ALAMEDA COUNTY HEALTH CARE FOR THE HOMELESS
1404 Franklin Street, Suite 200
Oakland, CA 94612
TEL (510) 891-8950
FAX (510) 832-2139
www.achch.org

Alameda County Health Care for the Homeless
Commission Meeting
Friday, March 18, 2022; 9:00am-11:00am
Via Zoom Conference Call
DRAFT MINUTES

ACHCH Commissioner Present:
Laura Guzmán (Chair)
Lois Bailey Lindsey (Secretary)
Sabrina Fuentes
Gregory Kats
Michelle Schneidermann, MD
Lynette Lee
Jeannette Johnigan
Shannon Smith-Bernardin
Gerard Jenkins, MD

ACHCH Commissioners Absent:
Sam Weeks, DDS
Gloria Cox-Crowell (Co-chair)

County Staff Present:
Lucy Kasdin LCSW, ACHCH Director
Luella Penserga, ACHCH Deputy Director
David Modersbach, ACHCH
Kathy Barron, ACHCH
Kerry Abbott, OHCC Director
Dr. Kathleen Clanon, Alameda County Medical Director

Public Present:
Damon Francis, Alameda Health System
Ryan Wythe, LifeLong Medical

Item	Discussion/ Recommendations
A. CALL TO ORDER Welcome & Introductions Adopt agenda	Meeting Chaired by Commissioner Laura Guzmán (Chair) Roll Call of Commissioners Quorum achieved Commission approve agenda **Motion to Approve**: L. Lee; 2nd G. Kats **Motion Passed**: Meeting agenda adopted by Commission
B. PUBLIC COMMENT	No public comment
C. CLOSED SESSION	No closed session
D. CONSENT AGENDA	1. Commission approve Commission meeting minutes – February 18, 2022 **Motion to Approve:** L. Lee; 2nd G. Kats (L. Guzmán abstained) **Motion Passed**: Meeting minutes approved by Commission 2. Commission approve to continue to recommend measures to promote social distancing and keep meetings virtual **Motion to Approve:** J. Johnigan; 2nd G. Jenkins **Motion Passed**: Continue to recommend measures to promote social distancing and keep meetings virtual approved by Commission

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E. ACHCH DIRECTOR'S REPORT	Lucy Kasdin LCSW, ACHCH Director, presented the ACHCH Director's Report
	• Personnel:
	  ○ Medical Director position update
	  ○ Health Services Trainees – made offer to four candidates
	  ○ Hired RNII for Shelter Health
	• National Health Care for the Homeless conference in May: Commission and CCAB members attending; ACHCH will be presenting at the conference
	• UDS report submitted in February and will be approved in the near future
	• Dr. Bird and Wale are presenting at the Bright Young Minds conference
	• COVID-19 update

F. ACHCH HEALTH CENTER	1. Damon Francis, Alameda Health System, presented program report • Thank you to S. Smith-Bernardin and L. Lee for attending AHS board of trustees meeting • Resumed FQHC billing March 1st at the Highland campus • AHS ambulatory care department is having a two-day training with Racial Equity Institute 2. David Modersbach, ACHCH Grants & Special Projects Manager presented health center report • Capital improvement funding update • ARPA funding update: in the process of creating telehealth kiosks and environment inspections at shelters • HRSA: ACHCH has a new project officer • Creating grant proposal/ budget for the next three years to submit to HRSA • Submitted mortality report to Alameda County leadership; will be presented to BOS. Present at April Commission meeting.
G. ACTION AGENDA	No items
H. REGULAR AGENDA	1. Consumer & Community Advisory Board (CCAB) – D. Modersbach presented report from March 11, 2022 2. Budget, Finance, and Contracts Committee – no report 3. Clinical Quality Committee – M. Schneidermann presented report from March 2, 2022 4. Executive Committee – L. Guzmán presented report from March 7, 2022
I. OTHER ITEMS	1. Announcements 2. Next Meetings: • Executive Committee: April 4, 2022; 12:00pm-1:30pm • CCAB: April 8, 2022; 12:00pm-1:30pm • Commission: April 15, 2022; 9:00am-11:00am

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J. ADJOURNMENT	Meeting adjourned at 10:25am Verified by Lois Bailey Lindsey, Secretary DocuSigned by: Lois Bailey Lindsey 41EBB6BD806441F... Date: 6/22/2022

* 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/.