

**Alameda County Health Care for the Homeless Commission Meeting
Friday, August 21, 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
Julie Lo
Michelle Schneidermann
Ana Bagtas
Samuel Weeks, DDS

County Staff Present:

Dr. Harrison Alter, MD, ACHCH Interim Medical Director
Lucy Kasdin LCSW, ACHCH Director
Luella Penserga, ACHCH Deputy Director
David Modersbach, ACHCH program
Kathy Barron, ACHCH program
Janice Edwards, ACHCH program

ACHCH Commissioners Absent:

Fr. Rigo Caloca-Rivas
Claudia Young
Shannon Smith-Bernardin

Public Present:

Heather MacDonald-Fine, AHS
Damon Francis, AHS
Phil Clark

ACHCH CCAB Present:

April Anthony
Denise Norman
Sabrina Fuentes
Jeannette Johnigan
Bennie Whitfield
Brenda Whitfield

Item	Discussion/ Recommendations
A. CALL TO ORDER Welcome & Introductions Adopt agenda	Meeting Chaired by Commissioner Laura Guzmán, Chair Quorum achieved Motion to Approve: D. Norman; 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 – July 17, 2020. Motion to Approve: G. Cox-Crowell; L. Bailey Lindsey Motion Passed; Meeting minutes approved by Commission
E. ACHCH DIRECTOR'S REPORT	Lucy Kasdin LCSW, ACHCH Director, presented the ACHCH Director's Report.

Item	Discussion/ Recommendations
F. REGULAR AGENDA	<ol style="list-style-type: none"> 1. Consumer/Community Advisory Board (CCAB) – no report 2. Racial Justice & Equity Framework Presentation – J. Lo presented <ul style="list-style-type: none"> • Discussed allowing Commissioners to work with ACHCH re: RBA data • Racial Justice & Equity – retreat topic 3. Executive Committee – L. Guzmán (Chair) presented report 4. Budget/Finance and Contracts Committee – no report 5. Clinical Quality Committee – no report
G. ACHCH HEALTH CENTER & ALAMEDA HEALTH SYSTEM SUBRECIPIENT REPORT	<ol style="list-style-type: none"> 1. Heather MacDonald-Fine, Alameda Health System, presented program report. 2. David Modersbach, ACHCH Grants & Special Projects, presented the ACHCH 2020-2021 HRSA Budget Period Progress Report (BPR) Noncompeting Continuation (NCC). The BPR/NCC is ACHCH’s annual health center plan and budget. Staff are seeking the Commission’s approval for submission to HRSA (due Sept 8, 2020).
H. ACTION AGENDA	<p>Approval of ACHCH 2020-2021 BPR/NCC Motion to Approve: L. Lee; G. Cox-Crowell Motion Passed; ACHCH 2020-2021 BPR/NCC approved by Commission</p> <p>Approval of New Commissioner Applicant, Dr. Gerard Jenkins. Motion to Approve: L. Bailey Lindsey; S. Weeks Motion Passed; Dr. Jenkin’s application approved by Commission</p>
I. OTHER ITEMS	<p>Next ACHCH Commission Meeting: Friday, September 18, 2020, 9am-11am (via Zoom call)</p> <p>Suggestions for upcoming Commission agenda:</p> <ul style="list-style-type: none"> • Dr. Clanon and/or Jet Chapman update HR positions <p>Next ACHCH CCAB Meeting: Friday, September 11, 2020; 12pm-1:30pm (Zoom call) ACHCH Commissioners Retreat: Postponed</p>
J. ADJOURNMENT	<p>Meeting adjourned at 11:00am</p> <p>MINUTES APPROVED BY UNANIMOUS VOTE OF ACHCH COMMISSION</p> <p>Verified by Lois Bailey Lindsey, Secretary ACHCH Commission Executive Committee</p> <p>_____ Date: _____</p>