



**Alameda County Health Care for the Homeless
 Joint Community Consumer Advisory Board (CCAB) - Commission Meeting
 1100 San Leandro Blvd, Room 216 (2nd Floor), San Leandro
 Friday, June 16, 2023, 9:00am - 11:00am
 MEETING MINUTES**

ACHCH Commissioner Present:

Gloria Cox-Crowell (Vice chair)
 Sabrina Fuentes
 Josh Thurman
 Melissa Hellums
 Michelle Schneidermann, MD

ACHCH CCAB Member Present:

April Anthony
 Bennie Whitfield
 Brenda Whitfield
 Jeannette Johnigan
 Mark Smith

County Staff Present:

Lucy Kasdin, ACHCH
 Luella Penserga, ACHCH
 David Modersbach, ACHCH
 Aislinn Bird, ACHCH
 Casey Zirbel, ACHCH
 Deidra Perry, ACHCH
 Qinglin Wu, ACHCH

Public Present:

Heather MacDonald-Fine, Alameda Health System
 Adam Woodruff, Alameda Health System Bridge Clinic

Item	Discussion/ Recommendations
A. CALL TO ORDER Welcome & Introductions Adopt agenda	Meeting Chaired by Gloria Cox-Crowell Roll Call of Commissioners Quorum not achieved
B. PUBLIC COMMENT	No public comment.
C. CLOSED SESSION	No closed session.
D. CONSENT AGENDA	1. Approval of Commission Minutes of May 19, 2023 Quorum not achieved
E. ACHCH DIRECTOR’S REPORT	Lucy Kasdin, ACHCH Director presented Director’s Report. Commissioner J. Thurman asked about the timeframe of the contract with Epic. L. Kasdin and L. Penserga answered that ACHCH aims to execute the contract in July or August. Meanwhile, AHS Epic staff is meeting with the ACHCH to understand the workflow, program operation needs, and continue preparing for implementation in November.

	<p>Commissioner M. Schneidermann asked what threshold needs to be met for Medically Frail Housing. L. Kasdin answered that members must meet all three of the following criteria: 1. Homeless, 2. Frequent utilization of (or unmet need for) health care services, 3. Medical complexity/complex chronic illness.</p> <p>CCAB member Brenda Whitfield asked how long a member can stay in Medically Frail Housing. L. Kasdin answered that there are two types: "Medically Frail Permanent Housing" and "Medically Frail Interim Housing," depending on the location. However, even for interim housing, there is no specified end date for the stay. They can stay long term until their health is stabilized. The plan is to transition them to a lower level of (non medically frail) permanent supportive housing. This approach ensures that space becomes available in medically frail housing for other members in need.</p> <p>Commissioner Dr. Schneidermann asked what ACHCH hopes to gain the most from the Homeless Mortality Review Team. D. Modersbach responded that one of the most important objective is to engage all departments in the working group, including the coroner's office. We hope to improve data flow, leading to enhanced mortality recording, analysis, and practical next step. Another key objective is to raise awareness that will lead to mortality reduction.</p>
<p>F. ACHCH HEALTH CENTER</p>	<ol style="list-style-type: none"> 1. David Modersbach, ACHCH Grants Manager presented Health Center Report as part of the ACHCH Director's report. 2. Heather MacDonald-Fine presented the Alameda Health System Subrecipient Report.
<p>G. Presentations/Report-Backs from the 2023 National Health Care for the Homeless Conference in Baltimore, MD, May 15-18</p>	<p>L. Penserga read Commissioner L. Bailey Lindsey's statement regarding the report-backs from the 2023 National Health Care for the Homeless Conference.</p> <p>Aislinn Bird, MD, Integrated Care Director at ACHCH, and Adam Woodruff, Substance Use Navigator (SUN) at Alameda Health System, delivered a brief presentation.</p> <p>CCAB Member April Anthony also shared her discussions with attendees from other states, discussing how the homeless count has increased in different areas.</p>

H. ACTION AGENDA	<p>1. Request to Approve Oakland Pharmacy, Inc. contract (\$75,000 for period of July 1, 2023 – June 30, 2026).</p> <p>2. Request to Approve Pharmacy Consultant contract with Seth Gomez, PharmD (\$25,000 for period of April 18, 2023, through April 17, 2024).</p> <p>3. Request to Approve Peer Navigation Substance Use Services contract with Cardea Health (\$99,600 for period of August 1, 2023, through July 31, 2024).</p> <p>Due to a lack of quorum, the Commissioners in attendance decided that the Commission will reconvene on Friday, June 23 at 12:15 pm to vote on the above motions.</p>
I. REGULAR AGENDA	<ol style="list-style-type: none"> 1. Consumer/Community Advisory Board (CCAB) – no report. 2. Budget & Finance Committee – no report. 3. Clinical Quality Committee – no report. 4. Executive Committee – see report from June 5, 2023
J. OTHER ITEMS	<p>Announcements: None</p> <p>Next Meetings:</p> <ul style="list-style-type: none"> • Clinical Quality Committee: July 31, 2023; 9:30am-10:30am • Executive Committee: July 10, 2023; 12:00pm-1:00pm • Community Consumer Advisory Board (CCAB): July 14, 2023; 12:00pm-1:30pm • Commission: July 21, 2023; 9:00am-11:00am • Budget & Finance Committee: July 7, 2023; 9:30am-11:00am • Summer Solstice Event, June 21, 2023; 12:00pm-1:00pm at 2940 Grove Way, Castro Valley, CA 94546
K. ADJOURNMENT	<p>Meeting adjourned at 10:45 am</p> <p>DocuSigned by: Verified by Lois Bailey Lindsay, Secretary <i>Lois Bailey Lindsay</i> Date: 8/3/2023 41E8B6BD806441E...</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/>.