

**Alameda County Health Care for the Homeless
Commission Meeting
Friday, May 19, 2023; 9:00am-11:00am
MEETING MINUTES**

ACHCH Commissioner Present:

Laura Guzmán (Chair)
Gloria Cox-Crowell (Co-chair)
Gregory Kats
Sabrina Fuentes (arrived 9:40 am)
Josh Thurman
Lynette Lee
Melissa Hellums

County Staff Present:

Lucy Kasdin, ACHCH
David Modersbach, ACHCH
Kerry Abbott, OHCC (left 10:00 am)
Kathleen Clanon, MD, HCSA (left 10:00 am)
Deidra Perry, ACHCH
Andrea Zeppa, ACHCH
Hanna Toda, ACHCH
Qinglin Wu, ACHCH

ACHCH Commissioners Absent:

Lois Bailey Lindsey (Secretary)
Gerard Jenkins, MD
Shannon Bernardin-Smith
Michelle Schneidermann, MD
Sam Weeks, DDS
Julie Lo

Public Present:

Heather MacDonald-Fine, Alameda Health System
Mark Amey, CIO, Alameda Health System
Kevin Shorten, VP, Applications, Alameda Health System
Katie Botic

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 approved the agenda Motion to Approve: L. Lee; G. Cox-Crowell 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 – April 21, 2023</p> <p>Motion to Approve: G. Cox-Crowell; M. Hellums 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>Lucy Kasdin introduced Deidra Perry, the new ACHCH Finance Manager. Deidra introduced herself, and the Commission members warmly welcomed her.</p> <p>Commissioner L. Guzmán asked about the payment impact of CalAIM on the operation of the street health teams. L. Kasdin responded by stating that currently, the contracted Street Healthteams are funded through County Grants, with 50% of the funding being one-time dollars. In the future, contractors will need to maximize Medi-Cal funding stream for Medi-Cal billable services.</p> <p>The Commissioners asked about the percentage of County general funds for street health. K. Abbott responded that OHCC has a small amount of general fund and prioritizes spending it on services for individuals who are not eligible for Medi-Cal or who have dropped off from the program, these funds are applied to the Street Health program as well as other programs.</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. <p>David Modersbach mentioned that staff will involve the Commission in the discussion of what will be ACHCH's ongoing relationship with medical respite, including how to incorporate the actual reporting, provision, and oversight of medical respite as part of the ACHCH health center effort. Commissioner L. Guzmán suggested including the CCAB in the discussion because consumers know exactly why respite is so important and how it should be part of the scope.</p> <ol style="list-style-type: none"> 2. Heather MacDonald-Fine presented the Alameda Health System Subrecipient Report. <p>Commissioner L. Guzmán suggested including racial data in the clinic quality report. Heather MacDonald-Fine responded that it is already included in the annual report and she would share the data with the ACHCH Commission.</p>
<p>G. Guest Presentation AHS Community Connect (Epic) Update</p>	<ol style="list-style-type: none"> 1. Mark Amey, CIO and Kevin Shorten, VP, Applications from Alameda Health System presented the AHS Community Connect (Epic) Update. They reported on AHS and ACHCH Epic workgroup meetings in the last several weeks, including Q&A sessions. AHS has weekly meetings to facilitate high-level discussions, explore training prospects, discuss timeline and resource allocation. They emphasized networking efforts to align with the ACHCH infrastructure and objectives, as well

	<p>as the importance of gathering and incorporating feedback from stakeholders. One demo has already been conducted, and another is scheduled for the following week. The team is currently working on the process of migrating data from the MS Access database and has identified additional reporting requirements. They also shared the framework for the implementation process and expressed their commitment to ensuring consistent support without any gaps, which is a key concern in ground-level execution.</p> <p>Commissioner L. Lee asked when AHS anticipates importing the client files into Epic and at what point the report can be generated. Kevin Shorten responded that the first data conversion meeting is scheduled for this week, and the detailed timelines will be provided in the weekly status update to ACHCH and shared with the Commission. Mark Amey added that AHS will be performing multiple iteration data loads into the system and conducting catch-up processes between the final load and the actual go-live phase to prevent any issues that may impact clinic operations. Lucy Kasdin also added that they will invite AHS to come back quarterly to ensure the Commission can regularly receive updates from them.</p>
<p>H. ACTION AGENDA</p>	<p>1. The Commission approved the contract for Street Health services (Zone 11, North Oakland) with LifeLong Medical Care, through December 31, 2023.</p> <p>Motion to Approve: L. Lee; S. Fuentes 2nd Motion Passed: Contract for Street Health services (Zone 11, North Oakland) with LifeLong Medical Care, from July 1 through December 31, 2023 approved by the Commission.</p>
<p>I. REGULAR AGENDA</p>	<ol style="list-style-type: none"> 1. Consumer/Community Advisory Board (CCAB) – David Modersbach presented the May 12, 2023 report. 2. Budget & Finance Committee – no report 3. Clinical Quality Committee – Please see the May 1, 2023 report. 4. Executive Committee – Please see the the May 8, 2023 report.
<p>J. OTHER ITEMS</p>	<p>Announcements: None Next Meetings:</p> <ul style="list-style-type: none"> • Clinical Quality Committee: July 31, 2023; 9:30am-10:30am • Executive Committee: June 12, 2023; 12:00pm-1:00pm • CCAB/Commission: June 16, 2023; 9:00am-11:00am and lunch • 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	Meeting adjourned at 11:00 am Verified by Lois Bailey Lindsey, Secretary <div style="border: 1px solid black; padding: 2px; display: inline-block;"> <i>Lois Bailey Lindsey</i> 41EBB6BD006441F... </div> Date: 7/1/2023
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