



**ALAMEDA COUNTY HEALTH CARE FOR THE HOMELESS**

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**Alameda County Health Care for the Homeless**

**Commission Special Meeting**

**Friday, June 23, 2023**

**12:15pm – 12:35pm**

**1404 Franklin Street, Suite 200, Oakland and via Zoom**

**MEETING MINUTES**

**ACHCH Commissioner Present:**

Gloria Cox-Crowell (Vice Chair)

Lois Bailey Lindsey (Secretary)

Josh Thurman

Gregory Kats

Melissa Hellums

Michelle Schneidermann, MD

Sabrina Fuentes

Shannon Bernardin-Smith

**County Staff Present:**

Lucy Kasdin, ACHCH

David Modersbach, ACHCH

Luella Penserga, ACHCH

Qinglin Wu, ACHCH

**Public Present:**

No public was present

**ACHCH Commissioners Absent:**

Laura Guzmán (Chair)

Lynette Lee

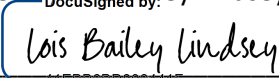
Julie Lo

Gerard Jenkins, MD

Sam Weeks, DDS

Item	Discussion/ Recommendations
A. CALL TO ORDER Welcome & Introductions Adopt agenda	Meeting Chaired by Gloria Cox-Crowell, Commission Vice Chair Roll Call of Commissioners Quorum achieved
B. PUBLIC COMMENT	No public comment.



<p>C. ACTION AGENDA</p>	<p>1. The Commission approved the contract with Oakland Pharmacy, Inc. (\$75,000 for period of July 1, 2023 – June 30, 2026).</p> <p><b>Motion to Approve:</b> M. Schneidermann; L. Bailey Lindsey 2<sup>nd</sup>  <b>Motion Passed:</b> Contract with Oakland Pharmacy, Inc. (\$75,000 for period of July 1, 2023 – June 30, 2026) approved by the Commission.</p> <p>2. The Commission approved the contract for Pharmacy Consultant with Seth Gomez, PharmD (\$25,000 for period of April 18, 2023, through April 17, 2024).</p> <p>Dr. Schneidermann asked about the hourly rate and the budget and there was some discussion.</p> <p><b>Motion to Approve:</b> L. Bailey Lindsey; S. Fuentes 2<sup>nd</sup>  <b>Motion Passed:</b> Contract for Pharmacy Consultant with Seth Gomez, PharmD (\$25,000 for period of April 18, 2023, through April 17, 2024) approved by the Commission.</p> <p>3. The Commission approved the contract for Peer Navigation Substance Use Services with Cardea Health (\$99,600 for period of August 1, 2023, through July 31, 2024).</p> <p>Commissioner G. Cox-Crowell asked if Cardea offers case management for the community that the peer navigator has been bound to. L. Kasdin responded that Cardea doesn't provide case management directly, but the peer navigator is trained to be familiar with community resources. They engage in outreach activities and help connect individuals with various resources, such as risk reduction, harm reduction/prevention, and residential treatment. They work at both permanent and transitional housing sites.</p> <p><b>Motion to Approve:</b> M. Schneidermann; S. Fuentes 2<sup>nd</sup>  <b>Motion Passed:</b> Contract for Peer Navigation Substance Use Services contract with Cardea Health (\$99,600 for period of August 1, 2023, through July 31, 2024). approved by the Commission.</p>
<p>D. ADJOURNMENT</p>	<p>Meeting adjourned at 12:30am  Verified by Lois Bailey Lindsey, Secretary</p> <p><small>DocuSigned By:</small>    <small>41EBB6BD806441F...</small></p> <p>Date: 8/3/2023</p>

\* Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting, or who have a disability and wish to request an alternate format for the agenda, meeting notice, or other documents that may be distributed at the meeting, should contact ACHCH at least five working days before the meeting at (510) 891-8950 in order to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it. The ACHCH Commission regular meeting documents are posted at least 72 hours prior to the meeting and are accessible online at: <http://www.achch.org/>.