



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

ACHCH Commissioner Present:

Lois Bailey Lindsey, Secretary
Lynette Lee
Shannon Smith-Bernardin
Sam Weeks, DDS
Michelle Schneidermann
Gregory Kats
Sabrina Fuentes
Jeannette Johnigan

County Staff Present:

Lucy Kasdin LCSW, ACHCH Director
Luella Penserga, ACHCH Deputy Director
Kathy Barron, ACHCH
David Modersbach, ACHCH
Dr. Kathleen Clanon, Medical Director, HCSA
Kerry Abbott, Director, OHCC

Public Present:

Lois Butler, City of Alameda

ACHCH Commissioners Absent:

Gloria Cox-Crowell (Co-chair)
Laura Guzmán (Chair)
Dr. Gerard Jenkins
Claudia Young

Item	Discussion/ Recommendations
A. CALL TO ORDER Welcome & Introductions Adopt agenda	Meeting Chaired by Commissioner Lois Bailey Lindsey Roll Call of Commissioners Quorum achieved ACHCH Commission review and approve Commission agenda Motion to Approve: G. Kats; 2 nd M. Schneidermann 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 – June 18, 2021</p> <p>Motion to Approve: M. Schneidermann; 2nd G. Kats Motion Passed: Meeting minutes approved by Commission</p> <p>2. Approval of Policies and Procedures Reviewed by the Clinical Quality Committee, June 21, 2021:</p> <ul style="list-style-type: none"> a. Quality Improvement/Assurance Program b. Patient Informing Materials c. Continuity and Coordination of Care d. Clinical <p>Motion to Approve: S. Smith-Bernardin; 2nd L. Lee Motion Passed: Policies and procedures approved by Commission</p>
<p>E. ACHCH DIRECTOR'S REPORT</p>	<p>Lucy Kasdin LCSW, ACHCH Director, presented the ACHCH Director's Report</p> <p>Highlights:</p> <ul style="list-style-type: none"> • COVID-19 Response • ACHCH Operations • ACHCH Organizational Chart • CalAIM • HRSA ARPA Capital Improvement proposal
<p>F. ACHCH HEALTH CENTER</p>	<p>1. Damon Francis, Alameda Health System, presented program report – not in attendance; L. Penserga showed report</p> <p>2. David Modersbach, ACHCH Grants & Special Projects, presented HRSA Operational Site Visit (OSV) overview</p> <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. • Reviewed Onsite Interview Prep Tool for Commissioners • Overview of onsite visit and what to expect
<p>G. REGULAR AGENDA</p>	<p>1. Consumer & Community Advisory Board (CCAB) – No report (meeting later today)</p> <p>2. Budget, Finance, and Contracts Committee – No report</p> <p>3. Clinical Quality Committee – See report from June 21, 2021</p> <p>4. Executive Committee – See report from June 28, 2021</p>
<p>H. ACTION AGENDA</p>	<p>1. Review and Approve ACHCH Policies and Procedures</p> <ul style="list-style-type: none"> a. ACHCH Needs Assessment Process & Policy <p>Commissioners suggested adding a committee to the needs assessment.</p>

	<p>Motion to Approve: J. Johnigan; 2nd G. Kats Motion Passed: ACHCH policies and procedures for Needs Assessment Process & Policy approved by Commission</p>
<p>I. OTHER ITEMS</p>	<p>Discuss agenda for joint CCAB & Commission meeting in August</p> <ul style="list-style-type: none"> • CES changes and how health center interacts with CES • Budget • Quality Plan <p>Announcements</p> <p>Next Meetings:</p> <ul style="list-style-type: none"> • Commission & CCAB Joint Meeting: Friday, August 20, 2021 9:00am-11:00am • Operational Site Visit (OSV): July 21-23, 2021
<p>J. ADJOURNMENT</p>	<p>Meeting adjourned at 10:40am 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>August 20, 2021</u></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/>.