

**Alameda County Health Care for the Homeless
Joint Community Consumer Advisory Board (CCAB) - Commission Meeting
Friday, December 15, 2023; 9:00am-11:00am
MEETING MINUTES**

ACHCH Commissioner Present:

Gloria Cox-Crowell (Co-chair)
Lois Bailey Lindsey (Secretary)
Gregory Kats (leave 10:15 am)
Josh Thurman
Lynette Lee
Michelle Schneidermann, MD
Sabrina Fuentes

County Staff Present:

Lucy Kasdin, ACHCH
Luella Penserga, ACHCH
David Modersbach, ACHCH
Aislinn Bird, MD, ACHCH
Amy Garlin, MD, ACHCH
Deidra Perry, ACHCH
Qinglin Wu, ACHCH

ACHCH CCAB Member Present:

Bennie Whitfield
Brenda Whitfield
Mark Smith
Sabrina Fuentes

Public Present:

Heather MacDonald-Fine, Alameda Health System

Item	Discussion/ Recommendations
<p>A. CALL TO ORDER Welcome & Introductions Adopt agenda</p>	<p>Meeting Chaired by Commissioners Gloria Cox-Crowell Roll Call of Commissioners Quorum achieved</p> <p>Commission approved the agenda Motion to Approve: Commissioners L. Bailey Lindsey; G. Kats 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>	<p>1. Commission approved the Commission meeting minutes – November 17, 2023</p> <p>Motion to Approve: Commissioners S. Fuentes; L. Bailey Lindsey 2nd Motion Passed: Meeting minutes adopted and approved by the Commission.</p>
<p>E. ACHCH DIRECTOR’S REPORT</p>	<p>Lucy Kasdin, ACHCH Director presented Director’s Report.</p>

<p>F. ACHCH HEALTH CENTER</p>	<p>Heather MacDonald-Fine, Alameda Health System presented the Alameda Health System Subrecipient Report.</p>
<p>G. CCAB Presentations and Discussion</p>	<p>David Modersbach presented statements from the Community Consumer Advisory Board (CCAB) on the following topics.</p> <p>a. Importance of Pet Care Resources</p> <p>CCAB is actively promoting the integration of pet care into health and housing services for people experiencing homelessness. They initiated a working group to assess current resources, identify needs, and propose approaches to enhance homeless pet care services. Addressing critical needs such as emergency vet care and pet supplies, CCAB emphasizes the importance of keeping humans and animals together. They propose creating a network of homeless pet care providers, developing a resource guide, and incorporating pet care into the ACHCH program.</p> <p>Commissioners discussed the resources that were available pre-pandemic, such as PAWS, OAS, and SPCA. Dr. Amy Garlin acknowledged that this is a wider health issue.</p> <p>b. Supporting Roles of People With Lived Experience in Homeless Health Care</p> <p>CCAB emphasizes the vital role of individuals with lived experience (PLE) in addressing homelessness and healthcare. They urge the Commission and program to enhance PLE empowerment by developing a roadmap for training, compensating PLE for input, and expanding their roles within the program. CCAB has initiated a survey of countywide efforts involving PLE to identify needs and barriers. They request commission and program considering these efforts as part of strategic planning for better outcomes in homelessness and healthcare.</p> <p>Commissioner Lee suggested starting with the contractors, building the career path/ladder including providing assistance to help people navigate paperwork, offering training, and then moving to jobs with benefits.</p> <p>c. AHS Governance and AHS CAB</p> <p>The AHS CAB emphasizes the importance of patient involvement in governance, with a patient majority on the Co-Applicant Board overseeing the AHS Homeless Health Center. Their strategic goals for 2022-2024 include maximizing homeless patient care, ensuring sustainable funding, and fostering lasting relationships with patients. The AHS CAB actively collaborates with the AHS Board of Trustees and Executive</p>

	<p>Leadership to advocate for patient-centered care and greater accountability within Alameda Health System.</p>
<p>H. ACHCH Quality Discussion with CCAB and Commissioners</p>	<p>Dr. Amy Garlin led the ACHCH Quality discussion with commissioners and CCAB members. She would attend the commission and CCAB meetings regularly.</p> <p>Commissioner Crowell recommended taking a series of months to ask clients who receive services under the ACHCH umbrella about what is important to them as a health outcome. She asked if ACHCH holds contractor meetings on quality on a regular basis. Lucy answered that ACHCH meets with contractors and ACHCH is planning to restart group quality meetings.</p>
<p>I. COMMITTEE REPORTS</p>	<ol style="list-style-type: none"> 1. Consumer/Community Advisory Board (CCAB) – report - no report. 2. Budget & Finance Committee – no report. 3. Clinical Quality Committee – no report. 4. Executive Committee – report from December 4, 2023, accepting Officer nominations. <p>Commissioner Crowell reported that the Executive Committee discussed the need to recruit more commissioners, considering areas of expertise and exploring ways to reach potential candidates. Luella mentioned there are two new applicants, and the commission discussed interviewing them. The Executive Committee reviewed the Commissioner Board Roster and proposed adding an additional commissioner to the executive committee, and requested the Commission to nominate officers.</p> <p>Commissioner Crowell and Bailey Lindsey brought up creating a long-term plan for recruiting new leadership among the commissioners. They encouraged commissioners to join in subcommittees.</p>
<p>J. OTHER ITEMS</p>	<p>Announcements: Next Alameda County Point in Time Count is on Thursday, January 25, 2024 from 5-10am. Please share the information with networks.</p> <p>Next Meetings:</p> <ul style="list-style-type: none"> • Budget & Finance Committee: January 12, 2024; 9:30am-11:00am • Clinical Quality Committee: January 29, 2024; 9:30am-11:00am • Executive Committee: January 8, 2024; 12:00pm-1:00pm • Community Consumer Advisory Board (CCAB): January 12, 2023; 12:00pm-1:30pm



	<ul style="list-style-type: none"> • Commission: January 19, 2024; 9:00am-11:00am
K. ADJOURNMENT	<p>Meeting adjourned at 11:00am Verified by Lois Bailey Lindsey, Secretary</p> <p><i>Lois Bailey Lindsey</i> <small>41E8B6BD806441F...</small></p> <p style="text-align: right;">Date: 2/17/2024</p>

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