



ALAMEDA COUNTY HEALTH CARE FOR THE HOMELESS

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**Alameda County Health Care for the Homeless
 Commission Meeting
 Friday, November 17, 2023; 9:00am-11:00am
 MEETING MINUTES**

ACHCH Commissioner Present:

Gloria Cox-Crowell (Co-chair)
 Lois Bailey Lindsey (Secretary)
 Gregory Kats (leave 10 am)
 Julie Lo
 Lynette Lee
 Melissa Hellums
 Michelle Schneidermann, MD
 Sabrina Fuentes
 Sam Weeks, DDS

County Staff Present:

Kerry Abbott, OHCC
 Lucy Kasdin, ACHCH
 Luella Penserga, ACHCH
 David Modersbach, ACHCH
 Hanna Toda, ACHCH
 Deidra Perry, ACHCH

Public Present:

Heather MacDonald-Fine, Alameda Health System

ACHCH Commissioners Absent:

Laura Guzmán (Chair)
 Gerard Jenkins, MD
 Josh Thurman
 Shannon Bernardin-Smith

Item	Discussion/ Recommendations
A. CALL TO ORDER Welcome & Introductions Adopt agenda	Meeting Chaired by Commissioners Lois Bailey Lindsey Roll Call of Commissioners Quorum achieved Commission approved the agenda Motion to Approve: Commissioners L. Bailey Lindsey; G. Kats 2 nd Motion Passed: Meeting agenda adopted by Commission
B. PUBLIC COMMENT	No public comment.
C. CLOSED SESSION	No closed session.
D. CONSENT AGENDA	1. Commission approved the Commission meeting minutes – October 20, 2023 Motion to Approve: Commissioners L. Bailey Lindsey; Dr. Schneidermann 2 nd Motion Passed: Meeting minutes adopted and approved by the Commission.



<p>E. ACHCH DIRECTOR’S REPORT</p>	<p>Lucy Kasdin, ACHCH Director presented Director’s Report.</p> <p>Commissioner Kats asked if there is active hiring list for the open positions. Lucy responded that there is not an active list; HCH will recruit directly into the position.</p> <p>HCH will send out to Commissioners: poster presentation from the Putting Care at the Center conference. Link to the podcast is available as a link in the packet.</p> <p>Kerry Abbott reported on the County’s State of Emergency and potential for administrative efficiencies, zoning decisions, etc. HCH is specifically recommending resources for climate change. OD Yale University Climate Connect</p> <p>Dr. Garlin shared remarks on Quality; ACHCH has processes to collect utilization data and to show who ACHCH is reaching. ACHCH’s Quality program needs nuanced analysis on quality of health care for people who are structurally impacted, and to make sure providers are not discouraged to serve people who are structurally disadvantaged and who won't have as good outcomes. Outcomes right now are limited by what data is in the system and measurable.</p> <p>Commissioner Bailey Lindsey recommended to bring this discussion with the CCAB; what is important to be measured.</p> <p>Commissioner Dr. Schneidermann commented that developing measures for street health programs, homeless programs is challenging. CHCF is funding UCLA to develop measures for Street medicine programs that will make sense.</p> <p>Lucy reviewed the ACHCH utilization data; biggest concern is to ensure that ACHCH is reaching African Americans given the over-representation in the unsheltered population.</p> <p>Insurance status - Medi-Cal should be closer to 80% not 60%.</p> <p>Alameda County’s Point in Time Count is currently in planning stage. Part of what we are examining how we are serving people in vehicles.</p> <p>David Modersbach provided a HRSA health center update. Commissioner Bailey Lindsay asked if ACHCH has a program officer. David responded that ACHCH used to have an active officer, but HRSA is trying to have requests go through a centralized Technical Assistance structure.</p>
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	<p>David reported that ACHCH is working on the next Homeless Mortality Report (covering calendar year 2022). Commissioner Lo shared: Life and Death at the Margins of Society: The Mortality of the U.S. Homeless Population NBER</p>
<p>F. ACHCH HEALTH CENTER</p>	<p>Heather MacDonald-Fine, Alameda Health System presented the Alameda Health System Subrecipient Report.</p> <p>Heather MacDonald-Fine first reported on the AHS Board of Trustees meeting, to which Board of Supervisors, ACHCH Commissioners and staff, and other community partners were invited.</p> <p>Recent AHS co-applicant board meetings have covered: evaluation of the Director, introducing Dr. Garlin to Board to the CAB. Appreciate presence of ACHCH at Board and CAB meetings.</p> <p>Urgent care - CCAB approved the hours.</p> <p>Ad hoc committee to work with the BOT, make the co-applicant board more.</p> <p>New work by AHS Health Equity Diversity Inclusion (HEDI) and Belonging committee; invited a CCAB member to join.</p> <p>CHWs are coming together and showing presence at AHS. AHS is working on development of CHW positions to support professional development, and CalAIM enhanced care management (ECM) billing.</p> <p>Commissioners Lee and Bailey Lindsey shared their observations about attending the AHS Board of Trustees’ retreat, as did Dr. Garlin, David, and Luella. Commissioners inquired about the next meeting. Heather MacDonald-Fine responded that she will inquire. AHS is working on the BOT and CCAB connection.</p>
<p>G. ACTION AGENDA</p>	<p>The Commission approved the following:</p> <p>Motion to Approve: Commissioners S. Fuentes; S. Weeks 2nd</p> <p>Motion Passed: Street Health contracts for the contract term of 1/1/24 – 6/30/25 (18 months) approved by the Commission.</p> <ol style="list-style-type: none"> a. Bay Area Community Health, \$750,000 to serve 2 zones; b. LifeLong Medical Care, \$2,250,000 to serve 6 zones; c. Tiburcio Vasquez Health Center, \$1,125,000 to serve 3 zones; d. Roots Health Center, \$750,000 to serve 2 zones. <p>Lucy Kasdin presented. There was discussion about recruitment of community providers who have brick and mortar clinics in Zone 8 (East Lake Merritt along 580</p>



	<p>corridor) to operate a Street Health team in the area; investment of infrastructure is tricky to sell for a single zone. Additionally, a Street Health team needs space (van parking, supplies).</p> <p>Commissioner Dr. Schneidermann asked about County staff who could serve Zone 8. Lucy Kasdin responded that the County is still setting up Medi-Cal, ECM billing. Commissioner Lee suggested reaching out to non profit developers about space and offered to help.</p> <p>Commissioner Dr. Schneidermann asked about metrics and monitoring of contracts. Lucy Kasdin shared that ACHCH is holding regular meetings with contractors to review data and to be pro-active with CalAIM, and Dr. Garlin is meeting with the contracted teams to see how ACHCH can best support. Dr. Garlin commented that initial measures should be reachable and reasonable for example in terms of demonstrating that every team has capacity to connect people with substance use services, e.g. know systems, referral passage. There was discussion about tracking outreach- offering services with no results vs. resulting in take-up of services.</p> <p>Motion to Approve: Commissioners S. Weeks; S. Fuentes 2nd</p> <p>Motion Passed: Submission of Request to HRSA to add additional sites (zones 1, 6, 7 served by BACH and Roots Health Center) to ACHCH Scope of Project approved by the Commission.</p>
<p>H. REGULAR AGENDA</p>	<ol style="list-style-type: none"> 1. Consumer/Community Advisory Board (CCAB) – report from November 9, 2023. <p>Commissioner Weeks reported that at the last meeting, the CCAB discussed the County mortality review. April Anthony had mentioned the high number of people who got into housing but didn't have support to stay in housng.</p> <p>Commissioner Fuentes asked if the California Health Care Foundation (CHCF) asked about the experience with homelessness, experience with CCAB, opportunities with CCAB, impact.</p> <ol style="list-style-type: none"> 2. Budget & Finance Committee – no report. 3. Clinical Quality Committee – no report. 4. Executive Committee – report from November 6, 2023. <p>Commissioner Crowell reported that the Executive Committee discussed that several County Supervisors have not met with the Commission. Commissioner Weeks requested that the district map be sent out; the Alameda County Board of Supervisors</p>



	<p>District map can be found here: https://www.acgov.org/board/documents/districtmap.pdf</p> <p>Also of note is that the next Alameda County Point in Time Count is on Thursday, January 25, 2024 from 5-10am.</p>
<p>I. OTHER ITEMS</p>	<p>Announcements: None</p> <p>Next Meetings:</p> <ul style="list-style-type: none"> • Joint – CCAB/Commission: December 15, 2023; 9:00am-11:00am • Executive Committee: December 4, 2023; 12:00pm-1:00pm • Community Consumer Advisory Board (CCAB): December 8, 2023; 12:00pm-1:30pm • Clinical Quality Committee: TBD • Budget & Finance Committee: January 12, 2024; 9:30am-11:00am
<p>J. ADJOURNMENT</p>	<p>Meeting adjourned at 11:00am Verified by Lois Bailey Lindsey, Secretary</p> <p><i>Lois Bailey Lindsey</i> 2/17/2024</p> <p>_____ <small>41EBB6DD806441F...</small> Date: _____</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/>.