## Agenda

<table>
<thead>
<tr>
<th>Item</th>
<th>Presenter</th>
<th>TAB</th>
<th>Time</th>
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</table>
| **A. CALL TO ORDER:**  
  1. Welcome & Roll Call  
  2. Adopt agenda | Laura Guzmán  
  Chair, ACHCH Commission |  | 9:00am  
  5 min |
| **B. PUBLIC COMMENT**  
  Persons wishing to address items on or off agenda | Laura Guzmán  
  Chair, ACHCH Commission |  | 9:05am  
  5 min |
| **C. CLOSED SESSION**  
  1. No Items for closed session | Laura Guzmán  
  Chair, ACHCH Commission |  |  |
| **D. CONSENT AGENDA**  
  1. Review and Approve Minutes of July 17, 2020 | Laura Guzmán  
  Chair, ACHCH Commission | TAB 1 | 9:10am  
  5 min |
| **E. ACHCH DIRECTOR’S REPORT**  
  • COVID-19 Response  
  • ACHCH Operations | Lucy Kasdin, LCSW  
  ACHCH Director | TAB 2 | 9:15am  
  15 min |
| **F. REGULAR AGENDA**  
|  2. Racial Justice & Equity Framework Presentation | Julie Lo/Lois Bailey-Lindsey  
  ACHCH Commission | TAB 3 | 25 min |
|  3. Executive Committee Report  
  a. New Commissioner Applicant | Laura Guzmán  
  Chair, ACHCH Commission | TAB 4 | 5 min |
|  5. Clinical Committee Report | No Report |  |  |
| **G. ACHCH Health Center**  
  1. Alameda Health System Sub recipient Report | Heather MacDonald-Fine, AHS | TAB 5 | 10:00am  
  10 min |
## H. ACTION AGENDA

1. **Approval of ACHCH 2020-2021 BPR/NCC**
   - **Time:** 10:35am
   - **Duration:** 10 min
   - **Participants:** Laura Guzmán, Chair, ACHCH Commission

2. **Approval of Contracts**
   - **Time:** 10:45am
   - **Duration:** 10 min
   - **Participants:** No Contracts

3. **Approval of New Commissioner Applicant**
   - **Time:** 10:55am
   - **Duration:** 10 min
   - **Participants:** Laura Guzmán, Chair, ACHCH Commission

## I. OTHER ITEMS

**Commission Meeting:**
- **Date:** September 18, 2020; 9:00am-11:00am
- **Participants:** Laura Guzmán, Chair, ACHCH Commission

**Joint ACHCH Commission/CCAB Meeting:**
- **Date:** Friday, December 18, 2020; 9:00am-11:00am
- **Participants:** Laura Guzmán, Chair, ACHCH Commission

## J. ADJOURNMENT
- **Time:** 11:00am

*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/](http://www.achch.org/).*
TAB 1:
ACHCH Commission Meeting Minutes – July 17, 2020
Alameda County Health Care for the Homeless Commission Meeting  
Friday, July 17, 2020; 9:00am-11:00am  
Via Zoom Conference Call  
DRAFT MINUTES

ACHCH Commissioners Present:
Laura Guzmán (Chair)  
Gloria Cox-Crowell (Co-chair)  
Lois Bailey Lindsey  
Lynette Lee  
Julie Lo  
Fr. Rigo Caloca-Rivas  
Claudia Young  
Shannon Smith-Bernardin  
Michelle Schneidermann  
Ana Bagtas

Absent:
Samuel Weeks, DDS

County Staff Present:
Dr. Harrison Alter, MD, ACHCH Interim Medical Director  
Lucy Kasdin LCSW, ACHCH Director  
Luella Penserga, ACHCH Deputy Director  
David Modersbach, ACHCH program  
Kathy Barron, ACHCH program  
Janice Edwards, ACHCH program

Public Present:
Heather MacDonald-Fine, AHS

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<tr>
<th>Item</th>
<th>Discussion/ Recommendations</th>
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| A. CALL TO ORDER      | Meeting Chaired by Commissioner Laura Guzmán, Chair  
Welcome & Introductions  
Adopt agenda  
Quorum achieved  
Motion to Approve: G. Cox-Crowell; Fr. Rigo  
Motion Passed; Agenda adopted by Commission |
| B. PUBLIC COMMENT     | No public comment                                                                                                                                          |
| C. CLOSED SESSION     | No closed session                                                                                                                                          |
| D. CONSENT AGENDA     | ACHCH Commission review and approve Special Commission Meeting Minutes to approve ACHCH contracts - May 29, 2020.  
Motion to Approve: A. Bagtas; G. Cox-Crowell  
Motion Passed; Meeting minutes approved by Commission  
Motion to Approve: L. Bailey Lindsey; G. Cox-Crowell  
Motion Passed; Meeting minutes approved by Commission |
<p>| E. ACHCH DIRECTOR’S REPORT | Lucy Kasdin LCSW, ACHCH Director, presented the ACHCH Director’s Report.                                                                               |</p>
<table>
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<tr>
<th>Item</th>
<th>Discussion/ Recommendations</th>
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| F. ACHCH HEALTH CENTER & ALAMEDA HEALTH SYSTEM SUBRECIPIENT REPORT  | David Modersbach, ACHCH Grants & Special Projects, presented the Compliance and HRSA update.  
* Budget period renewal planning (presented PowerPoint of overview and review)  
* Operational site visit (most likely virtual) is projected for spring 2021.  
* ACHCH will present to the commission for approval of the final budget August 21st  
* ACHCH will submit to HRSA in early September  
* Commissioners to email D. Modersbach feedback regarding budget  
Heather MacDonald-Fine, Alameda Health System, presented program report. |
| G. ACTION AGENDA                                                     | ACHCH Commission review and approve revision of by-laws to read: All members of the ACHCH Commission shall be residents of Alameda County or employed in Alameda County.  
**Motion to Approve:** L. Bailey Lindsey; G. Cox-Crowell  
Motion Passed; Meeting by-laws revision approved by Commission  
ACHCH Commission review and approve consulting contract for Shannon Smith-Bernardin to add Project Roomkey scope of work.  
Shannon Smith-Bernardin recused herself to Zoom waiting room.  
**Motion to Approve:** M. Schneidermann; G. Cox-Crowell  
Motion Passed; contract approved by Commission |
| H. REGULAR AGENDA                                                    | 1. Executive Committee  
* Discussed retreat for board development; will talk about in next Executive Committee meeting August 10th  
* Discussed involving CCAB members in creating agenda for August 21st joint Commission/CCAB meeting  
2. Budget/Finance and Contracts Committee – L. Bailey Lindsey reported  
3. Clinical Committee – no report  
4. Consumer/Community Input - no report |
| I. OTHER ITEMS                                                       | **Next ACHCH Commission Meeting:** Friday, August 21, 2020, 9am-11am (via Zoom call)  
**Suggestions for upcoming Commission agenda:**  
* Dr. Alter to give update on hotels  
* Director’s report  
* Revisit Commission retreat (includes racial equity and justice)  
**Next ACHCH CCAB Meeting:** Friday, August 14th, 2020; 12pm-1:30pm (Zoom call)  
**ACHCH Commissioners Retreat:** Postponed |
| J. ADJOURNEMENT                                                     | Meeting adjourned at 10:47am  
**MINUTES APPROVED BY UNANIMOUS VOTE OF ACHCH COMMISSION**  
Verified by Lois Bailey Lindsey, Secretary ACHCH Commission Executive Committee  
___________________________________________________________ Date: ____________________ |
TAB 2:
ACHCH Director’s Report
August 21, 2020

TO: Alameda County Health Care for the Homeless Commission
FROM: Lucy Kasdin, LCSW Director
SUBJECT: Director’s Report

Program activity update since the 7/2019 HCH Commission meeting:

**ACHCH Health Center Dashboard Q1/Q2 CY2020 (January-June 2020)**

<table>
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<tr>
<th>HCH Site</th>
<th>Jan</th>
<th>Feb</th>
<th>Mar</th>
<th>Apr</th>
<th>May</th>
<th>Jun</th>
<th>Total 2020</th>
<th>vs 2019 to date</th>
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<tr>
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<td>295</td>
<td>301</td>
<td>350</td>
<td>287</td>
<td>397</td>
<td>492</td>
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<tr>
<td>HCH Shelter Health Services</td>
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<td>239</td>
<td>97</td>
<td>46</td>
<td>41</td>
<td>101</td>
<td>140</td>
<td>796</td>
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<tr>
<td>Optical/Dental Contracts</td>
<td>282</td>
<td>218</td>
<td>82</td>
<td>2</td>
<td>1</td>
<td>13</td>
<td>13</td>
<td>611</td>
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<tr>
<td>LifeLong Medical Care TRUST</td>
<td>752</td>
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<td>1556</td>
<td>1561</td>
<td>0</td>
<td>8320</td>
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<tr>
<td>HCH Street Health</td>
<td>183</td>
<td>99</td>
<td>168</td>
<td>147</td>
<td>111</td>
<td>171</td>
<td>129</td>
<td>1008</td>
</tr>
<tr>
<td>Alameda Health System</td>
<td>Not Reported Yet</td>
<td>1654</td>
<td>2192</td>
<td>2121</td>
<td>2174</td>
<td>2106</td>
<td>2338</td>
<td>282</td>
</tr>
</tbody>
</table>

1. **Personnel (Strategic Area: Clinical Care and Leadership and Advocacy)**

We are thrilled to announce the promotion of Andrea Zeppa. Andrea has been with Health Care for the Homeless for a number of years, most recently serving as the social worker on the ACHCH Street Health team for the past two years. Andrea will be transitioning into a leadership role as a Program Services Coordinator position.

We remain in the process of hiring four Program Services Coordinators to support our regional coordination and ask that Commissions continue to share the job posting with their networks.

We offered the RNII position to a candidate but unfortunately, they declined. We are continuing to work with HR on the recruitment and hiring process.

Dr. Clanon is working closely with HCSA HR Director Jet Chapman on the recruitment plan for the permanent Medical Director and will begin this process this week.

We are in the process of working with County HR to hire Temporary Assignment Pool (TAP) employees to support our COVID-19 response, in particular to support an expansion of testing.

- RNII: interviewees declined, we are now in recruitment process
- Health Services Trainees: recruitment in process
2. **Program Updates (Strategic Area: Clinical Care)**

ACHCH is implementing expanded services across Shelter and Street Health utilizing HRSA Primary Care HIV Prevention (PCHP) funding. Dr. Sophy Wong, is consulting with ACHCH to develop program designs for both street and shelter settings to expand HIV testing, PREP and care linkages. This critical area of work is happening in collaboration with ACPHD Office of AIDS, and community partners.

3. **Program Highlight (Strategic Area: Community Awareness and Marketing)**

Dr. Aislinn Bird and Lucy Kasdin presented to the Alameda County Behavioral Health Care Mental Health Advisory Board on August 17th. ACHCH was asked to present on the work our program has done to address the mental health needs of individuals in Project Roomkey. Key areas of work highlighted included the development and implementation of telepsychiatry services and Medication Assisted Treatment (MAT) services.

4. **HRSA Updates (Strategic Area: Health Center Compliance)**

ACHCH will be presenting the GY2021 HRSA Non-Competitive Continuation proposal for health center grant and non-grant funded activities for CY2021 for ACHCH Commission review and approval, and submission to HRSA on September 10 2020.

There is still no word on date or schedule for HRSA Operational Site Visits. We know they will happen virtually, but HRSA has not yet rescheduled the 2020 OSVs originally scheduled for April and May of 2020. The ACHCH OSV was anticipated to be in Spring of 2021.

5. **Program Highlight COVID-19 (Strategic Area: Clinical Care, Leadership and Advocacy, and Community Awareness and Marketing)**

The situation is rapidly changing. For the latest update, please refer to the [COVID-19-Response:](https://www.achch.org/coronavirus.html)

**ACHCH Health Center COVID-19 Responses: Data below as of 8/18/20**

**Homeless Total COVID-19 Positives for Alameda County:** 115 total, 54 sheltered, 61 unsheltered; not able to capture doubled-up/precariously housed homeless.

**Shelters:**
- **Services, Education and Resources:**
  - 45 shelters visits (in person or remotely) to provide COVID training and education
  - 10 shelters decompressed, eligible individuals referred to Safer Ground
  - 25 sites throughout the county visited regularly to provide healthcare, linkage, and referrals

- **Outbreak Response:**
  - 28 Shelter COVID Rapid Response Events
  - 24 shelter testing Rapid Response events
  - 554 residents tested; 20 residents positive (both index cases and follow up testing)
  - 4 staff positives
Encampments:
- Countywide COVID Outreach Coordination:
  - 495 sites visited by a range of providers for COVID outreach and education

- Outbreak Response:
  - 16 Street-based COVID Rapid Response Events
  - 24 Rapid Response street testing events
  - 298 individuals received field-based testing 22 tested positive

Community Care Testing:
- ACHCH, AC Medical Reserve Corps Testing Team, Operation Dignity, ROOTS weekly community care COVID testing sites
- 10 weekly testing events at St. Vincent de Paul, High Street, and shelter sites - 100 tested, 3 positives

Sincerely,

Lucy Kasdin, LCSW
Director
Alameda County Health Care for the Homeless
Lucy.kasdin@acgov.org
510-891-8903
TAB 3: Racial Justice & Equity Framework Presentation
Background & Next Steps for HCH Commission’s Recommendations to Re-establish an Organizational Focus on Racial Equity

August 2020
Background

Recent discussions & efforts (Fall 2018 to Present)

- HCH’s stated racial equity commitment centered on CAB & work with National HCH
- Urging by commission for HCH to center racial equity; example of how to work towards it is to understand the nature and magnitude of health outcome gaps among HCH’s client outcomes; inquiries about staff diversity/hiring practices
- HCH inquired with National HCH staff about participation in Racial Equity work group -- cohort not taking new members at that time
- Planned HCH Commission retreat with racial equity session planned
- Plus -- equity work going on elsewhere in the county (GARE), regional system

= Not enough and now is the time for organizational buy-in at all levels to develop a racial equity action plan that is co-owned by all, including staff, providers, partners, and commissioners
What we want to achieve today

- Learn about different perspectives on additional history, context, constraints, and viewpoints about HCH proactively adopting a racial equity framework
- Establish ownership and accountability for this work that includes commitment from designated HCH staff, Consumer Advisory Board, Providers, and Commissioners
  - Identify venues/authority to do this work
  - Identify timeline to develop a framework for approval
  - Explore additional countywide initiatives and capacity building resources for HCH
Before we discuss, some vocab & framing

**Health Inequities**¹ “...health inequities/health disparities are "types of unfair health differences closely linked with social, economic or environmental disadvantages that adversely affect groups of people."

**Health Equity**² “…everyone has a fair and just opportunity to be as healthy as possible...requires removing obstacles to health such as poverty, discrimination, and their consequences, including powerlessness and lack of access to good jobs with fair pay, quality education and housing, safe environments, and health care.”
Before we discuss, some vocab & framing

**Racial Inequity** “is when two or more racial groups are not standing on approximately equity footing. Here’s an example of racial inequity: 71 percent of White families lived in owner-occupied homes in 2014, compared to 45 percent of Latinx families and 41 percent of Black families.”

**Racial Equity** “is when Racial equity is when two or more racial groups are standing on a relatively equal footing. An example of racial equity would be if there were relatively equitable percentages of all three racial groups living in owner-occupied homes in the forties, seventies, or, better, nineties.”

Source: Ibram X. Kendi, “How to be an Antiracist”
Before we discuss, some vocab & framing

Why racial justice is synonymous with health equity

Multiple centuries of divestment through social and public policies of black communities have created social, economic, and health crises. To work towards health equity necessitates that we work towards racial justice.
Before we discuss, some vocab & framing

HCSA Health Equity Task Force

- **Focus on communities with high COVID-19 disease burden**
  - African American, Latinx, Pacific Islander
  - West Oakland, East Oakland, Ashland/Cherryland and parts of South Hayward

- **Actionable initiatives supporting HCSA DOC disease response strategy**
  - Increased testing access for communities of color
  - Cultural sensitivity in case and contact investigations
  - Tailored and language responsive messaging
  - Improved race/ethnicity data quality and integrity
  - Health, social and economic supports to help people isolate and quarantine
Before we discuss, some vocab & framing

....and things we do to identify and actively change the status quo:

Using an **equity lens** are all the various actions we take towards equity, and more broadly, a fair and just society:

- Continually learn about root structural causes of problems that impact clients, staff, and the community
- Proactively learn about disparities and the reasons they exist
- Name race explicitly, and be specific.
- Use the information learned through the above practices and by analyzing other data and information to remove barriers to close gaps.
Before we discuss, some vocab & framing

**Contracting Equity** Investments in contracting, consulting, and procurement should benefit the communities HCH serves, proportionate to the demographics in the County.

**Workforce Equity** The workforce of the County government reflects the diversity of its residents, including across the breadth (functions and departments) and depth (hierarchy) of County government.

*Source: “Advancing Racial Equity and Transforming Government” Local and Regional Government Alliance on Racial Equity (GARE)*
Discussion

- Establish ownership and accountability for this work that includes commitment from designated HCH staff, Consumer Advisory Board, Providers, and Commissioners
  - Identify venues/authority to do this work
  - Identify timeline to develop a framework for approval
  - Explore additional countywide initiatives and capacity building resources for HCH
TAB 4:
ACHCH Executive Committee
Report – August 10, 2020
Alameda County Health Care for the Homeless Commission
Committee Report

Committee:

☒ Executive: Oversees Commission structure organized and moving; provides strategic guidance to staff. Meets monthly.
☐ Clinical Quality: Recommends clinical measures to the full Commission; informs medical, dental, mental health, SUD programming. Meets quarterly.
☐ Budget and Finance: Monitors HRSA grant budget vs actuals; recommends budgetary actions to the full Commission. Meets quarterly (Jan, April, July, Oct).

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<th>Commissioner liaison to the full Commission:</th>
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<tr>
<td>Laura Guzman</td>
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<table>
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<th>Last meeting date:</th>
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<tr>
<td>July 13, 2020</td>
<td>August 10, 2020</td>
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<tr>
<th>Commissioner’s in attendance:</th>
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<tbody>
<tr>
<td>Laura Guzman, Lois Bailey-Lindsey, Sam Weeks</td>
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<tr>
<th>CCAB Members in attendance:</th>
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<tr>
<td>Sabrina Fuentes</td>
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<tr>
<th>ACHCH staff in attendance:</th>
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</thead>
<tbody>
<tr>
<td>Luella Penserga, Kathy Barron, David Modersbach</td>
</tr>
</tbody>
</table>

| Absent: Gloria Cox-Crowell |

1. Items discussed:
   a. Review/Approve Agenda for Next Commission Meeting
      i. Move ‘Regular Agenda’ item above ‘ACHCH Health Center’
      ii. Lois Bailey-Lindsey and Julie Lo to present on Racial Justice & Equity Framework
      iii. New by-laws approved by County Counsel
      iv. Retreat will be mentioned at Commission meeting and will be discussed further at September Executive Committee meeting
      v. Add December joint Commission/CCAB meeting in ‘Other Items’

   b. Director Hot Topics – Not discussed

   c. Board Recruitment
      i. Reviewing two applications. Lois Bailey-Lindsey and Sam Weeks will interview an applicant.

2. Informational item(s) to report to the full Commission:
   a. Recommend another Commissioner join Budget & Finance Committee
   b. Retreat: look at dates in October; Two/two-hour sessions via Zoom; consultants to help with presentation
c. Commissioners will request to meet with Keith Carson and/or Wilma Chan (BOS) to discuss what the ACHCH Commission has been doing.

3. Action(s) recommended by the Committee for discussion/action by the full Commission at the next meeting (approval pending review of final materials and information):

   a. Approval of ACHCH 2020-2021 HRSA Budget Period Progress Report (BPR) Noncompeting Continuation (NCC)
   b. Approval of Oakland Pharmacy Contract
   c. Approval of New Commissioner Applicant
TAB 5:
AHS CAB Report
August 7, 2020

TO: Alameda Health System Co-Applicant Board
   Alameda County Healthcare for the Homeless Commission

FROM: Heather MacDonald Fine MHA, Practice Manager

SUBJECT: Program Report

Program Activity update:

1. **Health Center Compliance**
   a. AHS has no known Health Resources and Services Administration (HRSA) compliance findings.

2. **Mobile Health**
   a. Mobile Health Clinic launched services at Homebase. Changes to the Mobile Health Clinic schedule continue as new hotel sites are opened and as collaboration within the ACHCH Program shifts.
   b. Mobile Health Clinic completed 38 clinical patient encounters for July.
   c. Mobile Health Clinic completed 88 enabling patient encounters for July.

3. **Quality**
   a. Patient Services Representative training on the documentation of housing status and living arrangement took place on 7/22/20.
   b. CG-CAHPS scores for Latinx population has been reviewed and is consistent with the Ambulatory scores.

4. **Leadership and Advocacy**
   a. Dr. Francis provided an overview to the AHS Data Governance leadership with recommendations related to creating, sharing and using information about housing status to improve health and health equity.
TAB 6:

ACHCH 2020-2021 HRSA
Budget Period Progress Report
Noncompeting Continuation
ACHCH HRSA Non-Competitive Continuation (NCC or BPR) GY2021 Review

ACHCH Commission Meeting
August 21, 2020
HRSA BPR Components

- Budget Period: Jan – Dec 2021
- Budget Details and Narrative. Recommended Federal award for 2021 is: $4,238,466
- Program Specific Information
  - Form 3: Income Analysis
  - Form 5A: Services Provided
  - Form 5B: Service Site
  - Form 5C: Other Activities/Locations
  - Project Narrative Update

- HCH Commission approval on Thursday, Aug 21. Submit to HRSA on 9/11/2020 after approval.
ACHCH Overall Health Center Budget

**Object Class Categories**
- Personnel
- Fringe Benefits
- Travel
- Equipment
- Supplies
- Contractual
- Construction
- Other
- Total Direct Charges
- Indirect Charges
- TOTAL
- Program Income

**2021:** $28,355,093

**Federal**
- HRSA Grant

**Non-Federal**
- County
- AHS + Subcontractors

- $4.3M
- $11.0M
- $12.8M
## HCH Program Budget 2020 vs 2021

<table>
<thead>
<tr>
<th>Key Category</th>
<th>2020</th>
<th>2021</th>
<th>Key Note</th>
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<tbody>
<tr>
<td>FTE</td>
<td>19</td>
<td>32</td>
<td>5 additional StH teams, filling all vacancies</td>
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<tr>
<td>Total ACHCH Budget</td>
<td>$7,272,961</td>
<td>$15,299,832</td>
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<td>- Fed Fund</td>
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<td>- Non-Fed Fund</td>
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<td>- Salary &amp; Benefits</td>
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<td>- Supplies</td>
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<td>- Others</td>
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## HCH Program vs. Health Center Budget:

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<th>Health Center Budget 2021</th>
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<tr>
<td>Scope of Budget</td>
<td>County Program</td>
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<td>FTE</td>
<td>32 FTE</td>
<td>113 FTE</td>
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<td>- Federal Fund</td>
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<td>- Non Federal Fund</td>
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<td>Revenue (billing)</td>
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<td>Additional Costs/revenue</td>
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ACHCH

**Staffing Plan GY2021**

Total FTE: 32.0

Total Grant-funded FTE: 11.2 FTE

Total Non-Federal FTE: 20.8

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<tr>
<th>Staff Name</th>
<th>Position Title</th>
<th>HRSA Provider Type</th>
<th>Total Program FTE</th>
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<td><strong>Admin Fiscal and Contracts</strong></td>
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<tr>
<td>Lucy Kasdin LCSW</td>
<td>Prog Director/HCPA II</td>
<td>Administration</td>
<td>1</td>
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<td>Theresa Ramirez</td>
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<tr>
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<tr>
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<tr>
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<tr>
<td>Rosalyn Ray</td>
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<tr>
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<td>Ted Aames PhD</td>
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<td>Aislinn Bird MD</td>
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<td>Seth Gomez, PharmD</td>
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<tr>
<td>Noemi Joves</td>
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<td>Jared Bunde RN</td>
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<tr>
<td>Alex Quintanilla LCSW</td>
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<tr>
<td>Total Vacant FTE</td>
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<td>Total Budget FTE</td>
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## GY 2021 ACHCH Contractors Overview

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<tr>
<th>ACHCH HRSA Grant-Funded</th>
<th>County-Funded (OHCC, AC3)</th>
<th>MHSA-Funded</th>
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| • AHS Subrecipient Agreement  
• 3 Street Health Teams (LLMC, BACH, TVHC)  
• Onsite Dental  
• La Clinica Dental  
• Fruitvale Optometry  
• Contractors: (Dental, HIV, StHealth Nursing) | • 5 Street Health Teams (LLMC, TVHC)  
• Clinician Street Health .3FTE salaries  
• Mobile Units for Street Health Teams  
• AC3: S.Bernardine (Project Roomkey) & AHS Med Director | • TRUST Clinic  
• Lifelong Medical Respite Adeline  
• Alameda Point Collaborative  
• 1 Street Health Team (LLMC)  
• Wipfli (Consultant) |

<p>| | | |</p>
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<thead>
<tr>
<th></th>
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<th></th>
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</thead>
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<tr>
<td>$2,246,324</td>
<td>$3,088,388</td>
<td>$3,861,211</td>
</tr>
<tr>
<td>Vendor Name</td>
<td>Contract Description</td>
<td>Federal Grant Funding 2021</td>
</tr>
<tr>
<td>-------------</td>
<td>----------------------</td>
<td>-----------------------------</td>
</tr>
<tr>
<td>Alameda Health System – Subrecipient Agreement</td>
<td>Subrecipient agreement for provision of Primary Care, specialty care, case management, behavioral health care, enabling services, drug/alcohol services, and collaborative Mobile Health services. Pass through of federal funds for operation of Mobile Health van; some county HCFA funds to support hiring of AHS HCH Director MD-level position.</td>
<td>$621,788</td>
</tr>
<tr>
<td>La Clinica de la Raza Dental</td>
<td>Contracted clinic-based dental care to provide patients with emergency, restorative and specialty dental services in coordination with health center patient care managers.</td>
<td>$124,536</td>
</tr>
<tr>
<td>On Site Dental Foundation</td>
<td>Contracted portable/mobile dental care provided for health center patients for one weekly mobile dental unit clinic, providing patients with emergency, restorative and specialty dental services in coordination with health center patient care managers.</td>
<td>$250,000</td>
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<tr>
<td>Lifelong West Oakland Street Health Team Zone 8</td>
<td>West Oakland Street Health - Contract to provide direct Street Health nursing and medical services, outreach, and enabling services to unsheltered persons living in encampments and on streets, increasing engagement and access to harm reduction, primary care medical homes, patient stabilization and related services.</td>
<td>$350,000</td>
</tr>
<tr>
<td>Lifelong Downtown Street Health Team Zone 9</td>
<td>Downtown Oakland Street Health - Contract to provide direct street primary care/urgent care clinical medical services, outreach, and enabling services to unsheltered persons living in encampments and on streets, increasing engagement and access to harm reduction, primary care medical homes, patient stabilization and related services.</td>
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<tr>
<td>Lifelong West Oakland/Emeryville Street Health Zone 12</td>
<td>West Oakland/Emeryville W. Berkeley Street Health - Contract to provide direct street primary care/urgent care clinical medical services, outreach, and enabling services to unsheltered persons living in encampments and on streets, increasing engagement and access to harm reduction, primary care medical homes, patient stabilization and related services.</td>
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<tr>
<td>Lifelong Downtown Berkeley Street Health Team Zone 13</td>
<td>Downtown Berkeley/South Berkeley Street Health - Contract to provide direct street primary care/urgent care clinical medical services, outreach, and enabling services to unsheltered persons living in encampments and on streets, increasing engagement and access to harm reduction, primary care medical homes, patient stabilization and related services.</td>
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<tr>
<td>Lifelong North Berkeley Street Health Team Zone 14</td>
<td>North Berkeley/West Berkeley Street Health - Contract to provide direct street primary care/urgent care clinical medical services, outreach, and enabling services to unsheltered persons living in encampments and on streets, increasing engagement and access to harm reduction, primary care medical homes, patient stabilization and related services.</td>
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## 2021 Contractors, Cont.

<table>
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<tr>
<th>Bay Area Community Services (BACH) South/East County Street Health Team Zone 2</th>
<th>South County Street Health: Contract to provide direct street primary care/urgent care clinical medical services, outreach, and enabling services to unsheltered persons living in encampments and on streets, increasing engagement and access to harm reduction, primary care medical homes, patient stabilization and related services.</th>
<th>$350,000</th>
<th>$75,000</th>
<th>150 patients engaged/enrolled in medical home, 200 patients with &gt;2 visits with assessment/plan, 150 patients screened for HIV/HCV, outreach to at least 1000 patients annually.</th>
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<tbody>
<tr>
<td>Tiburcio Vasquez Central County Street Health Zone 3</td>
<td>South County Street Health: Contract to provide direct street primary care/urgent care clinical medical services, outreach, and enabling services to unsheltered persons living in encampments and on streets, increasing engagement and access to harm reduction, primary care medical homes, patient stabilization and related services.</td>
<td>$350,000</td>
<td>$75,000</td>
<td>150 patients engaged/enrolled in medical home, 200 patients with &gt;2 visits with assessment/plan, 150 patients screened for HIV/HCV, outreach to at least 1000 patients annually.</td>
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<tr>
<td>Tiburcio Vasquez Unincorporated County Street Health Team Zone 4</td>
<td>Unincorporated County Street Health: Contract to provide direct street primary care/urgent care clinical medical services, outreach, and enabling services to unsheltered persons living in encampments and on streets, increasing engagement and access to harm reduction, primary care medical homes, patient stabilization and related services.</td>
<td>$525,000</td>
<td>150 patients engaged/enrolled in medical home, 200 patients with &gt;2 visits with assessment/plan, 150 patients screened for HIV/HCV, outreach to at least 1000 patients annually. Non-federal funding - County AC3 &amp; OHCC. $425K plus $100,000 AC3 funding for mobile unit purchase</td>
<td></td>
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<tr>
<td>Tiburcio Vasquez Mid-County Street Health Team Zone 5</td>
<td>Alameda/San Leandro Street Health: Contract to provide direct street primary care/urgent care clinical medical services, outreach, and enabling services to unsheltered persons living in encampments and on streets, increasing engagement and access to harm reduction, primary care medical homes, patient stabilization and related services.</td>
<td>$525,000</td>
<td>150 patients engaged/enrolled in medical home, 200 patients with &gt;2 visits with assessment/plan, 150 patients screened for HIV/HCV, outreach to at least 1000 patients annually. Non-federal funding - County AC3 &amp; OHCC. $425K plus $100,000 AC3 funding for mobile unit purchase</td>
<td></td>
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<tr>
<td>LifeLong Medical Care TRUST Clinic</td>
<td>Primary Care Services - ACHCH contracts with Lifelong Medical Care to provide high-value integrated primary care, behavioral health, substance use and enabling services to address physical, mental, and social well-being of indigent, disabled persons experiencing homelessness. Partner organizations collaborate closely to promote overall health and well-being, and to develop or re-establish strong social support networks outside of the public services system.</td>
<td>$1,576,211</td>
<td>Projected 1500 unique patients served / year.</td>
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## 2021 Contractors, Services

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Description</th>
<th>Amount</th>
<th>Funding Source</th>
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<tbody>
<tr>
<td><strong>Fruitvale Optical</strong></td>
<td>Contract with centrally-located North County optometry clinic to provide optometry exams and optical services to health center patients in coordination with health center care managers.</td>
<td>$100,000</td>
<td>Projected goal is 200 patients per year.</td>
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<tr>
<td><strong>Dr. Sophy Wong</strong></td>
<td>Consultation role for program organization and direction for HRSA-funded PCHP HIV/HCV testing, PEP/PREP linkages, entry into care, and reporting throughout ACHCH health center.</td>
<td>$25,000</td>
<td>Implementation of ACHCH HRSA-funded PCHP HIV testing &amp; linkages plan.</td>
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<td><strong>Shannon Smith Bernardine RN</strong></td>
<td>Carrying out technical assistance, training and support activities for Street Health contractors and ACHCH StreetHealth Team services; also county-funded consultant role in supporting clinical nursing and services at Project Roomkey.</td>
<td>$25,000</td>
<td>Non-Federal funding = AC3</td>
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<td><strong>Bahar Amanzadeh DDS</strong></td>
<td>ACHCH Dental Director and Consultant leading ACHCH health center-wide integration of oral health services.</td>
<td>$25,000</td>
<td>Implementation of ACHCH Oral Health Strategic Plan</td>
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<tr>
<td><strong>Wipfli</strong></td>
<td>Consultation support for health center contracted finance, policy, compliance activities.</td>
<td>$10,000</td>
<td>MHSA</td>
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<td><strong>Oakland Pharmacy</strong></td>
<td>Contract with New Oakland Pharmacy for health center pharmacy supplies and support of ACHCH StreetHealth Team.</td>
<td>$25,000</td>
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<tr>
<td><strong>Alameda Point Collaborative</strong></td>
<td>County-funded consultation to support development of Medical Respite/Housing program of Alameda Wellness Center. Not on ACHCH Scope of Services</td>
<td>$250,000</td>
<td>MHSA</td>
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<tr>
<td><strong>Lifelong Medical Care Medical Respite</strong></td>
<td>Administration and Monitoring of County-funded contract by Lifelong Medical Care to provide medical respite housing and services at Adeline Respite program. Not on ACHCH Scope of Services</td>
<td>$1,600,000</td>
<td>MHSA</td>
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ACHCH HRSA Budget Period Renewal CY 2021 Operational Highlights

Changes in Health Center Structure?
• Significant expansion in County-funded (non-grant) Street Health Teams, directed and monitored by ACHCH program
  • 5+ additional Street Health Teams by zones
• Addition of 5 County-funded Street Health regional Program Services Coordinators
  • Relations with Office of Homeless Care & Coordination (Kerry Abbott)
• Direction and monitoring of two County-funded Medical Respite contracts:
  • Lifelong Medical Respite & Alameda Point Collaborative

Environment Major Changes:
• Extreme impact of ACHCH roles in COVID response
• Impact of Housing Crisis and Unsheltered/Encampment Homeless
• Impact of AC3 continuation/termination
• Impact of effects of COVID-related county/state budget crisis

Organizational Capacity
• Key Staff Vacancies: 1 RN (Street Health), 1 Social Worker, 4 Program Services Coordinators

Target Patient Number:
• 11,000 homeless patients to be served in CY2021
Questions?
TAB 7:

ACHCH Commissioner Candidate Qualifications Form for Dr. Gerard Jenkins
Summary of Candidate Qualifications
to Serve on the ACHCH Commission

First and Last Name: Dr. Gerard Jenkins

Degrees: MD

Organizational affiliations and role (if relevant): Chief Medical Officer, Native American Health Center

Board of Supervisor District where candidate resides, or is employed: District 3 (Sup. Chan)

Commission vacancy to be filled: At-Large

Documents submitted for ACHCH review:

☒ Online application through Board of Supervisors Commission portal completed
☒ Resume
☐ Conflict of Interest form

Check areas of expertise where the candidate could provide the most contribution to the ACHCH Commission:

☒ health care
☒ community affairs
☐ finance
☐ government
☒ business/non-profit management and administration
☐ legal affairs
☐ demonstrated commitment to people experiencing homelessness

Additional skills, expertise, and potential contributions to the ACHCH Commission:

- Clinical leadership, deep knowledge of the health care safety net, experience with primary care, FQHCs, HRSA, Medi-Cal managed care, health care disparities.

Commissioner interview date: August 17, 2020

Commission interviewer(s):
- Sam Weeks, DDS
- Lois Bailey-Lindsey

Additional interviewer comments:

Dr. Jenkins will bring a wealth of health care knowledge and experience to the Commission. We are recommending Dr. Jenkins become a member of the Commission and bring his membership to a vote at our August 21st meeting.