



**Alameda County Health Care for the Homeless
 Commission Meeting
 Friday, June 18, 2021; 9:00am-11:00am
 Via Zoom Conference Call
 DRAFT MINUTES**

ACHCH Commissioner Present:

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

County Staff Present:

Lucy Kasdin LCSW, ACHCH Director
 Luella Penserga, ACHCH Deputy Director
 Kathy Barron, ACHCH
 Theresa Ramirez, ACHCH
 David Modersbach, ACHCH

Public Present:

Heather MacDonald, AHS
 Lois Butler, City of Alameda

ACHCH Commissioners Absent:

Gloria Cox-Crowell (Co-chair)

Item	Discussion/ Recommendations
A. CALL TO ORDER Welcome & Introductions Adopt agenda	Meeting Chaired by Commissioner Chair Laura Guzman Roll Call of Commissioners Quorum achieved ACHCH Commission review and approve Commission agenda Motion to Approve: L. Lee; 2 nd L. Bailey Lindsey Motion Passed: Meeting agenda adopted by Commission
B. PUBLIC COMMENT	No public comment
C. CLOSED SESSION	No closed session

<p>D. CONSENT AGENDA</p>	<p>1. ACHCH Commission review and approve Commission Meeting Minutes – May 21, 2021</p> <p>Motion to Approve: L. Bailey Lindsey; 2nd J. Johnigan Motion Passed: Meeting minutes approved by Commission</p> <p>2. Approval of Policies and Procedures Reviewed by the Clinical Quality Committee, May 24, 2021:</p> <ol style="list-style-type: none"> a. Quality Improvement/Assurance Program; Incident Reporting/Sentinel Event Reporting b. Clinical <p>Motion to Approve: J. Johnigan; 2nd L. Bailey Lindsey Motion Passed: Policies and procedures approved by Commission</p> <p>3. Review and Approve ACHCH Accessible Locations and Hours of Operation and ACHCH HRSA Scope of Project.</p> <p>Motion to Approve: S. Smith-Bernardin; 2nd L. Bailey Lindsey Motion Passed: ACHCH accessible locations and hours of operations and ACHCH HRSA scope of project approved by Commission</p>
<p>E. ACHCH DIRECTOR'S REPORT</p>	<p>Lucy Kasdin LCSW, ACHCH Director, presented the ACHCH Director's Report Highlights:</p> <ul style="list-style-type: none"> • Extended offer to candidate for the medical director; waiting for fingerprinting to come through (could take 3-15 weeks).
<p>F. GUEST SPEAKER</p>	<p>Kathleen Clanon, MD, HCSA Medical Director and Kerry Abbott, Director, OHCC, presented the Office of Homeless Care and Coordination (OHCC) integration of ACHCH and OHCC</p> <p>Dr. Kathleen Clanon presented:</p> <ul style="list-style-type: none"> • Alameda County Board of Supervisors suggested bringing together OHCC and ACHCH and this has been developing for the last few years. • OHCC has office above ACHCH offices at the Franklin Street location. • There will be a formal relationship between ACHCH and OHCC where ACHCH moves under the OHCC umbrella. • Merger would occur in first quarter 2022 • We are thinking through how both organizations can build on each other's strengths. • Alameda County Care Connect (AC3) is sunseting during that time and the work of that project will be merging into OHCC work (i.e. supervision of housing bundles, etc.)



- Kerry Abbott will be the director of merged services and Dr. Kathleen Clanon will continue to be the medical director of agency. The ACHCH medical director will report to Dr. Kathleen Clanon.

Clinical side:

The general vision is to integrate medical services with housing services. We want people to receive optimum health care services.

Vision:

- Looking more at equity
- Integration of housing with medical, mental health, substance use work - whole person care.
- Input and co-design with those who have lived experience will be improved with this merge.
- There will be more services available for people who are unsheltered.

Kerry Abbott presented:

- People experiencing homelessness and our partners will benefit from this merger.
- We've brought in 4,000 people in Project Roomkey which is an amazing combined impact that we were able to affect over these 18 months.
- The merger will allow us to have more seamless interaction working in CES, housing, and with homeless in the field.
- Strategic planning: We are working with county agencies and Everyone Home to find out where the gaps are in housing, healthcare, and behavioral health.
- The plan is called "Home Together" implementation plan. We ask ourselves how can we work together with community partners creating a community wide plan and a companion plan for the county (many cities would have a companion plan).

OHCC/ACHCH integration discussion questions:

How will this governance of the Commission be honored?

- The rights and powers of commission won't change. The commission's ability to approve the budget, appointment of director, and to be informed will continue. Lucy Kadin will be part of a very small executive leadership for the combined departments. The commission has played an important role in fostering ACHCH's growth over the years.

What is the timeline for the Commission and CCAB participation? Process for both?

Preference that the process doesn't start until after HRSA OSV.

- We are looking to January 2022 or later when this will be official. In the next couple of months, meetings will be conducted to work through the process. We can report to the Commission quarterly to update them on the process.

	<p>Commissioner, Laura Guzman, stated that it is important that the Commission and CCAB are included in the process from the beginning.</p> <p>Does the Commission have to approve the integration? Or just informed? They would like to consult whether this merger requires the formal approval of the ACHCH commission.</p> <ul style="list-style-type: none"> • ACHCH's is coming to end of two strategic plans and a planning process needs to be set up. Dr. Clanon and Kerry Abott are committed to one plan for the community and county, "Home Together Plan" and a county companion plan which ACHCH will be part of along with Commission and CCAB. <p>Commission should be giving direction not just input based on HRSA directive regarding federal funding.</p> <p>Dr. Clanon and Kerry Abbott will meet with Commission and CCAB for the August 2021 joint Commission/CCAB meeting to talk morea about the "Home Together Plan."</p> <p>o Role of OHCC in directing ACHCH, level of independence -Not discussed</p> <p>o Maintaining key governance requirements of the ACHCH commission; how the new structure adheres to federal requirements to assure quality services for homeless -Not discussed</p> <p>o How to ensure that the new OHCC focus on intersections of housing and health doesn't compromise the ACHCH focus on medical/clinical care since in many cases ACHCH is the sole provider of medical and behavioral health for people experiencing homelessness -Not discussed</p>
<p>G. ACHCH HEALTH CENTER</p>	<ol style="list-style-type: none"> 1. Heather MacDonald, Alameda Health System, presented program report 2. David Modersbach, ACHCH Grants & Special Projects, presented HRSA Operational Site Visit (OSV) overview <p>Highlights:</p> <ul style="list-style-type: none"> • HRSA Operational Site Visit (OSV) will be July 21-23, 2021. • Opening meeting on July 21st; Closing meeting on July 23rd.
<p>H. REGULAR AGENDA</p>	<ol style="list-style-type: none"> 1. Consumer & Community Advisory Board (CCAB) – See report from June 11, 2021 meeting 2. Budget, Finance, and Contracts Committee – See report from June 11, 2021 meeting 3. Clinical Quality Committee – See report from May 24, 2021 4. Executive Committee – See report from June 7, 2021 meeting
<p>I. ACTION AGENDA</p>	<ol style="list-style-type: none"> 1. Review and Approve ACHCH Policies and Procedures <ol style="list-style-type: none"> a. Environment of Care <p>Motion to Approve: L. Guzman; 2nd J. Johnigan</p>



	<p>Motion Passed: ACHCH policies and procedures for environment of care approved by Commission</p> <p>2. Change in Scope Submission</p> <p style="padding-left: 40px;">a. Alameda Health System: Delete Same Day Clinic and create Highland Care Pavilion Specialty Care</p> <p>Motion to Approve: J. Johnigan; 2nd G. Jenkins Motion Passed: Change in scope submission for Alameda Health System approved by Commission</p>
<p>J. OTHER ITEMS</p>	<p>Next Meetings:</p> <ul style="list-style-type: none"> • Commission Meeting: Friday, July 9, 2021 9:00am-11:00am • CCAB: Friday, July 9, 2021; 12:00pm-1:30pm • Operational Site Visit (OSV): July 21-23, 2021 • Joint Commission & CCAB meeting: August 20, 2021; 9:00am-11:00am
<p>K. ADJOURNMENT</p>	<p>Meeting adjourned at 10:57am MINUTES APPROVED BY UNANIMOUS VOTE OF ACHCH COMMISSION Verified by Lois Bailey Lindsey, Secretary ACHCH Commission Executive Committee <i>Lois Bailey Lindsey</i> Date: July 9, 2021</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) 891-8930 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/>.