd</sup> S. Smith-Bernardin <b>Motion Passed:</b> Agenda adopted by Commission
B. PUBLIC COMMENT	No public comment
C. CLOSED SESSION	No closed session
D. CONSENT AGENDA	ACHCH Commission review and approve Commission Meeting Minutes – December 18, 2020 <b>Motion to Approve:</b> S. Smith-Bernardin; 2 <sup>nd</sup> L. Bailey Lindsey <b>Motion Passed:</b> Meeting minutes approved by Commission  ACHCH Commission review and approve Commission Meeting Agenda – December 18, 2020 <b>Motion to Approve:</b> L. Lee; 2 <sup>nd</sup> L. Bailey Lindsey <b>Motion Passed:</b> Meeting agenda approved by Commission

Item	Discussion/ Recommendations
	<p>ACHCH Commission approval of New Commissioner Candidate – Jeannette Johnigan  <b>Motion to Approve:</b> S. Weeks; 2<sup>nd</sup> G. Jenkins  <b>Motion Passed:</b> New commissioner candidate approved by Commission (J.Johnigan joined the meeting after approval)</p>
<p>E. GUEST SPEAKER: K. Joon Oh, JD, Deputy Counsel, Alameda County Counsel</p>	<p>1. Presentation of The Brown Act (“Sunshine Law for Local Government”)  <ul style="list-style-type: none"> <li>• No changes to actual statute. Updates may happen after pandemic.</li> </ul> <p>Q: Do all of the standing committees have to be public if less than quorum?  A: Depends how the committees are set up. General standing committees need to be made public (even if less than quorum).</p> </p>
<p>F. COMMENTS AND FEEDBACK</p>	<p>1. ACHCH joint Commission &amp; CCAB meeting (December 18, 2020)  <ul style="list-style-type: none"> <li>• Suggestions how we can make the meeting more effective <ul style="list-style-type: none"> <li>○ Great improvement from previous meeting; CCAB were able to contribute in December meeting</li> <li>○ The CCAB came together to plan for this meeting (separately from Commission meeting). They were focused in the joint Commission/CCAB meeting.</li> </ul> </li> </ul> </p>
<p>G. ACHCH DIRECTOR’S REPORT</p>	<p>Lucy Kasdin LCSW, ACHCH Director, presented the ACHCH Director’s Report  <ul style="list-style-type: none"> <li>• Medical respite sites are not listed sites or funded by HRSA (the contracts are not administered within ACHCH). ACHCH is heavily supporting medical respite planning and will need to decide what sites to bring into the ACHCH health center.</li> <li>• COVID-19 Response: ACHCH is responding to outbreaks seven days a week; those in shelters and unsheltered</li> </ul> <p>Dr. Kathleen Clanon, MD, Medical Director Alameda County presented vaccine roll out update  <ul style="list-style-type: none"> <li>• Presented prioritization phase table</li> <li>• Over 200 organizations that are doing community outreach have received vaccinations</li> <li>• Hospitals and long term care facilities are administering vaccinations</li> <li>• Alameda County Point of distribution (POD): 3 locations are in operation - St. Rose, Castro Valley library and BART police station (Lake Merritt BART station). The county will have double PODs next week</li> <li>• Roots and Davis Street Community Health Centers are administering vaccinations</li> <li>• Kaiser and Sutter are vaccinating healthcare workers and people over 65 years of age</li> <li>• Congregate shelters are under Tier 2; this is a state structure so the county is not able to change</li> <li>• Going forward: doubling PODS, working with multiple cities to set up 2-3 mega PODs (maximum vaccinations is 5k per day); Sutter, Kaiser, Stanford, Coliseum, and county fairgrounds are being scouted for locations for early February opening (good for people who have cars and computers).</li> <li>• The county is partnering with current testing partners (to switch or add</li> </ul> </p> </p>

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	<p>vaccinations to testing they are doing).</p> <ul style="list-style-type: none"> <li>Shelters (congregate settings) are scheduled to receive the vaccine mid-February</li> </ul> <p>Q: Are the vaccinations going to Project Roomkey sites and 65 or older? A: We will begin vaccinating those people 65 or older next week. I need to give direction to L. Kasdin and D. Modersbach to work with hotels.</p> <p>Q: Is the county being careful as to not waste doses? A: We are able to give a minimum of 5 doses (one vial worth) and will not throw any doses of the vaccine away.</p> <p>Q: Is it possible to provide people transportation to the Colsieum? A: The county is working with BART in getting people free rides and they would need to show that they have a vaccine appointment. The shuttles would be from BART to the Colsieum.</p> <p>Q: Are there any east county sites planned? A: We will plan to have 10 POD sites around county, using testing partners if possible.</p> <p>Q: Are vaccines compatible with each other? A: Yes, but no one has done that study. We are educating people based on data and facts. We are discouraging people from doing it, but highly unlikely it is harmful.</p> <p>Q: What education and messaging is happenging in regards to the vaccine? A: The county is facilitating a community advisory group (35 ppl) to find out how we can get the education and message to their communities. People can visit the county's website at <a href="https://www.acgov.org/covid-19/acgov.org/vaccines">covid-19.acgov.org/vaccines</a> for vaccination guidance and resources.</p> <p>Q: Does the category of essential services food/agriculture include restaurant workers? A: Yes.</p> <p>Q: What role do the street health teams have for identifying encampments with multiple folks for over 65? A: ACHCH is working on how they can keep track of people for the second vaccine dosage and street health teams are essential for that. The County we will be recording their first dose in the CHR to keep track for second dose.</p>
H. ACHCH HEALTH CENTER & ALAMEDA HEALTH SYSTEM SUBRECIPIENT REPORT	<ol style="list-style-type: none"> <li>Heather MacDonald Fine, Alameda Health System, presented program report</li> <li>David Modersbach, ACHCH Grants &amp; Special Projects, presented HRSA update during Director's Report – No report</li> </ol>
I. REGULAR AGENDA	<ol style="list-style-type: none"> <li>Consumer/Community Advisory Board (CCAB) – No report</li> <li>Executive Committee – Lois Bailey Lindsey</li> <li>Budget/Finance and Contracts Committee – No report</li> <li>Clinical Quality Committee – No report</li> </ol>

Item	Discussion/ Recommendations
J. ACTION AGENDA	No action agenda
K. OTHER ITEMS	Other Items: Next ACHCH Commission Meeting: Friday, February 19, 2021; 9:00am-11:00am
L. ADJOURNMENT	Meeting adjourned at 11:01am  MINUTES APPROVED BY UNANIMOUS VOTE OF ACHCH COMMISSION  Verified by Lois Bailey Lindsey, Secretary ACHCH Commission Executive Committee <i>Lois Bailey Lindsey</i> Date: February 19, 2021