

**Alameda County Health Care for the Homeless
Commission Meeting
Friday, April 21, 2023; 9:00am-11:00am
MEETING MINUTES**

ACHCH Commissioner Present:

Laura Guzmán (Chair)
Gloria Cox-Crowell (Co-chair)
Lois Bailey Lindsey (Secretary)
Gregory Kats (left 10:00 am)
Michelle Schneidermann, MD (left 10:00 am)
Sabrina Fuentes
Josh Thurman
Lynette Lee
Melissa Hellums (arrived 10:00 am)
Sam Weeks, DDS
Julie Lo

County Staff Present:

Lucy Kasdin, ACHCH
David Modersbach, ACHCH
Luella Penserga, ACHCH
Kathy Barron, ACHCH
Kerry Abbott, OHCC
Andrea Zeppa, ACHCH
Phil Clark, ACHCH
Qinglin Wu, ACHCH

ACHCH Commissioners Absent:

Gerard Jenkins, MD
Shannon Bernardin-Smith

Public Present:

Damon Francis, Alameda Health System


Item	Discussion/ Recommendations
<p>A. CALL TO ORDER Welcome & Introductions Adopt agenda</p>	<p>Meeting Chaired by Laura Guzmán Roll Call of Commissioners Quorum achieved</p> <p>Commission approve agenda Motion to Approve: S. Weeks; L. Lee 2nd Motion Passed: Meeting agenda adopted by Commission</p>
<p>B. PUBLIC COMMENT</p>	<p>No public comment.</p>
<p>C. CLOSED SESSION</p>	<p>No closed session.</p>
<p>D. CONSENT AGENDA</p>	<ol style="list-style-type: none"> Commission approved the Commission meeting minutes, with the amendment that the term 'health center' in the second line of page 4 be revised to 'medical center' – March 17, 2023 Commission approved Special Commission meeting minutes – March 24, 2023 <p>Motion to Approve: M. Schneidermann; G. Cox-Crowell 2nd Motion Passed: Meeting minutes adopted and approved by Commission.</p>



	<p>3. Commission approved No-Cost, Contract Extensions:</p> <ul style="list-style-type: none"> a. Street Health Planning Consulting services by Shannon Smith-Bernardin PhD, RN, CNL dba Smith-Bernardin Consulting; extension through June 30, 2024 b. Dental appointments for remaining ACHCH-referred patients, by La Clínica; extension through May 31, 2024 c. Dental Consulting services by Baharak Amanzadeh, DDS, MPH; extension through June 30, 2024 <p>Commissioner L. Guzmán asked whether Dental Planning Consulting includes plans to ensure accessible services for Spanish-speaking people now that the La Clinica contract is ending. L. Kasdin answered yes, that a significant portion of the people served by OnSite Dental Foundation mobile van are Spanish-speaking, AHS has the capacity to serve Spanish-speaking clients.</p> <p>Motion to Approve: M. Schneidermann; G. Cox-Crowell 2nd Motion Passed: No-Cost Contract Period Extensions approved by Commission.</p>
<p>E. ACHCH DIRECTOR’S REPORT</p>	<p>Lucy Kasdin, ACHCH Director presented Director’s Report.</p> <p>Commissioner L. Guzmán asked if the ACHCH street health team is dispensing OTC (Over the Counter) medication. L. Kasdin answered that all teams are dispensing not OTC medication and common primary care medicines on formulary.</p> <p>Commissioner L. Lee asked whether ACHCH has to hire through the County candidate list. L. Kasdin answered that it is required to hire from the list if there is an available list for the position.</p> <p>Commissioners asked about the EPIC contract status. L. Penserga mentioned that Mark Amey from AHS will attend the next meeting in May to report on the progress of the EPIC contract.</p> <p>Commissioners asked about competitive salaries to hire and retain staff. L. Kasdin stated that she will invite Jet Chapman (HR Director, HCSA) to provide updates on hiring, position reclassification, and competitive salary questions.</p> <p>Commissioner G. Cox-Crowell asked to include mapping on the ACHCH website to show the number of unhoused people in Alameda County per zone more visually. L. Kasdin answered that staff will discuss how build a map that includes zone information and service sites.</p>

<p>F. ACHCH HEALTH CENTER</p>	<ol style="list-style-type: none"> 1. David Modersbach, ACHCH Grants Manager presented Alameda County 2021 Homeless Mortality Report. 2. Damon Francis presented the Alameda Health System Subrecipient Report.
<p>G. ACTION AGENDA</p>	<ol style="list-style-type: none"> 1. The Commission approved the contract for Pharmacy Consulting with Seth Gomez, Pharm.D, for \$25,000. Motion to Approve: L. Lee; 2nd G. Cox-Crowell Motion Passed: Contract for Pharmacy Consulting with Seth Gomez approved by Commission. 2. The Commission approved adding the site "ACHCH North Oakland Street Health Team Zone 11 Mobile Health Unit" to the ACHCH scope of project as a contracted service. Currently Zone 11 is served directly by ACHCH staff and is not contracted. Commissioner M. Schneidermann asked about the coordination with the Street Health team in the zone with in other services and areas. L. Kasdin replied that the ACHCH regional coordinator works closely with the street health team and other outreach teams in Oakland, such as Alameda County Behavioral Health and the Oakland Citywide MACRO team, which provides EMT services. Motion to Approve: M. Schneidermann; G. Cox-Crowell 2nd Motion Passed: Add the site "ACHCH North Oakland Street Health Team Zone 11 Mobile Health Unit" to the ACHCH scope of project as a contracted service was approved by Commission.
<p>H. REGULAR AGENDA</p>	<ol style="list-style-type: none"> 1. Consumer/Community Advisory Board (CCAB) – Sam Weeks presented the April 14, 2023 report. 2. Budget & Finance Committee – Lois Bailey Lindsey presented the April 7, 2023 report. 3. Clinical Quality Committee – no report 4. Executive Committee – Gloria Cox-Crowell presented the April 10, 2023 report.
<p>I. OTHER ITEMS</p>	<p>Announcements: None Next Meetings:</p> <ul style="list-style-type: none"> • Clinical Quality Committee: May 1, 2023; 9:30am-10:30am • Executive Committee: May 8, 2023; 12:00pm-1:00pm • CCAB: May 12, 2023; 12:00pm-1:30pm • Commission: May 19, 2023; 9:00am-11:00am • Budget & Finance Committee: July 7, 2023; 9:30am-11:00am



<p>J. ADJOURNMENT</p>	<p>Meeting adjourned at 10:46 am Verified by Lois Bailey Lindsey, Secretary <small>DocuSigned by:</small>  _____ <small>41EBB6BD806441F...</small> </p> <p style="text-align: right;">Date: <u>7/1/2023</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) 891-8950 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/>.