

Alameda County Health Care for the Homeless Commission Meeting
Friday, October 16, 2020; 9:00am-11:00am
Via Zoom Conference Call
DRAFT MINUTES

ACHCH Commissioners Present:

Laura Guzmán (Chair)
 Gloria Cox-Crowell (Co-chair)
 Lois Bailey Lindsey
 Lynette Lee
 Samuel Weeks, DDS
 Claudia Young
 Fr. Rigo Caloca-Rivas
 Michelle Schneidermann
 Dr. Gerard Jenkins
 Shannon Smith-Bernardin

County Staff Present:

Dr. Harrison Alter, Interim ACHCH Medical Director
 Lucy Kasdin LCSW, ACHCH Director
 Luella Penserga, ACHCH Deputy Director
 David Modersbach, ACHCH program
 Kathy Barron, ACHCH program
 Dr. Kathleen Clanon, Medical Director, HCSA

Public Present:

Heather MacDonald-Fine, AHS
 Damon Francis, AHS

ACHCH Commissioners Absent:

Ana Bagtas

Item	Discussion/ Recommendations
A. CALL TO ORDER Welcome & Introductions Adopt agenda	Meeting Chaired by Commissioner Laura Guzmán, Chair Quorum achieved Motion to Approve: L. Bailey Lindsey; 2 nd G. Cox-Crowell Motion Passed; 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 – September 18, 2020 Motion to Approve: L. Bailey Lindsey; 2 nd G. Cox-Crowell Motion Passed; Meeting minutes approved by Commission
E. DISCUSSION	1. Comments and feedback; Commission meeting with Supervisor Carson (September 18, 2020). Comments/feedback: <ul style="list-style-type: none"> • Meeting with Supervisor Carson went very very well and it was important for him to see the Commissioners. The Commission wants to be in the forefront of the Supervisor’s minds when the talk about the County housing and health policies and budget. • How can the Commission partner with the Board of Supervisors and the health committee? • Commissioners will use the same questions for the staff of Supervisor Wilma

Item	Discussion/ Recommendations
	<p>Chan at the November Commission meeting. Supervisor Chan’s staff has been out with the ACHCH Street Health team and knows the work well.</p> <p>2. Health Committee Agenda – November 23rd meeting from 9:30am-11am</p> <ul style="list-style-type: none"> • Address ACHCH services and share the Commission’s priorities and issues • Send questions to the Executive Committee. • Dr. Gerard Jenkins and Shannon Smith-Bernardin will represent ACHCH Commissioners at the November 23rd health committee meeting. • Add the health committee meeting to the Executive Committee agenda for November 9th meeting.
<p>F. ACHCH DIRECTOR’S REPORT</p>	<p>Lucy Kasdin LCSW, ACHCH Director, presented the ACHCH Director’s Report</p> <ul style="list-style-type: none"> • YTD update for ACHC Health Center Visits by Service Type (dashboard) <ul style="list-style-type: none"> ○ There are currently 13 Street Health teams; process of contracting for the 14th team (Zone 1-east county). ○ One zone is the ACHCH county-staffed StreetHealth team ○ A total of 11 zones are under ACHCH contracts. ○ Funding: Some zones are AC Care Connect funded (ACHCH receives this data).One contract is MHSA funded (Trust Health Center), three are HRSA funded and remainder of the zones are funded by AC Care Connect. ○ Three zones are designated to Roots Community Health Center under a contract with HealthPac (Roots uses a different staffing model and is not included in ACHCH reports). ○ Commissioners are requesting that ACHCH provide data for each separate contractor/Street Health team so the Commissioners know which contracts they oversee. ○ Commissioners suggest having Street Health team contractors (Tiburcio Vasquez, LifeLong Medical, Bay Area Community Health) present at the January commission meeting. • Personnel: Four new staff have been hired and are starting October 19th. • HIV Service Expansion: Sophy Wong will be consulting on this program which includes Street Health and Shelter Health. ACHCH is releasing a RFI for \$25,000 to find a Community Based Organization to help support further expanding of HIV services. Also planning on offering HCV and HIV testing at Safer Ground hotels. • Medical Respite: ACHCH has quarterly respite coordination meetings and is continuing to work on Alameda Point Collaborative (APC). APC will be transitioning out of HCSA at the end of this year. Fairmount site will have 34 tiny homes on campus with 10-15 respite beds. It’s very infrequent that a referral is denied because of ADA compliance. The tiny homes will have ADA units and three of the fifteen beds at APC are ADA compliant. <p>Dr. Kathleen Clanon, Medical Director, HCSA, presented update on recruitment of ACHCH Medical Director</p> <ul style="list-style-type: none"> • Medical Director job opening was posted last week and no one has applied as of October 15th. There aren’t any internal candidates being considered.

Item	Discussion/ Recommendations
	<ul style="list-style-type: none"> • Deadline to apply is November 30th; can be extended if necessary. • Dr. Harrison Alter is not going to apply for the position and will be leaving interim position December 31, 2020. • Plan is for two ACHCH Commissioners to be part of interview panel and Dr. Clanon will be collecting interview questions from those Commissioners on the interview panel. Panel will consist of five people in total. • Dr. Clanon presented a graphic listing of where County HR has posted the job opening (highlighted in yellow): CA State Assn of Counties, American Assn for Physician leadership; LinkedIn, Professional Diversity Network, National Assn of Community Health Centers, Sinkler Miller Medical Assn. • Additional networking: Dr. Michelle Schneidermann (within her networks), Lucy Kasdin (National Health Care for the Homeless Council jobs board), Damon Francis (Brotherhood of Elders, SF Health Care for the Homeless), Dr. Harrison Alter (RWJF Clinical Scholars), Shannon Smith-Bernardin (AMERSA – Association for Substance Use Disorders), Lois Bailey Lindsey (Stanford University Cancer Institute/annual African Americans and Breast Cancer conference) • Dr. Clanon sent job posting flyer to ACHCH and the Commissioners on Wednesday, October 14th. • Dr. Clanon would be happy to talk with anyone that you may feel would be a good fit for the Medical Director position.
<p>G. ACHCH HEALTH CENTER & ALAMEDA HEALTH SYSTEM SUBRECIPIENT REPORT</p>	<ol style="list-style-type: none"> 1. Heather MacDonald-Fine, Alameda Health System, presented program report <ul style="list-style-type: none"> • Not in submitted report: quarterly performance goals which are available at AHS website • CAB 2021 sub recipient agreement guiding principles from CAB (in recording on AHS website) • September 11th finance site visit with ACHCH discussed not submitting data in a timely manner. AHS is well on their way to resolving the data issue. • Mobile health: new phone number (510) 437-5086 to get clinic schedule. There has been an uptick in patient visits. AHS is adjusting mobile clinic schedule due to changes within shelters and Project Roomkey. • Launched patient survey (for mobile health clinic) that was developed in collaboration with ACHCH CCAB. Conducted survey by phone; 200 calls with 29 patients participating. Overall, feedback was positive. • Commission Chair suggested having the AHS CAB members attend a future commission meeting. 2. David Modersbach, ACHCH Grants & Special Projects, presented HRSA update during Director's Report <ul style="list-style-type: none"> • HRSA virtual operational site visit: April/May 2021 • HRSA preparing to roll out additional COVID-19 expansion funding relief bill. • HRSA is developing guidance regarding the Presidential Executive Order on Combating Race and Sex Stereotyping. • ACHCH adding six Street Health teams and will seek Commission approval to submit a request to HRSA to add to the ACHCH scope at the November 20th Commission meeting.

Item	Discussion/ Recommendations
H. REGULAR AGENDA	1. Consumer/Community Advisory Board (CCAB) – Presented by Sam Weeks <ul style="list-style-type: none"> ○ Add voter pamphlet and CCAB agreed to present awards at the Memorial for Homeless - via Zoom 2. Executive Committee – Presented by Gloria Cox-Crowell 3. Budget/Finance and Contracts Committee – Presented by Lois Bailey Lindsey 4. Clinical Quality Committee – Presented by Dr. Michelle Schneidermann
I. ACTION AGENDA	1. Approval of New Commissioner Applicant – Greg Kats Motion to Approve: L. Lee; 2 nd Fr. Rigo Motion Passed: Approval of New Commissioner Greg Kats by Commission
J. OTHER ITEMS	Suggestions for Topics: <ol style="list-style-type: none"> 1. Lessons Learned During COVID-19 (December Commission meeting?) Next ACHCH Commission Meeting: Friday, November 20, 2020, 9:00am-11:00am Next ACHCH Joint Commission/CCAB Meeting: Friday, December 18, 2020; 9:00am-11:00am
K. ADJOURNMENT	Meeting adjourned at 10:48am MINUTES APPROVED BY UNANIMOUS VOTE OF ACHCH COMMISSION Verified by Lois Bailey Lindsey, Secretary ACHCH Commission Executive Committee <i>Lois Bailey Lindsey</i> Date: <u>November 20, 2020</u>