Alameda County
Health Care for the Homeless

Alameda County
Health Care Services Agency

Alameda County Health Care for the Homeless Commission
Committee Report

Committee:

☐ **Executive:** Oversees Commission structure organized and moving; provides strategic guidance to staff. Meets monthly.

☒ **Clinical Quality:** Recommends clinical measures to the full Commission; informs medical, dental, mental health, SUD programming. Meets quarterly.

☐ **Budget and Finance:** Monitors HRSA grant budget vs actuals; recommends budgetary actions to the full Commission. Meets quarterly.

Commissioner Liaison to the full Commission: • Michelle Schneidermann, MD	
Last meeting date: January 30, 2023	Current meeting date: May 1, 2023
Commissioners in attendance: • Shannon Smith-Bernardin, PhD, MSN, RN • Gerard Jenkins, MD	
ACHCH staff in attendance: • Aislinn Bird, MD • Casey Zirbel • Qinglin Wu • Luella Penserga, MPH, Deputy Director	
Absent: • Michelle Schneidermann, MD,	

1) Items discussed:

   a) Staff asked that Commissioners refer to the ACHCH Quality report in the meeting packet.
   b) Commissioners reviewed and approved Minutes from prior meeting.

   c) Dr. Aislinn Bird and Deputy Direct Luella Penserga provided **ACHCH staffing updates**.
      i) **Physician III** offer has been made and tentatively accepted.
         (1) Position would begin in August 2023~; more details will be provided in the months leading up to onboarding.
      ii) **Registered Nurse (RN) II** offer has been extended and accepted.
         (1) Position will start May 15, 2023 and will be working on respite service coordination.
      iii) **Financer Manager** offer has been extended and accepted.
         (1) Position will start on May 15, 2023 and will lead the Budget/Finance Sub-Committee activities.

   d) Dr. Aislinn Bird provided information regarding **Clinical Provider Training Rotations**.
      i) Both of the following programs involve placement of medical school residents and fellows within ACHCH operations pursuant to written agreements.
         (1) Stanford Healthcare Psychiatry Residency; [No Placements at this time]
         (2) UCSF Public Psychiatry Fellowship [No Placements at this time]

e) Casey Zirbel presented utilization and demographic data from **ACHCH programs** that are included in the Report's Appendix A. The data reflected in this report includes services provided from January 1, 2023 through February 28, 2023.
   i) Commissioners requested additional analysis of Patient Ethnicity & Race, which will be incorporated into future reports.

f) Dr. Bird presented the **OTC Medication documentation package** to commissioners, related to the revised RN Standing Orders.
   i) Commissioners approved the revisions to the **Standing Orders/Protocols for RNs**, will be routed to Dr. Clanon for signature/final approval.

g) Dr. Bird presented on information about **ACHCH Harm Reduction** efforts.
   i) ACHCH staff has been coordinating the installation of naloxone distribution kits in various sites across the County. Boxes that dispense these kits are currently being installed or are already installed at sites via ACHCH's efforts.
   ii) Dr. Bird noted that grant funds will be utilized to support three Substance-Use Navigators (SUNs), which will be hired by external partners.

h) Dr. Bird presented on two Incident Reports for the period of 1/1/23 – 3/31/23, both of which were for Street Health. ACHCH Staff discussed and reviewed these incidents with Commissioners, including any follow-up actions taken by ACHCH.

2) Next Meeting: **July 31, 2023, from 9:30am – 11:00am**